

**Affidavit of Posting**  
[www.CityofSacramento.org](http://www.CityofSacramento.org)

In compliance with the Brown Act, the following materials have been posted at the location indicated below.

**Legislative Body** City Council

**Posting Type** Regular Meeting Agenda

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

**Meeting Date & Time** 05/14/2019 @ 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: 2019.05.09 14:36:26  
-07'00'

**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, May 14, 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

---

City Hall Council Chamber

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

---

### Regular Meeting Agenda

Tuesday, May 14, 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 May 3rd as El Chicano Day
- B. Recognizing Robert and Tracy Brown for their continuous investment in the South Sacramento barber and beauty industry
- C. Recognizing Building Safety Month

#### **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. March 2019 Monthly Investment Transactions Report**

File ID: 2019-00533

**Location:** Citywide

**Recommendation:** Receive and file.

**Contact:** Stacy Hussey, Chief Investment Officer, (916) 808-7746, Office of the City Treasurer

2. **Mills Act Contracts: Historical Property Agreements for 1916 26th Street (IR18-272), 2213/2215 25th Street (IR18-306), 530 10th Street (IR18-315), 1011 F Street (IR19-037), and 1100 R Street (IR19-047)**

File ID: 2019-00575

**Location:** 1916 26th Street (010-0044-009-0000); 2213/2215 25th Street (010-0173-001-0000); 530 10th Street (002-0145-026-0000). 1011 F Street (002-0116-020-0000); and 1100 R Street (009-075-011-0000); District 4.

**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to: 1) enter into Mills Act Contracts with each of the owners of the following properties 1916 26th Street, 2213/2215 25th Street, 530 10th Street, 1011 F Street, and 1100 R Street, whereby the owners agree to preserve, restore, and protect their historic properties, for an initial term of ten years with automatic contract renewal each year on the anniversary of the contract execution date; and 2) execute amendments to the Rehabilitation/Restoration/Maintenance Plan (i.e. work plan) that do not result in expense to the City.

**Contact:** Carson Anderson, Preservation Director, (916) 808-8259; Sean de Courcy, Associate Preservation Planner, (916) 808-2796, Community Development Department

3. **(Pass for Publication) Ordinance Listing 1081 38th Street, 1109 38th Street, 1308 38th Street, and 1315 38th Street as Historic Landmarks on the Sacramento Register of Historic and Cultural Resources (M18-017)**

File ID: 2019-00626

**Location:** 1081 38th Street, 1109 38th Street, 1308 38th Street, and 1315 38th Street, District 3

**Recommendation:** 1) Review an Ordinance listing 1081 38th Street, 1109 38th Street, 1308 38th Street, and 1315 38th Street as landmarks on the Sacramento Register of Historic and Cultural Resources; and 2) pass for publication the ordinance title per City Charter section 32(c) for consideration on May 28, 2019.

**Contact:** Carson Anderson, Preservation Director, (916) 808-8259; Sean de Courcy, Associate Preservation Planner, (916) 808-2796, Community Development Department

4. **(Pass for Publication) Ordinance Listing 730 I Street (Bank of America Branch Building) as a Landmark on the Sacramento Register of Historic and Cultural Resources (M19-001)**

File ID: 2019-00629

**Location:** 730 I Street (006-0034-019-0000); District 4

**Recommendation:** 1) Review an Ordinance listing 730 I Street as a landmark on the Sacramento register of historical and cultural resources; and 2) pass for publication the ordinance title per City Charter section 32(c) for consideration on May 28, 2019.

**Contact:** Carson Anderson, Preservation Director, (916) 808-8259; Sean de Courcy, Associate Preservation Planner, (916) 808-2796, Community Development Department

- 5. FY2019/20 Proposed Operating Budget for the Sacramento City-County Office of Metropolitan Water Planning (Water Forum)**  
File ID: 2019-00615  
**Location:** Citywide  
**Recommendation:** Pass an intent **Motion** approving the Fiscal Year 2019/20 Proposed Operating Budget for the Sacramento City County Office of Metropolitan Water Planning.  
**Contact:** Tom Gohring, Executive Director, (916) 808-1998, Citywide and Community Support, Sacramento City-County Office of Metropolitan Water Planning
- 6. Agreements: Cost Sharing Fiscal Year 2019/20 Sacramento City-County Office of Metropolitan Water Planning**  
File ID: 2019-00616  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute: 1) an interagency cost share agreement for the Water Forum Successor Effort portion of the CCOMWP budget, with the County of Sacramento, City of Roseville, City of Folsom, Placer County Water Agency, and the San Juan Water District; and 2) an interagency cost share agreement for the Habitat Management Element portion of the CCOMWP budget with the County of Sacramento.  
**Contact:** Tom Gohring, Executive Director (916) 808-1998, Citywide and Community Support, Sacramento City-County Office of Metropolitan Water Planning
- 7. Deaccession of Artwork from the Crocker Art Museum Collection**  
File ID: 2019-00532  
**Location:** District 4  
**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to deaccession artwork from the Crocker Art Museum collection.  
**Contact:** Ashleigh Crocker, Registrar, (916) 808-7380; Jody Ulich, Director, (916) 808-5105, Department of Convention and Cultural Services
- 8. Fiscal Year 2017/18 Transportation Development Act Fund Audited Financial Statements and Compliance Report**  
File ID: 2018-01752  
**Location:** Citywide  
**Recommendation:** Receive and file.  
**Contact:** Osvaldo Lopez, Accounting Manager, (916) 808-4740; Dawn Holm, Director, (916) 808-5574, Department of Finance

- 9. Fiscal Year 2017/18 Sacramento City Employees' Retirement System Annual Financial Report**  
File ID: 2018-01753  
**Location:** Citywide  
**Recommendation:** Receive and file.  
**Contact:** Osvaldo Lopez, Accounting Manager, (916) 808-4740; Dawn Holm, Director, (916) 808-5574, Department of Finance
- 10. Fiscal Year 2017/18 Single Audit Report**  
File ID: 2019-00571  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** accepting the Fiscal Year (FY) 2017/18 Single Audit Report.  
**Contact:** Osvaldo Lopez, Accounting Manager, (916) 808-4740; Dawn Holm, Director, (916) 808-5574, Department of Finance
- 11. Approval of Revisions to the Sacramento Employment and Training Agency Operating Budget, Fiscal Year 2018/19**  
File ID: 2019-00624  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** approving the Fiscal Year (FY) 2018/19 Sacramento Employment and Training Agency (SETA) Revised Operating Budget in the amount of \$87,584,548.  
**Contact:** D'et Saurbourne, Fiscal Chief, (916) 263-3811, Sacramento Employment and Training Agency; Dawn Holm, Director of Finance, (916) 808-5574, Department of Finance.
- 12. Contracts: Citywide Ergonomic Office Furniture and Equipment**  
File ID: 2019-00186  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute supplemental agreements with current office furniture suppliers in order to re-classify the current contracts as citywide and increase the existing not-to-exceed amounts for: 1) Office Relief Incorporated from \$100,000 to \$500,000; 2) River City Office Supply from \$100,000 to \$150,000; 3) Burkett's Office Supplies Incorporated from \$100,000 to \$250,000; and 4) United Corporate Furnishings from \$100,000 to \$500,000.  
**Contact:** Ashley Petralli, Contract and Compliance Specialist, (916) 808-5749, Department of Finance

- 13. Approve the Use of a Cooperative Purchase Agreement for Audio Visual Equipment**  
File ID: 2019-00455  
**Location:** Citywide  
**Recommendation:** Pass a **Motion:** 1) approving the use of National IPA's cooperative purchasing agreement with B&H Photo Video Pro Audio (Contract No. R160901) for the purchase of audio, video, and surveillance equipment in an amount not to exceed \$180,000 through August 23, 2019, 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
- 14. Official City Newspaper Advertising**  
File ID: 2019-00494  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a one-year contract for official City advertising services with Metropolitan News Company, DBA Sacramento Bulletin in a total amount not to exceed \$40,000.  
**Contact:** Ashley Petralli, Contract and Compliance Specialist, (916) 808-5749, Department of Finance
- 15. Village Garden Landscape Maintenance District No. 2011-01- Initiate Annual Proceedings**  
File ID: 2019-00070  
**Location:** District 2  
**Recommendation:** Adopt a **Resolution** approving the Engineer's Annual Report and Intention to Order Maintenance of Improvements for Fiscal Year 2019/20 and setting a time and place for a Public Hearing on June 4, 2019.  
**Contact:** Arwen Wacht, Program Specialist, (916) 808-7535; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance
- 16. Power Inn Road Maintenance District No. 2003-01 - Initiate Proceedings**  
File ID: 2019-00071  
**Location:** District 6  
**Recommendation:** Adopt a **Resolution** approving the Engineer's Annual Report and Intention to Order Maintenance of Improvements for Fiscal Year 2019/20 and setting a time and place for a Public Hearing on June 4, 2019.  
**Contact:** Arwen Wacht, Program Specialist, (916) 808-7535; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance



- 17. Neighborhood Lighting District - Initiate Annual Proceedings**  
File ID: 2019-00072  
**Location:** Districts 2, 5, and 6  
**Recommendation:** Adopt a **Resolution** approving the Engineer's Annual Report and Intention to Order Maintenance of Improvements for Fiscal Year (FY) 2019/20 for the Neighborhood Lighting District and setting a time and place for a Public Hearing for June 4, 2019.  
**Contact:** Arwen Wacht, Program Specialist, (916) 808-7535; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance
- 18. Neighborhood Landscaping District - Initiate Annual Proceedings**  
File ID: 2019-00076  
**Location:** District 2, 5, 6, 7, and 8  
**Recommendation:** Adopt a **Resolution** approving the Engineer's Annual Report and Intention to Order Maintenance of Improvements for Fiscal Year (FY) 2019/20 for the Neighborhood Landscaping District (District) and setting a time and place for a Public Hearing for June 4, 2019.  
**Contact:** Eric Frederick, Program Specialist, (916) 808-5129; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance
- 19. Reimbursement of Planning Costs for the Jacinto Creek Planning Area**  
File ID: 2019-00510  
**Location:** District 8  
**Recommendation:** Adopt a **Resolution** 1) increasing the expenditure budget in the Jacinto Creek Planning Area (JCPA) Project (I22205100) by \$208,870 with a transfer from available fund balance in the JCPA Fee Fund (Fund 3203); and 2) authorizing the City Manager or City Manager's designee to reimburse the original land owners as reflected on Exhibit A, or their verified successors in interest.  
**Contact:** Eric Frederick, Program Specialist, (916) 808-5129; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance
- 20. Reimbursement of Engineering and Soft Costs for the Willowcreek Fee District**  
File ID: 2019-00513  
**Location:** District 4  
**Recommendation:** Adopt a **Resolution:** 1) increasing the expenditure budget in the Willowcreek Fee Project (I22206000) by \$290,000 with a transfer from available fund balance in the Willowcreek Fee Fund (Fund 3008); and 2) authorizing the City Manager or City Manager's designee to reimburse the engineer and landowners as reflected on Exhibit A, or their verified successors in interest.  
**Contact:** Eric Frederick, Program Specialist, (916) 808-5129; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

21. **Amend Health Management Associates, Inc. (HMA) Agreement for Consultation Services for Intergovernmental Transfer (IGT) Program**  
File ID: 2019-00527  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** authorizing the City Manager, or his designee, to execute a fourth Supplemental Agreement to City Agreement No. 2016-0197 with Health Management Associates, Inc. (HMA), which would increase the agreement amount by \$10,001 for a new total agreement amount not to exceed \$110,000.  
**Contact:** Iysha Jenkins, Senior Accountant Auditor, (916) 808-8569, Fire Department
22. **Road Maintenance and Rehabilitation Account (RMRA) Fund: Fiscal Year 2019/20 Programming**  
File ID: 2019-00617  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** identifying projects to be funded with Road Maintenance and Rehabilitation Account (RMRA) funds (Fund 2036) in Fiscal Year 2019/20.  
**Contact:** Lucinda Willcox, Program Manager, (916) 808-5052; Greg Smith, Senior Engineer, (916) 808-8364; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works
23. **Administrative Matter: Rescind Resolution No. 2019-0040 and Adopt Resolution for Summary Vacation of the Public Utility Easements at 2601 Redding Avenue, Within Council District 6 Proceeding No. VAC18-0008**  
File ID: 2019-00493  
**Location:** 2601 Redding Avenue, District 6  
**Recommendation:** Adopt a **Resolution:** 1) vacating multiple public utility easements at 2601 Redding Avenue to accommodate new construction of student housing units known at The Retreat at Sacramento; and 2) rescinding Resolution No. 2019-0040.  
**Contact:** Jair Bautista, Engineering Technician, (916) 808-7929; Jennifer Johnson, Supervising Engineer, (916) 808-7754; Nader Kamal, Interim Engineering Services Manager, (916) 808-7035, Department of Public Works.
24. **Honorary Street Sign Topper for Master Myung Kyu Kang**  
File ID: 2019-00543  
**Location:** Uptown Alley bounded by 16th Street and 17th Street, District 4  
**Recommendation:** Adopt a **Resolution** approving content and placement of two (2) Honorary Street Sign Toppers for Master Myung Kyu Kang to be installed at the entrances to Uptown Alley bounded by 16th Street and 17th Street.  
**Contact:** Cesar Narvaez II, Assistant Engineer, (916) 808-7873; Nader Kamal, Interim Engineering Services Manager, (916) 808-7035, Department of Public Works.

- 25. Construction Change Order: Ramona Avenue Extension Project (T15018400)**  
File ID: 2019-00573  
**Location:** Ramona Avenue Extension from Folsom Boulevard to Brighton Avenue, Districts 3 and 6  
**Recommendation:** Pass a **Motion:** 1) authorizing the City Manager or the City Manager's designee to execute Construction Change Order No. 6 to City Agreement No. 2018-0194 with McGuire & Hester in an amount not to exceed \$141,094, for a new total not to exceed \$7,174,982; and 2) resetting the City Manager's authority to issue Change Orders for City Agreement No. 2018-0194.  
**Contact:** Philip Vulliet, Senior Civil Engineer, (916) 808-5092, Nader Kamal, Interim Engineering Services Manager, (916) 808-7035, Department of Public Works
- 26. Supplemental Agreement: Rio Linda Boulevard Bridge Replacement and Main Avenue Realignment Project (T15095200)**  
File ID: 2019-00574  
**Location:** Rio Linda Boulevard and Main Avenue, District 2  
**Recommendation:** Pass a **Motion:** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 15 to City Agreement No. 2011-1290 with Mark Thomas & Company, Inc. in an amount not to exceed \$93,856, for a new total not to exceed amount of \$829,500; and 2) resetting the City Manager's authority to issue supplemental agreements for City Agreement No. 2011-1290.  
**Contact:** Philip Vulliet, Senior Civil Engineer, (916) 808-5092; Nader Kamal, Interim Engineering Services Manager, (916) 808-7035, Department of Public Works
- 27. Contract Supplement No. 1: Fleet Management Software Maintenance and Support Services**  
File ID: 2019-00538  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** authorizing the City Manager or City Manager's Designee to execute Supplement No. 1 to Contract No. 2018-1740 with Assetworks, LLC for the purchase of equipment and maintenance of the Capital Asset Management module, increasing the contract amount by \$138,247 for a revised total contract not-to-exceed amount of \$497,247.  
**Contact:** Alison Kerstetter, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

- 28. (Pass for Publication) Repeal Ordinance No. 2016-0019, Storm Drainage Service Rate Schedule**  
File ID: 2019-00603  
**Location:** Citywide  
**Recommendation:** 1) Review an ordinance that would repeal Ordinance No. 2016-0019, which adopted the current storm drainage rate schedule; 2) review a Resolution adopting an amended storm drainage service rate schedule to set a reduced charge for common area parcels with a low impervious area; and 3) pass for publication the ordinance title as required by Sacramento City Charter 32(c) to be adopted on May 21, 2019.  
**Contact:** Bill Busath, Director, (916) 808-1434; Chuong (Ryan) Pham, Business Services Division Manager, (916) 808-8995; Department of Utilities
- 29. Supplemental Agreement: Florin Reservoir Air Quality Improvements to the Back-Up Engine Project**  
File ID: 2019-00535  
**Location:** District 6  
**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement 2018-0656 with HydroScience Engineers Inc. to provide additional design services and construction support services for the Florin Reservoir Air Quality Improvements to the Back-Up Engine Project, for an amount not-to-exceed \$141,653, bringing the agreement's total not-to-exceed amount to \$269,061, and extending the agreement term to June 30, 2020.  
**Contact:** Megan Thomas, Project Manager (916) 808-1729; Michelle Carrey, Supervising Engineer (916) 808-1438; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities
- 30. Change Order: E. A. Fairbairn Water Treatment Plant (FWTP) Filters #9-16 Rehabilitation Project**  
File ID: 2019-00590  
**Location:** District 6  
**Recommendation:** Adopt a **Resolution:** 1) authorizing the City Manager or the City Manager's designee to execute Change Order No. 6 to City Agreement No. 2018-0672 with Utility Service Co. Inc., for an amount not-to-exceed \$499,536, bringing the agreement's total not-to-exceed amount to \$4,502,396; 2) resetting the City Manager's authority to issue Change Orders for the Agreement; and 3) approving budget related transfers.  
**Contact:** Megan Thomas, Project Manager, (916) 808-1729; Michelle Carrey, Supervising Engineer, (916) 808-1438; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419, Department of Utilities

- 31. Rejection of Bids for Ford Original Equipment Manufacturer Parts and Repairs**  
File ID: 2019-00594  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** rejecting all bids for Bid B19153311004 for Ford Original Manufacturer Equipment (OEM) Parts and Repairs.  
**Contact:** Alison Kerstetter, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works
- 32. Contract: Shasta Park Playground Renovation Project Rebid**  
File ID: 2019-00485  
**Location:** District 8  
**Recommendation:** Pass a **Motion:** 1) rejecting all bids received on March 13, 2019 for Shasta Park Playground Renovation Project (L19159500); 2) approving the construction plans and specifications for the Shasta Park Playground Renovation Project Rebid (L19159500); 3) awarding the contract for the project to Olympic Land Construction in an amount of \$139,680; and 4) authorizing the City Manager or City Manager's designee to execute the contract.  
**Contact:** Dennis Day, Landscape Architect, (916) 808-7633; Raymond Costantino, Division Manager, (916) 808-1941; Park Planning and Development Services; Department of Youth, Parks, & Community Enrichment
- 33. Contract: Sojourner Truth Park Community Garden Project**  
File ID: 2019-00526  
**Location:** District 7  
**Recommendation:** Pass a **Motion:** 1) approving the construction plans and specifications for the Sojourner Truth Park Community Garden Project; 2) awarding the contract to Sierra Valley Construction, Inc. for \$174,847.67; 3) authorizing the City Manager or City Manager's designee to execute the contract; and 4) authorizing the removal of four trees conflicting with the Sojourner Truth Park Community Garden improvements to be replaced with four new trees.  
**Contact:** Jeff Nittka, Associate Landscape Architect, (916) 808-5996, Raymond Costantino, Division Manager, (916) 808-1941, Department of Youth, Parks, & Community Enrichment.
- 34. Appropriate Funding to 4th R Deferred Maintenance Program**  
File ID: 2019-00563  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** appropriating \$350,000 from the 4th 'R' (fund 6012) available fund balance to the 4th 'R' Deferred Maintenance Program (L19803500).  
**Contact:** Katie Houser, Recreation General Supervisor, (916) 808-6046, Department of Youth, Parks, & Community Enrichment

- 35. Park Permit Fee Waiver for Natomas Unified School District for School Year-End Events at City Parks**  
File ID: 2019-00652  
**Location:** District 1  
**Recommendation:** Adopt a **Resolution** approving Park Permit Fee Waiver for the Natomas Unified School District for School Year-End Events in May and June 2019 at Westlake Park, North Natomas Regional Park, Valley Oak Park, Burberry Park, and Kokomo Park.  
**Contact:** Camille Wise, Recreation Superintendent, (916) 808-8830; Shannon Brown, Interim Director, (916) 808-6076, Youth, Parks, & Community Enrichment
- 36. Agreements: Purchase of Mass Spectrometers from Thermo Electron North America LLC & Agilent Technologies (Two-Thirds Vote Required)**  
File ID: 2019-00296  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager or City Manager's designee to: 1) suspend competitive bidding in the best interests of the City; and 2) execute an Agreement with Thermo Electron North America LLC for the purchase of a Gas Chromatograph - Mass Spectrometer (GC-MS) in an amount not-to-exceed \$107,030; and 3) execute an Agreement with Agilent Technologies for the purchase of a Inductively Coupled Plasma - Mass Spectrometer (ICP-MS) in an amount not-to-exceed \$166,199.  
**Contact:** Mark Severeid, Superintendent, (916) 808-8667; Stacy Larkin, Program Analyst, (916) 808-6356; William Busath, Director, (916) 808-1434; Department of Utilities
- 37. Approvals for Implementation of Pathways to Health + Home Program**  
File ID: 2018-01686  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** authorizing the City Manager or City Manager's designee to: 1) execute supplemental agreement no. 3 to city agreement 2018-0696 with Healthy Community Forum for Greater Sacramento Region dba Sacramento Covered and extend services through June 30, 2019 for an increase of \$526,900, with a new total not-to-exceed amount of \$2,088,350; 2) execute supplemental agreement no. 1 to city agreement 2019-0258 with Sacramento Native American Health Center (SNAHC) for an increase of \$71,400, with a new total not-to-exceed amount of \$294,150; 3) execute supplement agreement no. 1 to city agreement 2019-0259 with Elica Health Center (Elica) for an increase of \$77,250, with a new total not-to-exceed amount of \$283,500; and 4) execute supplemental agreement no. 1 to city agreement 2019-0257 with WellSpace Health, Inc. for an increase of \$138,000, with a new total not-to-exceed amount of \$550,500.  
**Contact:** Emily Halcon, Homeless Services Coordinator, (916) 808-7896; Anira Khlok, Homeless Services Program Analyst, (916) 808-7948, Office of the City Manager

**38. Agreement: Council Chambers Audio Video Upgrade**

File ID: 2019-00534

**Location:** Citywide**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to award a Non-Professional Service Agreement to Signal Perfection Ltd for the purchase and installation of audio-visual equipment to upgrade the City of Sacramento's Council Chambers for an amount not-to-exceed \$403,673.**Contact:** Manuel Martinez, IT Supervisor, (916) 808-8785; Darin Arcolino, IT Operations Manager, (916) 808-0403, Information Technology**39. Ordinance Deleting Sacramento City Code chapter 8.134, Relating to Aggressive or Intrusive Solicitation (Two-Thirds Vote Required)**

File ID: 2019-00522

**Location:** Citywide**Recommendation:** Pass a **Motion** by two-thirds vote waiving the Council Rules of Procedure requirement that ordinances go to the Law and Legislation Committee (Rule 7.K and 13.B) prior to council approval; and 2) adopt an Ordinance deleting Sacramento City Code chapter 8.134, relating to aggressive or intrusive solicitation, and publish the ordinance in its entirety per City Charter section 32(d) in lieu of pass for publication.**Contact:** Sean Richmond, Senior Deputy City Attorney, (916) 808-5346, Office of the City Attorney; Justin Eklund, Police Captain, Central Command, (916) 808-4500, Police Department**40. Update to Various Personnel Documents and the City of Sacramento Salary Schedules**

File ID: 2019-00664

**Location:** Citywide**Recommendation:** Adopt a **Resolution:** 1) amending the Personnel Resolution Covering Unrepresented Officers and Employees; 2) amending the Employer-Employee Relations Policy (EERP); 3) amending the City of Sacramento salary schedule; 4) authorizing the City Manager to make minor changes and adjustments to exhibits in order to correct omissions and errors; and 5) transferring \$58,000 from the General Fund Administrative Contingency to the Office of the Mayor and City Council for approved salary changes.**Contact:** Shelley Banks-Robinson, Director, (916) 808-5541, Human Resources

**41. Change Order No. 5: Railroad Triage Shelter Heating, Ventilation, and Air Conditioning (HVAC) Contract**

File ID: 2019-00572

**Location:** 2040 Railroad Drive, District 3

**Recommendation:** Pass a **Motion:** 1) approving Change Order No. 5 to City Contract No. 2018-0589 with Sunbelt Rentals, Inc. for the heating and cooling systems at the Railroad Triage Shelter; 2) authorizing the City Manager of the City Manager's designee to execute Change Order No. 5 in the amount not to exceed \$59,745 with Sunbelt Rentals, Inc., for a new total not to exceed amount of \$268,119; and 3) resetting the City Manager's Change Order Authority.

**Contact:** Amy Marie Smith, Senior Architect, (916) 808-2262; Mark C. Brown, Supervising Engineer, (916) 808-7118, James Christensen, Facilities Manager, (916) 808-5863, Department of Public Works

**42. On-Call General Construction Contracting Services List and Agreements (Two-Thirds Vote Required)**

File ID: 2019-00621

**Location:** Citywide

**Recommendation:** Pass a **Motion:** 1) suspending competitive bidding in the best interests of the City to use a Request for Proposal (RFP) process to award contracts and establish an On-Call General Construction Contracting Services List; approving the On-Call General Construction Contracting Services List (Exhibit A) of four prequalified contractors for a period of up to five years; approving adding three additional contractors to the On-Call General Construction Contracting Services List for contract award if the need arises; 4) Approving the On-Call General Contracting Services Agreements with the four contractors identified in Exhibit A for a three year term with two one-year renewal options in an amount not to exceed \$900,000; 5) authorizing the City Manager or the City Manager's designee to execute these agreements; and 6) authorizing other City departments to award contracts to the firms on the On-Call General Construction Contracting Services List.

**Contact:** Norm Colby, Facilities and Real Property Management Superintendent, (916) 808-8335; Mark C. Brown, Supervising Engineer, (916) 808-7118; James Christensen, Facilities Manager, (916) 808-5863, Department of Public Works



- 43. Contract: Lighting Energy Efficiency Upgrades Phase 3 (C13001900)**  
File ID: 2019-00622  
**Location:** Citywide  
**Recommendation:** Pass a **Motion:** 1) approving the scope and specifications for the Lighting Energy Efficiency Upgrade Phase 3; 2) awarding a construction contract to Green Energy Construction dba: Green Energy Products in an amount not to exceed \$148,456; and 3) authorizing the City Manager or the City Manager's designee to execute the contract specified above.  
**Contact:** Joseph J. Gluvers, Senior Engineer, (916) 808-8427; Jennifer Venema, Sustainability Manager, (916) 808-1859; Mark C. Brown, Supervising Engineer, (916) 808-7118, Department of Public Works
- 44. Naming the Teen Space at the North Natomas Library for Amber Fawn Wooton-Clark**  
File ID: 2019-00631  
**Location:** 4660 Via Ingoglia, District 1  
**Recommendation:** Adopt a **Resolution** naming the Teen Space at Sacramento Public Library's North Natomas Library as the Amber Fawn Wooton-Clark Teen Space.  
**Contact:** James Christensen, Facilities Manager, (916) 808-5863, Department of Public Works; Rivkah Sass, Library Director/CEO, (916) 264-2830, Sacramento Public Library

### **Discussion Calendar**

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

- 45. Authorization to Hire a Staff Aide**  
File ID: 2019-00627  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution:** 1) certifying the critical need to appoint Kim Mohler as a temporary Staff Aide on June 13, 2019; 2) waiving the 180-day wait period for Kim Mohler to begin working as a retired annuitant; and 3) authorizing the City Manager or City Manager's designee to appoint Kim Mohler as a Staff Aide.  
**Contact:** Cynthia Sprenger, Program Specialist, (916) 808-5703, Human Resources
- 46. Office of Public Safety Accountability 2018 Annual Report [Oral Report]**  
File ID: 2019-00309  
**Location:** Citywide  
**Recommendation:** Receive and file.  
**Contact:** Francine Tournour, Director, (916) 808-7525, Office of Public Safety Accountability

**47. FY2019/20 Proposed Budget Overview and Funding Options for Inclusive Economic Development [To Be Delivered]**

File ID: 2019-00514

**Location:** Citywide

**Recommendation:** Receive and consider for final budget adoption.

**Contact:** Howard Chan, City Manager, (916) 808-7488, Office of the City Manager; Dawn Holm, Director, (916) 808-5574, Daniel Choe, Interim Budget Manager, (916) 808-5049, Department of Finance

**Information Items**

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

**48. Notification of Parcel Map Approval for Land Park Commercial Center (P15-048)**

File ID: 2019-00733

**Location:** District 4

**Recommendation:** Receive and file.

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

**49. Notification of Final Map Approval for The Cove/River Oaks - Phase 2 (Z17-051)**

File ID: 2019-00735

**Location:** District 4

**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**