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Legislative Body City Council

Posting Type Regular Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 06/19/2018 @ 5:00 PM

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Signature **Nell Hessel** Digitally signed by Nell Hessel
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CITY COUNCIL

Darrell Steinberg, Mayor
Angelique Ashby, District 1
Allen Warren, District 2
Jeff Harris, District 3
Steve Hansen, Vice Mayor, District 4
Jay Schenirer, District 5
Eric Guerra, District 6
Rick Jennings, II, District 7
Larry Carr, District 8

CHARTER OFFICERS

Susana Alcala Wood, City Attorney
Mindy Cuppy, City Clerk
Howard Chan, City Manager
John Colville, City Treasurer

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

City Hall-Council Chamber

915 I Street, 1st Floor

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

Tuesday, June 19, 2018

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. The City posts meeting agendas on the City website, at City Hall as well as offsite meeting locations. The order and estimated time for agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The agenda provides a general description and staff recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. All meeting materials are also available at the meeting for public review. Contracts subject to the 10-day review period, as required by the Council Rules of Procedure, can be found on the City's website at: <http://portal.cityofsacramento.org/Clerk/Contract-Posting>

City Council meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. Live video streams and indexed archives of meetings are available via the internet.

Visit the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21 .

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (*City Code 2.15.160*).

General Conduct for the Public Attending Council Meetings

- Members of the public attending City Council meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Council.
- Members of the public wishing to provide documents to the Council shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the City Council

Purpose of Public Comment. The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.

- Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
- While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
- Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
- Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.

Speaker Time Limits. In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.

- **Matters not on the Agenda.** Two (2) minutes per speaker.
- **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
- **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Council at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.
- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.

City of Sacramento City Council

Tuesday, June 19, 2018

5:00 PM

915 I Street, 1st Floor

Regular Meeting Agenda

City Hall Council Chamber

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 Presentation/General Communications

- A. Recognizing George Clark Scholarship Presentation
- B. Recognizing Celebrate the Best of California July 13-29, 2018 at the State Fair

Public Comments-Matters Not on the Agenda

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. Increase of the Total Authorized Combined Expenditure for Five Professional Service Agreements for On-Call Plan Review, Field Inspection, and/or Permit Processing Services

File ID: 2018-00800

Location: Citywide

Recommendation: Pass a **Resolution** increasing the combined total expenditures that may be paid through City agreement 2017-1102 (4Leaf, Inc.), City agreement 2017-1102 (Bureau Veritas North America, Inc.), City agreement 2017-1103 (Interwest Consulting Group, Inc.), City agreement 2017-1101 (Shums Coda Associates), and City agreement 2017-1105 (TRB and Associates, Inc.) from \$1 million combined to \$1,750,000 combined for the first fiscal (contract) year.

Contact: Susanne Cook, Administrative Analyst, (916) 808-5375; Frances Chong, Program Manager, (916) 808-5010, Community Development Department

2. Agreement for Internship Services with the Community College Foundation for the Community Development Department

File ID: 2018-00905

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or his designee to execute an agreement with the Community College Foundation, Inc. for student internship services in a not-to-exceed amount of \$175,000 for one year, with two additional option year renewals of \$175,000 not-to-exceed amounts for each contract year, for a total not-to-exceed amount of \$525,000.

Contact: Kelli Trapani, Program Analyst, (916) 808-4756; Candace Noguchi, Support Services Manager, (916) 808-8880, Community Development Department

3. Deaccession of Items in Center for Sacramento History Collection

File ID: 2018-00906

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to deaccession the Lambert Ferguson Collection described in this report from the Center for Sacramento History's permanent collection.

Contact: Marcia Eymann, City Historian, (916) 808-5960; Jody Ulich, Director, (916) 808-7733, Convention and Cultural Services

4. Allocation of Sewer Credits to Powerhouse Science Center for the Powerhouse Science Center Project

File ID: 2018-00888

Location: District 4

Recommendation: Pass a **Resolution** allocating 15.714 Economic Development Treatment Capacity Bank Credits to Powerhouse Science Center for the Powerhouse Science Center Project located at 400 Jibboom Street.

Contact: Tim Padden, Economic Development Project Manager, (916) 808-8506, Office of City Manager, Innovation and Economic Development Office

5. Third Quarter Financial Report - Fiscal Year 2017/18

File ID: 2018-00809

Location: Citywide

Recommendation: Receive and file.

Contact: Marian Fahy, Interim Budget Manager, (916) 808-7991, Department of Finance

6. Contract: Official City Newspaper for Advertising

File ID: 2018-00732

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: Rochelle Tillman, Procurement Analyst, (916) 808-2348; Robert Adams, Procurement Services Manager, (916) 808-5524, Department of Finance

7. Ordinance Adding Section 3.92.055 to the Sacramento City Code Relating to Sacramento Tourism Infrastructure District No. 2018-04 (Passed for Publication 06/12/2018; Published 06/15/2018)

File ID: 2018-00909

Location: Citywide

Recommendation: Pass an **Ordinance** adding section 3.92.055 to the Sacramento City Code relating to the Sacramento Tourism Infrastructure District No. 2018-04

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

8. (Pass for Publication) Proposed Ordinance Amending Title 5 and Title 17 Relating to Cannabis Distribution

File ID: 2018-00899

Location: Citywide

Recommendation: 1) Review an ordinance amending business regulations in Chapter 5.150 to remove the distribution business permit square footage requirements and re-configure the types of distribution permits into Distribution, Self-Distribution, and Transportation Only; 2) review an ordinance amending the special use regulations for cannabis production in Chapter 17.228 to waive the conditional use permit requirement for the Self-Distribution and Transportation Only types of distribution businesses; and 3) pass for publication the ordinance titles as required by the Sacramento City Code section 32(c) to be adopted on June 26, 2018.

Contact: Joe Devlin, Chief, (916) 808-4772; Zarah Cruz, Program Specialist, (916) 808-8925, Office of Cannabis Policy and Enforcement, Department of Finance; Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department.

9. Contract: Ambulance Billing Services (Two-Thirds Vote Required)

File ID: 2018-00893

Location: Citywide

Recommendation: Pass a **Motion:** 1) suspending competitive bidding in the best interest of the City for the procurement of ambulance billing services; 2) awarding a twelve-month contract to Intermedix Corporation dba ADPI, Inc, to finalize all outstanding ambulance billing services in a total amount not to exceed \$720,000; and 3) authorizing the City Manager or City Manager's designee to execute the above contract.

Contact: Michael Taylor, Assistant Chief, (916) 808-5060, Fire Department

10. Purchase/Cooperative Agreements: FY2018/19 Citywide Information Technology Related Goods and Services (Published for 10-Day Review 06/07/2018)

File ID: 2018-00876

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or City Manager's designee to: a) approve the use of cooperative purchasing agreements with Adobe, Anixter, AT&T, AT&T Mobility, CDW-G, Cisco Systems, Gartner, Data911, Dell Computer, DLT Solutions, EMC, F5 Support, GovConnection, Graybar, Howard Technology, HP, Juniper Networks, Kovarus, Kronos, Lenovo, Microsoft, Motorola, Palo Alto Technologies, Panasonic, Patriot Technologies, Inc., SAP Public Services, Inc., SolarWinds, SoftwareOne, Sprint Nextel Corporation, T-Mobile, Tintri, Verizon, and VMWare for the purchase of information technology-related goods and services citywide; b) replace any contract listed in Exhibit A that expires during FY2018/19 with an appropriate replacement contract from the same cooperative organization; c) issue the required purchase orders for the not-to- exceed amount specified for the vendors under the cooperative purchasing agreements for a total amount not-to-exceed \$16,410,000 during Fiscal Year 2018/19.

Contact: Ignacio Estevez, IT Manager, (916) 808-7349; Cassy Vaiutoletti-Matu, Program Analyst, (916) 808-8047; Maria MacGunigal, Chief Information Officer, (916) 808-7998, Information Technology.

11. Fiscal Year 2018/19 Renewal of Maintenance / Technical Support Service Agreements for Information-Technology Related Software and Hardware (Published for 10-Day Review 06/07/2018)

File ID: 2018-00877

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or City Manager's designee to: a) renew the annual software license, hardware, and maintenance/technical support services agreements with Adlib Publishing Systems, Atlassian, County of Sacramento, EMC Corporation, EnChoice-CYA Technologies, ESRI Inc., FDM Software, Generis Corp, GovDelivery, Infor EAM, Latitude Geographics, Lucidworks, Oracle America, Safe FME, SeamlessDoc, Sitecore USA, Site Improve, Source Code Technology Holdings, The Active Network, Versaterm, and West Publishing Corporation for an amount not to exceed \$3,463,000; b) replace any contract listed in Exhibit A that expires during FY2018/19 with an appropriate replacement contract from the same organization; c) execute supplemental agreement numbers: i) 2015-0137-3 with Community College Foundation for a student intern program for a new not-to-exceed amount of \$750,000; ii) 2014-0840-3 with Dimension Data for telecommunications billing software for a new not-to-exceed amount of \$162,000; iii) 2018-0624-1 with Jeylabs USA for business process automation services for a new not-to-exceed amount of \$221,800; iv) 2012-1019-4 with Motorola Solutions for radio equipment maintenance services for a new not-to-exceed amount of \$2,253,562; v) 2017-1362-1 with PaperFree for automation enhancement services for a new not-to-exceed amount of \$73,600; vi) 2018-0153-1 with SRI Infortech, Inc. for eCAPS support services for a new not-to-exceed amount of \$170,000.

Contact: Ignacio Estevez, IT Manager, (916) 808-7349; Cassy Vaioleti-Matu, Program Analyst, (916) 808-8047; Maria MacGunigal, Chief Information Officer, (916) 808-7998, Information Technology

12. Contract: Sam & Bonnie Pannell Community Center HVAC Control Replacement (Two-Thirds Vote Required)

File ID: 2018-00842

Location: 2450 Meadowview Road, District 8

Recommendation: Pass a **Motion:** 1) approving the suspension of competitive bidding for the Direct Digital Heating, Ventilation, and Air Conditioning (HVAC) Control System in the best interest of the City; and 2) authorizing the City Manager or the City Manager's designee to execute a design-build contract with Sunbelt Controls for the design and installation of a new Direct Digital HVAC Control System in an amount not to exceed \$246,700.

Contact: Mark C. Brown, P.E., Senior Engineer, (916) 808-7118; James Christensen, Facilities Manager, (916) 808-5863, Department of Public Works.

13. Plans and Specifications, Contract Award and Budget Adjustments: 2018 Overlay Projects (Published for 10-Day Review 06/07/2018)

File ID: 2018-00690

Location: Natomas Boulevard, Grand Avenue, J Street, and Mack Road corridors, Districts 1, 2, 4, 7, 8

Recommendation: Pass a **Resolution:** 1) approving the Plans and Specifications for: a) Grand Avenue Overlay Project; b) J Street Overlay Project; c) Mack Road Overlay Project; d) Natomas Boulevard Overlay; 2) awarding the construction contracts to: a) Teichert Construction for an amount not to exceed \$1,079,665 for the Grand Avenue Overlay Project; b) Martin Brothers Construction for an amount not to exceed \$999,879 for the J Street Overlay Project; c) Teichert Construction for an amount not to exceed \$4,206,815 for the Mack Road Overlay Project; d) Teichert Construction for an amount not to exceed \$1,928,394 for the Natomas Boulevard Overlay Project; 3) authorizing the City Manager or the City Manager's designee to: a) increase the expenditure budget in the FY2018 Street and Bikeway Overlay & Seals Program (R15182000) in the Gas Tax Fund (Fund 2002) with a transfer of \$224,260 (Fund 2002) from the FY2017 Street and Bikeway Overlay Seals Program (R15172000); b) increase the revenue and expenditure budgets in R15182000 by \$1.748 million in the Other Capital Grants Fund (Fund 3704); c) increase the expenditure budget in R15182000 by \$290,693 in the Trench Cut Fee Fund (Fund 2008) with a transfer from available fund balance in Fund 2008; d) increase the revenue budget in Fund 2002 in the Public Works Department operating budget by \$560,484 and increase the expenditure budget in R15182000 by \$560,484 in Fund 2002; e) decrease the revenue budget in the Road Maintenance and Rehabilitation Account (RMRA) Fund (Fund 2036) in the Public Works Department operating budget by \$560,484 and decrease the expenditure budget in R15182000 by \$560,484 in Fund 2036; and 4) executing contracts with: a) Teichert Construction for an amount not to exceed \$1,079,665; b) Martin Brothers for an amount not to exceed \$999,879; c) Teichert Construction for an amount not to exceed \$4,206,815; d) Teichert Construction for an amount not to exceed \$1,928,394.

Contact: Josh Werner, Assistant Civil Engineer, (916) 808-8158; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

14. Cooperative Purchase Agreement: Replacement Combination Sewer Cleaning Trucks

File ID: 2018-00823

Location: Citywide

Recommendation: Pass a **Motion:** 1) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement with Atlantic Machinery, Inc. (Contract No. 122017-AMI) for the purchase of two replacement combination sewer cleaning trucks in an amount not to exceed \$959,427; and 2) authorizing the City Manager or the City Manager's designee to execute the purchases specified above.

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

15. Contract: Mobile Vehicle Washing Services

File ID: 2018-00824

Location: Citywide

Recommendation: Pass a **Motion:** 1) awarding an initial one-year contract with four one-year renewal options to Fleetwash, Inc. for the purchase of mobile fleet washing services in an amount not to exceed \$375,000 for the potential five-year term; and 2) authorizing the City Manager or the City Manager's designee to execute the contract and exercise renewal options specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

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

16. Non-Professional Services Agreement: Cosumnes River Boulevard Extension Streetscapes Maintenance

File ID: 2018-00737

Location: Districts 7 and 8

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to: 1) execute an initial one-year non-professional services agreement for the maintenance of the Cosumnes River Boulevard Extension Streetscapes with Azevedo's Landscape and Maintenance, Inc. for an amount not-to-exceed \$71,020; and 2) exercise options to extend the agreement for up to two additional one-year terms, with the total amount not-to-exceed \$222,780, provided there is sufficient funding available in the adopted budgets for the applicable fiscal years.

Contact: Sheryl Farinias, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

17. Non-Professional Services Agreement: Mid-Sacramento Class 1 Bikeways Landscape Maintenance

File ID: 2018-00738

Location: Districts 2 ,3, 4, and 6

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to: 1) execute an initial one-year non-professional services agreement with Roush Landscape Services for maintenance of the landscape along the Mid-Sacramento Class 1 Bikeways for an amount not-to-exceed \$49,470; and 2) exercise options to extend the agreement for up to two additional one-year terms, with the total amount of the three-year agreement not-to-exceed \$148,410, provided there is sufficient funding available in the adopted budgets for the applicable fiscal years.

Contact: Sheryl Farinias, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

18. Non-Professional Services Agreement: West Natomas Class 1 Bikeways Landscape Maintenance

File ID: 2018-00739

Location: Districts 1 and 2

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to: 1) execute an initial one-year non-professional services agreement with Roush Landscape Services for maintenance of the landscape along the West Natomas Class 1 Bikeways for an amount not to exceed \$44,670; and 2) exercise options to extend the agreement for up to two additional one-year terms, with the total amount of the three-year agreement not to exceed \$134,010, provided there is sufficient funding available in the adopted budgets for the applicable fiscal years.

Contact: Sheryl Farinias, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

19. Agreement: Purchase of Ready-Mixed Concrete

File ID: 2018-00853

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to: 1) execute an initial one-year purchase agreement for ready-mixed concrete with Folsom Ready Mix, Inc. for an amount not to exceed \$320,000; and 2) exercise options to extend the agreement for up to two additional one-year terms, with the total amount of the three-year agreement not-to-exceed \$960,000, provided there is funding available in the adopted budgets for the applicable fiscal years.

Contact: Erick Talavera, Operations General Supervisor, (916) 808-2272; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

- 20. Appropriation of Funds: Downtown/Riverfront Streetcar Transit Project (S15131800)**
File ID: 2018-00813
Location: District 4
Recommendation: Pass a **Resolution** authorizing the City Manager or the City Manager's designee to increase the expenditure budgets by appropriating \$700,000 from the available fund balance within the Innovation and Growth Fund (Fund 2031) to the Downtown/Riverfront Streetcar Transit Project (S15131800).
Contact: Fedolia "Sparky" Harris, Principal Planner, (916) 808-2996; Ryan Moore, Interim City Traffic Engineer, (916) 808-6629, Department of Public Works
- 21. Utility Relocation Agreement and Operations and Maintenance Memorandum of Understanding With AT&T California: Downtown/Riverfront Streetcar Project (S15131800)**
File ID: 2018-00860
Location: Districts 3 and 4
Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to: 1) execute a utility relocation agreement with AT&T California (AT&T); and 2) execute an operations and maintenance memorandum of understanding (MOU) with AT&T and the Riverfront Joint Powers Authority (JPA) to memorialize covenants associated with relocation of AT&T-owned utilities necessary to construct the Downtown/Riverfront Streetcar Project (S15131800).
Contact: Adam Randolph, Senior Engineer, (916) 808-7803; Fedolia "Sparky" Harris, Principal Planner, (916) 808-2996; Ryan Moore, Interim City Traffic Engineer, (916) 808-6629, Department of Public Works
- 22. Utility Relocation Agreement: with Pacific Gas and Electric Company Downtown/Riverfront Streetcar Project (S15131800)**
File ID: 2018-00861
Location: Districts 3 and 4
Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a utility relocation agreement with the Pacific Gas and Electric Company (PG&E) to memorialize covenants associated with relocation of PG&E-owned utilities necessary to construct the Downtown/Riverfront Streetcar Project (S15131800).
Contact: Adam Randolph, Senior Engineer, (916) 808-7803; Fedolia "Sparky" Harris, Principal Planner, (916) 808-2996; Ryan Moore, Interim City Traffic Engineer, (916) 808-6629, Department of Public Works

23. Utility Relocation Agreement and Operations and Maintenance Memorandum of Understanding: with the Sacramento Municipal Utilities District Downtown/Riverfront Streetcar Project (\$15131800)

File ID: 2018-00862

Location: Districts 3 and 4

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to: 1) execute a utility relocation agreement with the Sacramento Municipal Utilities District (SMUD); and 2) execute an operations and maintenance memorandum of understanding (MOU) with SMUD and the Riverfront Joint Powers Authority (JPA) to memorialize covenants associated with relocation of SMUD-owned utilities necessary to construct the Downtown/Riverfront Streetcar Project (\$15131800).

Contact: Adam Randolph, Senior Engineer (916) 808-7803, Fedolia "Sparky" Harris, Principal Planner, (916) 808-2996; Ryan Moore, Interim City Traffic Engineer, (916) 808-6629, Department of Public Works

24. Supplemental Agreement: Media Relations Support for the Department of Utilities

File ID: 2018-00794

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager, or the City Manager's designee, to execute Supplemental Agreement No. 2 to City Agreement No. 2017-0649 with Ellen Martin, Purple Martin Social Strategies to continue media relations support in an amount not to exceed \$20,000, bringing the agreement total not-to-exceed amount to \$115,000.

Contact: Bill Busath, Director, (916) 808-1434; Jessica McCabe, Program Analyst, (916) 808-5921, Department of Utilities.

25. Contracts: Chemical Purchases with Solvay Fluorides, LLC, Chemtrade Chemicals US LLC, Thatcher Company of California, Inc., Univar USA Inc., and Olin Chlor Alkali Products and Vinyls

File ID: 2018-00753

Location: Citywide

Recommendation: Pass a **Motion** awarding one-year contracts through June 30, 2019 to: 1) Solvay Fluorides, LLC for the purchase of hydrofluosilicic acid in an amount not to exceed \$175,000; 2) Chemtrade Chemicals US LLC for the purchase of aluminum sulfate in an amount not to exceed \$400,000; 3) Thatcher Company of California, Inc. for the purchase of liquid chlorine in an amount not to exceed \$350,000; 4) Univar USA Inc. for the purchase of sodium bisulfite in an amount not to exceed \$100,000; and 5) Olin Chlor Alkali Products and Vinyls for the purchase of sodium hypochlorite in an amount not to exceed \$150,000.

Contact: David Herrmann, Superintendent, (916) 808-5652; Stacy Larkin, Administrative Technician, (916) 808-6356; Pravani Vandeyar, Water Division Manager, (916) 808-3765; William Busath, Director, (916) 808-1434; Department of Utilities

26. Agreement: Quicklime Purchase with Graymont Western US (Two-Thirds Vote Required)

File ID: 2018-00728

Location: Citywide

Recommendation: Pass a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) suspend competitive bidding in the best interests of the City; and 2) execute an Agreement with Graymont Western US for the purchase of quicklime for a one-year term through June 30, 2019 in an amount not to exceed \$400,000.

Contact: David Herrmann, Superintendent, (916) 808-5652; Stacy Larkin, Administrative Technician, (916) 808-6356; Pravani Vandeyar, Water Division Manager, (916) 808-3765; William Busath, (916) 808-1434, Director; Department of Utilities

27. Supplemental Agreement No. 1 with the Metro Chamber Foundation for 1000 Strong Payroll Services

File ID: 2018-00756

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No. 1 with Metro Chamber Foundation for payroll services for the Thousand Strong Program in an amount not-to-exceed \$300,000, for a new not-to-exceed total contract amount of \$580,000 and extending the agreement termination date to June 30, 2019.

Contact: Erica Kashiri, Director of Workforce Development, (916) 808-4752, Office of the Mayor; Heather Hoekstra, Program Analyst, (916) 808-5691; Shannon Brown, Interim Director, (916) 808-6076, Department of Youth, Parks & Community Enrichment

28. Proposed Park Improvements for the Measure U Park Improvements Project Fund

File ID: 2018-00599

Location: Citywide

Recommendation: Pass a **Motion** approving the List of Proposed Park Improvements for the Measure U Park Improvements Project Fund (L19706000).

Contact: Raymond Costantino, Park Planning and Development Services Manager, (916) 808-1941, Department of Youth, Parks, and Community Enrichment

29. Rejection of Bids for Granite Skate Park Safety Repairs Project

File ID: 2018-00762

Location: District 6

Recommendation: Pass a **Motion** rejecting bids for Granite Skate Park Safety Repairs Project (L19706036).

Contact: Raymond Costantino, Manager, (916) 808-1941; Jason Wiesemann, Landscape Architect, (916) 808-7633, Park Planning and Development Services, Department of Youth, Parks & Community Enrichment.

30. Fourth Lease Amendment with Morton Golf LLC to Operate William Land Park Golf Course

File ID: 2018-00836

Location: 1701 Sutterville Road, District 4

Recommendation: Pass a **Resolution:** 1) approving the Fourth Lease Amendment with Morton Golf LLC to add operation of the William Land Park Golf Course for FY2018/19 that includes a rent reduction of \$250,000; 2) approving the commitment of General Fund unobligated fund balance on June 30, 2018 in the amount of \$250,000 to support the Golf Fund (2603) operations; 3) appropriating the General Fund commitment from fund balance in FY2018/19, reducing the Golf Fund (2603) revenue budget by \$250,000, and establishing the related transfers between the General Fund (1001) and the Golf Fund (2603); and 3) authorizing the City Manager or City Manager's designee to execute the Lease Amendment.

Contact: Shannon Brown, Interim Director, (916) 808-6076; Barbara Smith, Administrative Officer, (916) 808-5762, Department of Youth, Parks, & Community Enrichment.

31. Revised Debt-Management Policy of the City of Sacramento and Revised Supplemental Policy on Disclosure

File ID: 2018-00881

Location: Citywide

Recommendation: Pass a **Resolution** adopting the revised Debt-Management Policy for the City of Sacramento and the revised Supplemental Policy on Disclosure.

Contact: John Colville, City Treasurer, (916) 808-8297; Brian Wong, Debt Manager (916) 808-5811; Lisa Yang, Treasury Analyst (916) 808-2267, Office of the City Treasurer

Public Hearings

32. Sacramento Convention Center Renovation and Expansion Project Entitlements and EIR and Authorization to Submit Financial Applications to California Infrastructure and Economic Development Bank for the Sacramento Convention Center Renovation and Expansion Project and the Community Center Theater Project [Noticed 06/08/2018] (Published for 10-Day Review 06/07/2018)

File ID: 2018-00852

Location: 1100 14th Street, 1401 J Street, and 1301 L Street, District 4

Recommendation: Conduct a public hearing and upon conclusion, pass: 1) a **Resolution** certifying the Environmental Impact Report and adopting the Mitigation Monitoring Program, Findings of Fact, and a Statement of Overriding Consideration for the Sacramento Convention Center (SCC) Renovation and Expansion Project; 2) a **Resolution** that (a) approves the design, adopts the findings of fact, and approves the letter of General Plan consistency for the Convention Center Renovation and Expansion Project in accordance with City Code section 17.912.030.B and Government Code section 65402; and (b) directs the City Manager to proceed with the SCC Renovation and Expansion Project; 3) a **Resolution** that (a) approves the design, adopts the findings of fact, and approves the letter of General Plan consistency for the CCT renovation project in accordance with City Code section 17.912.030.B and Government Code section 65402; and (b) directs the City Manager to proceed with the project; and that rescinds **Resolution** No. 2017-0458, which authorized the City to apply for a \$15 million loan from the California Infrastructure and Economic Development Bank (IBank); 4) a **Resolution** directing the City Manager or his designee to return to City Council to present local hiring and local business involvement programs prior to the start of the SCC Renovation and Expansion Project and the CCT Renovation Project; 5) a **Resolution** authorizing the submission to IBank of an application for a loan in an amount not to exceed \$30 million for the SCC Renovation and Expansion Project (M17100101); authorizes the incurring of an obligation to IBank for the financing of a capital improvement project if IBank approves the application, declares the City's "official intent" to reimburse certain expenditures from the proceeds of the loan, amends the City's Budget and increases the project budget by the amount of the IBank loan and to repay the loan with Transient Occupancy Tax, and approves other matters in connection therewith; and 6) a **Resolution** that authorizes the submission to the California Infrastructure and Economic Development Bank (IBank) of an application for a loan in an amount not to exceed \$25 million for the Community Center Theater Renovation (M17100102); authorizes the incurring of an obligation to IBank for the financing of a capital improvement project if IBank approves the application, declares the City's "official intent" to reimburse certain expenditures from the proceeds of the loan, amends the City's Budget and increases the Project budget by the amount of the IBank loan and to repay the loan with Transient Occupancy Tax, and approves other matters in connection therewith.

Contact: Desmond Parrington, Project Manager, (916) 808-5044; Fran Halbakken, Assistant City Manager/Project Executive, (916) 808-7194; Office of the City Manager.

Discussion Calendar

Discussion calendar items include an oral presentation including those recommending “receive and file”.

33. 2035 General Plan Annual Report for 2017 (Continued from 05/15/2018 & 05/22/2018)

File ID: 2018-00648

Location: Citywide

Recommendation: 1) Review and comment on the General Plan Annual Report; and 2) pass a **Resolution** authorizing the City Manager or City Manager’s designee to a) transfer \$266,871 from the Community Plan Update Program (I22400100) to the General Plan Update Program (I22000000); and b) close I22400100.

Contact: Remi Mendoza, CFM, Associate Planner, (916) 808-5003; Greg Sandlund, Senior Planner, (916) 808-8931, Community Development Department

34. City Auditor’s Whistleblower Hotline Activity Report: October 2017 Through March 2018

File ID: 2018-00889

Location: Citywide

Recommendation: Pass a **Motion** approving the City Auditor’s Whistleblower Hotline Activity Report for the six-month period ending March 2018.

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

Information Items

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

35. Notification of Parcel Map Approval for 2620 U Street (Z16-045)

File ID: 2018-00951

Location: District 4

Recommendation: Receive and file.

Contact: Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works

36. Notification of Parcel Map Approval for 2422 U Street (Z17-028)

File ID: 2018-00952

Location: District 4

Recommendation: Receive and file.

Contact: Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works

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