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Legislative Body City Council

Posting Type Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 6/11/19 @ 5:00 PM

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CITY COUNCIL

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Allen Warren, District 2
Jeff Harris, District 3
Steve Hansen, District 4
Jay Schenirer, District 5
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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,
1st Floor, Sacramento, CA 95814**

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

Tuesday, June 11, 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.

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, 1st Floor

Regular Meeting Agenda

Tuesday, June 11, 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 Presentation/General Communications

- A. Recognizing Levardis Robert Burton, Jr for his Accomplishments
- B. Recognizing the 150th Anniversary of the Transcontinental Railroad and the Hard Work of Local Chinese Immigrants

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. **Third Amendment to the Arena Financing and Funding Agreement (AFFA)**

File ID: 2019-00781

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or City Manager's designee to execute the Third Amendment to the Arena Finance and Funding Agreement (AFFA), which permits the release of excess retainage and which sets forth the process for the City's final release of retainage for the Entertainment and Sports Project (Golden1 Center).

Contact: John Dangberg, Economic Development Advisor to the City Manager, (916) 808-1222, Office of the City Manager

- 2. Appointment of Hearing Examiner for Appeals of Cannabis Cultivation Administrative Penalties**
File ID: 2019-00916
Location: Citywide
Recommendation: Adopt a **Resolution** appointing Edith Awuah as a Non-Advisory Board, Hearing Examiner for Administrative Appeals of Cannabis Cultivation Administrative Penalties for a term of six months at a rate of \$85.00 per hour.
Contact: Leyne Milstein, Assistant City Manager, (916) 808-8491, Office of the City Manager; Wendy Klock-Johnson, Assistant City Clerk (916) 808-7509, Office of the City Clerk
- 3. April 2019 Monthly Investment Transactions Report**
File ID: 2019-00724
Location: Citywide
Recommendation: Receive and file.
Contact: Stacy Hussey, Chief Investment Officer, (916) 808-7746, Office of the City Treasurer
- 4. Declaration of Official Intent to Reimburse the City from Bond Proceeds for Certain Expenditures Related to the Ballroom Component of the Sacramento Convention Center**
File ID: 2019-00827
Location: District 4
Recommendation: Adopt a **Resolution** declaring the City's "official intent" to reimburse itself from bond proceeds for certain expenditures associated with the ballroom component of the Sacramento Convention Center Expansion Project.
Contact: Brian Wong, Debt Manager, (916) 808-5811, Office of the City Treasurer
- 5. Approval of Professional Actuarial Services Agreement**
File ID: 2019-00764
Location: Citywide
Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a professional services agreement for actuarial services with Bartel Associates, LLC, for a five year term to prepare the City's required Other Post-Employment Benefits (OPEB) actuarial valuation reports in accordance with Government Auditing Standards (GASB) 74/75 for the fiscal years ending in June 30, 2019 through June 30, 2023 in a total amount not-to-exceed \$149,250 provided that sufficient funds are available in the adopted budget in each of the applicable fiscal year.
Contact: Osvaldo Lopez, Accounting Manager, (916) 808-4740; Dawn Holm, Director of Finance, (916) 808-5574, Department of Finance

6. Fiscal Year (FY) 2019/20 Property and Business Improvement District (PBID) Annual Proceedings

File ID: 2019-00086

Location: Districts 2, 3, 4, 5, 6, 7 and 8

Recommendation: Adopt: 1) a **Resolution** approving the Del Paso Boulevard PBID Annual Report, establishing a budget, and levying an assessment for FY2019/20; 2) a **Resolution** approving the Downtown Sacramento PBID Annual Report, establishing a budget, and levying an assessment for FY2019/20; 3) a **Resolution** approving the Greater Broadway PBID Annual Report, establishing a budget, and levying an assessment for FY2019/20; 4) a **Resolution** approving the Mack Road PBID Annual Report, establishing a budget, and levying an assessment for FY2019/20; 5) a **Resolution** approving the Midtown Sacramento PBID Annual Report, establishing a budget, and levying an assessment for FY2019/20; 6) a **Resolution** approving the North Franklin PBID Annual Report, establishing a budget, and levying an assessment for FY2019/20; 7) a **Resolution** approving the Oak Park PBID Annual Report, establishing a budget, and levying an assessment for FY2019/20; 8) a **Resolution** approving the Power Inn Area PBID Annual Report, establishing a budget, and levying an assessment for FY2019/20; 9) a **Resolution** approving the River District PBID Annual Report, establishing a budget, and levying an assessment for FY2019/20; and 10) a **Resolution** approving the Stockton Boulevard PBID Annual Report, establishing a budget, and levying an assessment for FY2019/20.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

7. Amendment to Agreement 2002-104 with the Sacramento Local Agency Formation Commission (LAFCo)

File ID: 2019-00810

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or City Manager's designee to execute an amendment to the July 22, 2002 contract between the Sacramento Local Agency Formation Commission and the City of Sacramento with an effective date of December 10, 2018.

Contact: Shelley Banks-Robinson, Director, (916) 808-5541, Department of Human Resources; Don Lockhart, Executive Officer, (916) 874-6458, Sacramento Local Agency Formation Commission

8. Appointment of Jorge Oseguera as City Auditor

File ID: 2019-00830

Location: Citywide

Recommendation: Adopt a **Resolution** appointing Jorge Oseguera as the City Auditor

Contact: Shelley Banks-Robinson, Director, (916) 808-5541, Human Resources

9. Reimbursement from Sprint for Radio Re-Banding Project

File ID: 2019-00305

Location: Citywide

Recommendation: Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) accept reimbursement payments from Nextel West Corp. ("Sprint") in an additional amount of \$291,569 for the City's Radio Re-Banding Project (A07000100); and 2) increase revenue and expenditure budgets in the Radio Re-Banding Project (A07000100) by \$291,569 (Fund 3702).

Contact: Darin Arcolino, IT Operations Manager, (916) 808-0403; Ignacio Estevez, IT Manager, (916) 808-7349; Maria MacGunigal, Chief Information Officer, (916) 808-7998, Information Technology Department

10. Contract: City Hall Garage Cooling Towers Replacement (V15210000)

File ID: 2019-00766

Location: 1000 I St., District 4

Recommendation: Pass a **Motion:** 1) approving the construction plans and specifications for the City Hall Garage Cooling Towers Replacement (V15210000); 2) awarding the construction contract for the City Hall Garage Cooling Towers Replacement (V15210000) to ACCO Engineered Systems, Inc. in an amount not to exceed \$330,019; and 3) authorizing the City Manager or the City Manager's designee to execute the contract specified above.

Contact: Nguyen Tran, Associate Mechanical Engineer, (916) 808-4970; Mark Brown, Supervising Engineer, (916) 808-7118, Department of Public Works

11. Plans and Specifications, Contract, and Budgetary Adjustment: Crocker Art Museum Humidifier Replacement Project (Two-Thirds Vote Required)

File ID: 2019-00805

Location: 216 O Street, District 4

Recommendation: Adopt a **Resolution:** 1) suspending competitive bidding in the best interests of the City; 2) approving the construction plans and specifications for the Crocker Art Museum Humidifier Replacement Project; 3) awarding the construction contract for the Crocker Art Museum Humidifier Replacement Project to Rudolph and Sletten, Inc. in an amount not to exceed \$998,860; 4) authorizing the City Manager or the City Manager's designee to execute the contract specified above; and 5) authorizing the City Manager or the City Manager's designee to transfer \$420,000 (Measure U Fund, Fund 2401) from available fund balance to the expenditure budget in the Crocker Art Museum Expansion Project (M13000100) to support the Crocker Art Museum Humidifier Replacement Project.

Contact: Mark Brown, Supervising Engineer, (916) 808-7118, James Christensen, Facilities Manager, (916) 808-5863, Department of Public Works

12. Plans and Specifications, Contract Award, Funding Agreement, and Budgetary Adjustments for the New Market Drive Extension Project (L19140410) [Published for 10-Day Review 05/30/2019]

File ID: 2019-00633

Location: New Market Drive between Town Center Drive and Via Ingoglia, District 1

Recommendation: Adopt a **Resolution:** 1) approving the Plans and Specifications for the New Market Drive Extension Project; 2) authorizing the City Manager or the City Manager's designee to enter into a Project Agreement with Los Rios Community College District (LRCCD) for an amount not to exceed \$1,007,456; 3) authorizing the City Manager or the City Manager's designee to enter into a Project Agreement with Natomas Unified School District (NUSD) for an amount not to exceed \$1,007,456; 4) authorizing the City Manager or the City Manager's designee to: a) increase the revenue and expenditure budgets of the North Natomas Community Center and Aquatic Complex Project (L19140410) by \$2,014,912 (CIP Reimbursable Fund, Fund 3702) to reflect the terms of the Project Agreements with LRCCD and NUSD; b) transfer \$175,498 from the Tax Zone 1A_56AD Project (J22002600), \$72,315 from the Tax Zone 1B_57AD Project (J22002700), and \$346,828 from the Tax Zone II_58AD Project (J22002800) (CFD No. 4 Series C Construction Fund, Fund 3324) to available fund balance; c) transfer \$751,135 (CFD No. 4 Series C Construction Fund, Fund 3324) from available fund balance to the expenditure budget of the North Natomas Community Center and Aquatic Complex Project (L19140410); d) transfer \$276,041 (North Natomas Lands CFD No. 3 Fund, Fund 2230) from available fund balance to the expenditure budget of the North Natomas Community Center and Aquatic Complex Project (L19140410); and e) transfer \$1,000,000 (Major Street Construction Fund, Fund 2007) from available fund balance to the expenditure budget of the North Natomas Community Center and Aquatic Complex Project (L19140410); 5) awarding the construction contract for the New Market Drive Extension Project to McGuire & Hester for an amount not to exceed \$2,992,792; and 6) authorizing the City Manager or the City Manager's designee to execute a contract with McGuire & Hester for an amount not to exceed \$2,992,792 for the New Market Drive Extension Project.

Contact: Philip Vulliet, Senior Civil Engineer, (916) 808-5092; Nader Kamal, Interim Engineering Services Manager, (916) 808-7035, Department of Public Works

13. Sacramento Area Council of Governments 2019 Regional Flexible Funding Program Grant Applications for the Del Rio Trail Project (K15165100) and the I Street Bridge Replacement Project (T15136000) and Budgetary Adjustment for the Del Rio Trail Project (K15165100)

File ID: 2019-00731

Location: Districts 4, 5, 7, and 8

Recommendation: Adopt a **Resolution:** 1) approving the submission of grant applications to the Sacramento Area Council of Governments Regional Flexible Funding Program for the Del Rio Trail Project (K15165100) and the I Street Bridge Replacement Project (T15136000); and 2) authorizing the City Manager or the City Manager's designee to transfer \$481,000 (New Measure A Safety, Streetscape, Pedestrian, and Bicycle Fund, Fund 2039) from the expenditure budget in the State and Federal Grant Match Program (T15007200) to the expenditure budget in the Del Rio Trail Project (K15165100).

Contact: William Shunk, Senior Engineer (916) 808-2986; Jesse Gothan, Supervising Engineer (916) 808-6897; Nader Kamal, Interim Engineering Services Manager (916) 808-7035, Department of Public Works

14. Budgetary Adjustment: Meadowview Road Complete Street Project (T15145500)

File ID: 2019-00741

Location: Meadowview Road from 24th Street to Detroit Boulevard, District 8.

Recommendation: Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to increase the expenditure budget in the Meadowview Road Complete Street Project (T15145500) by transferring \$250,000 from the available fund balance of the Major Street Construction Fund (Fund 2007).

Contact: Zuhair Amawi, Senior Engineer (916) 808-7620; Nader Kamal, Interim Engineering Services Manager (916) 808-7035, Department of Public Works

15. Transfer of Funds to the Transportation Corridor Program (R15190000)

File ID: 2019-00768

Location: Citywide

Recommendation: Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to transfer \$200,000 (Road Maintenance and Rehabilitation Account Fund, Fund 2036) from the expense budget in the Street and Bikeway Overlay and Seals Program (R15182000) to the expense budget in the Transportation Corridor Program (R15190000).

Contact: Greg Smith, Senior Engineer, (916) 808-8364; Juan Montanez, Maintenance Division Manager (916) 808-2254, Department of Public Works

- 16. Supplemental Agreement No. 3: Landfill Site Closure Program (Y14000100)**
File ID: 2019-00761
Location: District 3
Recommendation: Pass a **Motion:** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 3 to City Agreement No. 2017-1189 with Pace Analytical National to provide additional laboratory services for City landfills in an amount not to exceed \$65,000, for a new total not to exceed amount of \$160,000, and to extend the agreement to June 30, 2020; and 2) resetting the City Manager's authority to issue supplemental agreements for City Agreement No. 2017-1189.
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
- 17. Master Services Agreements for Traffic Impact Studies**
File ID: 2019-00770
Location: Citywide
Recommendation: Pass a **Motion:** 1) awarding three professional services agreements for traffic impact study services for three years, each having a total amount not to exceed \$800,000; and 2) authorizing the City Manager or the City Manager's designee to execute three-year professional services agreements for traffic impact study services with a) Kimley-Horn and Associates, b) DKS Associates, and c) Fehr & Peers for a not-to-exceed amount of \$800,000 per agreement.
Contact: Pelle Clarke, Senior Engineer, (916) 808-8930; Ryan Moore, City Traffic Engineer, (916) 808-6629, Department of Public Works
- 18. Contract: 3rd Street Relief Sewer Project [Published for 10-Day Review 05/30/2019]**
File ID: 2019-00751
Location: District 3
Recommendation: Adopt a **Resolution:** 1) approving addendum to Environmental Impact Report (EIR); 2) approving the contract plans and specifications for the 3rd Street Relief Sewer Project; and 3) awarding the contract to Steve P. Rados, Inc. for an amount not-to-exceed \$14,307,780.
Contact: Mark Elliott, Project Manager (916) 808-8894; Tony Bertrand, Supervising Engineer, (916) 808-1461; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities

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

File ID: 2019-00786

Location: Citywide

Recommendation: Pass a **Motion** awarding one-year contracts through June 30, 2020 to: 1) Chemtrade Chemicals US LLC for the purchase of aluminum sulfate in an amount not to exceed \$350,000; 2) Solvay Fluorides, LLC for the purchase of hydrofluosilicic acid in an amount not to exceed \$175,000; 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 \$200,000.

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

20. Agreement: Department of Utilities Leadership Program

File ID: 2019-00787

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to: 1) execute a Professional Services Agreement with Leadership Development Network, LLC, to provide the Department of Utilities Leadership Program for a one-year term, with the option to extend for three additional one-year terms, for a total amount not-to-exceed \$370,470; and 2) approve the one-year extensions, provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

Contact: Julie Friedman, Program Specialist (916) 808-7898; Charley Cunningham, Utilities Operations Superintendent (916) 803-8455; Pravani Vandeyar, Division Manager (916) 808-3765; William Busath, Director (916) 808-1434; Department of Utilities

21. Agreement: Purchase of CUES Spider Manhole Tripod System (Two-Thirds Vote Required)

File ID: 2019-00790

Location: Citywide

Recommendation: Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) suspend competitive bidding as it is in the best interests of the City; and 2) execute an Agreement with WECO Industries for the purchase of a Spider Camera and Tripod, for an amount not-to-exceed \$155,025.

Contact: Gary DeJesus, Division Manager (916) 808-5173; Stacy Larkin, Program Analyst (916) 808-6356; William Busath, Director, (916) 808-1434; Department of Utilities

22. Establish Projects for Citywide Park Impact Fee and Adopt Priority List

File ID: 2019-00695

Location: Citywide

Recommendation: Adopt a **Resolution:** 1) establishing a new capital improvement project for Citywide Park Improvements (L19300000); 2) authorizing the City Manager or the City Manager's designee to increase the expenditure budget in L19300000 by appropriating \$500,000 from the Park Impact Fees (Fund 3204) available fund balance; and 3) adopting a priority list of eight projects for Citywide Park Impact Fee funds for fiscal years 2019 through 2023.

Contact: Raymond Costantino, Division Manager, (916) 808-1949, Park Planning and Development Services, Department of Youth, Parks, and Community Enrichment

23. Renaming Nuevo Park as Robert Brookins Park

File ID: 2019-00544

Location: District 2

Recommendation: Adopt a **Resolution:** 1) approving the renaming of Nuevo Park as Robert Brookins Park; 2) establishing a new capital improvement project for District 2 Small Projects (L19114200); and 3) appropriating \$20,000 from Park Impact Fee Available Fund Balance (Fund 3204) to the District 2 Small Projects (L19114200) project.

Contact: Brianna Moland, Assistant Planner, (916) 808-6188; Raymond Costantino, Park Planning and Development Services Division Manager, (916) 808-1941, Department of Youth, Parks, & Community Enrichment

24. Establish Capital Improvement Projects for Oak Park Playground Improvements and Meadowview Park Improvements

File ID: 2019-00723

Location: Districts 5 and 8

Recommendation: Adopt a **Resolution:** 1) establishing a new Capital Improvement Program (CIP) project for: a) Oak Park Playground Improvements as L19144700; and b) Meadowview Park Improvements as L19146300; and 2) establishing revenue and expenditure budgets from Community Development Block Grant fund (Fund 2700): a) in the amount of \$80,000 in L19144700; and b) in the amount of \$80,000 in L19146300.

Contact: Jason Wiesemann, Senior Landscape Architect, (916) 808-7634; Raymond Costantino, Manager, (916) 808-1949, Park Planning and Development Services, Department of Youth, Parks, & Community Enrichment

25. Agreement: Park Impact Fee Credit Agreement for Cove Park and Appropriating Funding to Capital Improvement Project (L19005200)

File ID: 2019-00748

Location: District 4

Recommendation: Adopt a **Resolution:** 1) approving the Park Impact Fee Credit Agreement with Beazer Homes Holdings, LLC for Cove Park; and 2) authorizing the City Manager or the City Manager's designee to: a) execute the Agreement; b) increase the revenue budget in the Department of Youth, Parks & Community Enrichment FY2018/19 operating budget by \$110,556 (Park Development Impact Fee Fund, Fund 3204) to account for City costs to be paid by the Developer pursuant to the Agreement; c) increase the expense budget by \$94,731 (Fund 3204) in the River Oaks (Cove) project (L19005200); and, d) increase the expenditure budget by \$15,825 (Fund 3204) in the PA-9 Art in Public Places project (L19920900).

Contact: Dana Mahaffey, Senior Planner (916) 808-2762; Raymond Costantino, Park Planning and Development Services Manager, (916) 808-1941; Department of Youth, Parks, & Community Enrichment

26. Purchase/Cooperative Agreement: Food for Recreation Programs and Supplemental Purchases (Two-Thirds Vote Required)

File ID: 2019-00808

Location: Citywide

Recommendation: Pass a **Motion:** 1) authorizing use of the Premier Inc., US Foods cooperative purchasing agreement through Frederick County Public Schools (FCPS) to access its contract (#19FS1) with Premier K-12 Foodservice for food purchases and supplemental purchases for City recreational programs from July 1, 2019 through May 31, 2021; 2) authorizing the City Manager or the City Manager's designee to issue purchase orders under the FCPS contract in an amount not to exceed \$200,000 per fiscal year, for a total amount not to exceed \$400,000; and 3) suspending competitive bidding finding it is in the City's best interest for the Youth, Parks and Community Enrichment Department to make direct supplemental food purchases and recreational supplies from July 1, 2019 through June 30, 2021 at local grocery stores with a purchase order or purchase card in a total amount not to exceed \$425,000 per fiscal year for a total amount not to exceed \$850,000 subject to funding availability in the adopted operating budget for the applicable fiscal year.

Contact: Sonja Sanders, Administrative Officer (916) 808-8824; Shannon Brown, Interim Director (916) 808-6076

- 27. (City Council / Housing Authority) Approval of Revised Sacramento Housing and Redevelopment Agency Personnel Rules and Employer-Employee Relations Policy**
File ID: 2019-00609
Location: Citywide
Recommendation: Adopt a **City Council Resolution** approving the revised Sacramento Housing and Redevelopment Agency (SHRA) Personnel Rules and Employer-Employee Relations (EER) Policy; and 2) a Housing Authority Resolution approving the revised SHRA Personnel Rules and EER Policy.
Contact: La Shelle Dozier, Executive Director, (916) 440-1319; James Shields, Director of Administration, (916) 440-1319, Sacramento Housing and Redevelopment Agency
- 28. (Housing Authority) Authorization to Submit a Section 18 Demolition and Disposition Application to the United States Department of Housing and Urban Development for City Scattered Site Public Housing Units**
File ID: 2019-00699
Location: Citywide
Recommendation: Adopt a **Housing Authority Resolution** authorizing the Executive Director to: submit a Section 18 Demolition and Disposition (Section 18) application to the United States Department of Housing and Urban Development (HUD) for City of Sacramento Housing Authority Scattered Site Units; 2) apply to HUD for Tenant Protection Vouchers; 3) execute all applicable award agreements if the Section 18 applications are approved; and 4) make related findings.
Contact: LaTanna Jones, Assistant Director, (916) 440-1334, Sacramento Housing and Redevelopment Agency
- 29. Fiscal Year (FY) 2019/20 Asset Forfeiture Expenditure Master Plan**
File ID: 2019-00858
Location: Citywide
Recommendation: Adopt a **Resolution** authorizing the City Manager, or the City Manager's designee, to: 1) implement the FY2019/20 Asset Forfeiture Expenditure Master Plan (Master Plan); 2) establish parent projects E11008000, E11008100, E11008200, and E11008300; 3) adjust the revenue and expense budgets in the Asset Forfeiture Externally Funded Program (EFP) parent projects (E1100800, E11008100, E11008200, E11008300) by \$642,933; and 4) adjust the FY2019/20 Master Plan based on operational requirements of the Police Department.
Contact: Brenda Delgadillo, Police Administrative Manager, Fiscal Operations, (916) 808-0858, Police Department

Public Hearings**30. Adoption of the Fiscal Year (FY) 2019/20 Operating Budget and 2019-2024 Capital Improvement Program [Noticed 05/31/2019]**

File ID: 2019-00519

Location: Citywide**Recommendation:** Conduct a public hearing and upon conclusion, adopt a **Resolution:** 1) approving the FY2019/20 Operating Budget and 2019-2024 Capital Improvement Program (CIP); 2) adopting the General/Measure U (G/MU) Fund Uncertainty Reserve (EUR) Policy; and 3) rescinding the Measure U Financial Management Policy.**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**31. Fiscal Year (FY) 2019/20 Business Improvement Area (BIA) Annual Report (Noticed 05/31/2019)**

File ID: 2019-00087

Location: Districts 2, 3, 4, 5 and 6**Recommendation:** Conduct a public hearing and upon conclusion, adopt: 1) a **Resolution** confirming the Annual Report and levying an assessment for FY2019/20 for Del Paso BIA; 2) a **Resolution** confirming the Annual Report and levying an assessment for FY2019/20 Downtown Plaza BIA; 3) a **Resolution** confirming the Annual Report and levying an assessment for FY2019/20 Franklin Boulevard BIA; 4) a **Resolution** confirming the Annual Report and levying an assessment for FY2019/20 Old Sacramento BIA; 5) a **Resolution** confirming the Annual Report and levying an assessment for FY2019/20 Stockton Boulevard BIA; and 6) a **Resolution** confirming the Annual Report and levying an assessment for FY2019/20 Sutter BIA.**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

Discussion Calendar

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

32. Promise Zone and P3 Annual Report [Oral Report]

File ID: 2019-00576

Location: **Citywide**

Recommendation: Receive and file.

Contact: Tyrone Roderick Williams, Director of Development, 9169-440-1319,
Sacramento Housing and Redevelopment Agency

33. (Housing Authority) Riverview Plaza Asset Repositioning Update [Oral Report]

File ID: 2019-00577

Location: Riverview Plaza, 600 I Street, District 4

Recommendation: Receive and file.

Contact: LaTanna Jones, Assistant Director, (916) 440-1334, Sacramento Housing and
Redevelopment Agency

Information Items

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

34. Notification of Parcel Map Approval for 1427 & 1429 W Street (Z17-175)

File ID: 2019-00910

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**