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**Legislative Body** City Council

**Posting Type** Regular Meeting Agenda

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

**Meeting Date & Time** 10/30/2018 @ 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: 2018.10.25 16:47:06  
-07'00'

**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**

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, October 30, 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 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

Tuesday, October 30, 2018

5:00 PM

915 I Street, 1<sup>st</sup> 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 Presentations/General Communications**

A. Recognizing Assistance League of Sacramento

#### **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. Confirmation of Board and Commission Appointments**

File ID: 2018-01492

**Location:** Citywide

**Recommendation:** Pass a **Motion** confirming board and commission appointment to the Sacramento Youth Commission: Naomi Piper-Pell (Seat K).

**Contact:** Wendy Klock-Johnson, MMC, Assistant City Clerk, (916) 808-7509; Danielle Perez, Senior Deputy City Clerk, (916) 808-6710, Office of the City Clerk.

#### **2. Agreement: Funding Operations of the North 5th Street Shelter**

File ID: 2018-01042

**Location:** District 3

**Recommendation:** Pass a **Motion** authorizing the City Manager or City Manager's designee to execute an agreement with Volunteers of America of Northern California and Northern Nevada for a not-to-exceed amount of \$375,087 for the operations of the North 5th Street Shelter.

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

3. **September 2018 Monthly Investment Transactions Report**  
File ID: 2018-01411  
**Location:** Citywide  
**Recommendation:** Receive and file.  
**Contact:** Stacy Hussey, Chief Investment Officer, (916) 808-7746, Office of the City Treasurer
4. **Contract: Purchase of Portable Audience Chairs for the Sacramento Memorial Auditorium**  
File ID: 2018-01469  
**Location:** District 4  
**Recommendation:** Pass a **Motion:** 1) approving the use of The Cooperative Purchasing Network (TCPN) contract number R-140804 cooperative purchase agreement with Wenger Corporation for the purchase of up to 1,129 portable audience chairs for the Memorial Auditorium in an amount not-to-exceed \$485,886 through the term of the agreement, or until the cooperative purchase agreement is no longer available for use; and 2) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.  
**Contact:** Dustin Hollingsworth, Facilities & Real Property Superintendent, (916) 808-5538; Steven Sakakihara, Administrative Officer, (916) 808-7146, Convention & Cultural Services Department
5. **Sacramento Tourism Infrastructure District No. 2018-04: Protest Hearing Results, Establishment of District, and Authorization of Issuance or Incurrence of Long-term Obligations Payable from Assessments Levied within the District**  
File ID: 2018-00294  
**Location:** Citywide and a portion of the unincorporated areas of the County of Sacramento  
**Recommendation:** 1) Receive a report on the tabulation of written protests submitted and not withdrawn before the public hearing for the Sacramento Tourism Infrastructure District No. 2018-04 ("District") closed on October 23, 2018; 2) based on the results of the tabulation, pass a **Resolution** declaring the results of the majority protest proceeding for the District, establishing the District, confirming and levying an assessment, and ordering programs, services and improvements to be performed in the District; and 3) pass a **Resolution** authorizing the issuance or incurrence of long-term obligations payable from assessments levied within the District in amount not exceeding \$80,000,000 and authorizing filing of judicial validation action.  
**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

6. **(Pass for Publication) Ordinance Amending Sections 3.16.030 and 3.16.170 of the Sacramento City Code, Relating to Additional Real Property Transfer Tax**  
File ID: 2018-01412  
**Location:** Citywide  
**Recommendation:** 1) Review an Ordinance amending sections 3.16.030 and 3.16.170 of the Sacramento City Code, relating to Additional Real Property Transfer Tax (Transfer Tax); and 2) pass for publication the Ordinance title as required for Sacramento City Charter § 32 (c), with the Ordinance to be considered for adoption on November 8, 2018.  
**Contact:** Brad Wasson, Revenue Manager, (916) 808-5844; Laterre Walsh, Program Manager, (916) 808-7800, Enforcement & Collections, Department of Finance
7. **Agreement: Golden 1 Center Medical Services Personnel**  
File ID: 2018-01480  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution** authorizing the City Manager or City Manager's designee to: 1) execute an agreement through June 30, 2019 to provide emergency medical services personnel to Golden 1 Center; and 2) authorizing the City Manager to adjust the Fire Department's operating revenue and expenditure budgets based on the actual revenues received for providing reimbursable services to the Golden 1 Center as outline under this agreement.  
**Contact:** Chad Augustin, Deputy Chief, (916) 808-1603, Fire Department
8. **Agreement: Subscription, Citizen Access, Maintenance, and Support Services of CitizenServe**  
File ID: 2018-01449  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** authorizing the City Manager or City Manager's designee to execute a professional services agreement with Online Solutions, LLC for a subscription to CitizenServe, including Citizen Access, and maintenance and support for a three-year period, in an amount not-to-exceed \$288,300.  
**Contact:** Don Cook, IT Supervisor, (916) 808-5630, Information Technology Department

- 9. Lease Agreement: Triple-R Adult Day Care Center at 5962 South Land Park Drive**  
File ID: 2018-01429  
**Location:** 5962 South Land Park Drive, District 5  
**Recommendation:** Pass a **Motion:** 1) authorizing the City Manager or the City Manager's designee to execute a lease agreement with Garret P. Scales and Lilia Marie Johnson Ticen, as Trustees under that certain Trust Agreement dated February 23, 1979, for space at the South Hills Shopping Center for an initial lease term of five years in the total amount of \$268,000 , with two five-year options to extend based on a market rate appraisal; and 2) authorizing the City Manager or the City Manager's designee to execute minor lease amendments pursuant to City Code Section 3.68.120.  
**Contact:** Steve Ward, Real Property Agent, (916) 808-1081; Richard Sanders, Superintendent Real Estate Services, (916) 808-7034, Department of Public Works
- 10. Supplemental Agreement and Transfer of Funds: I Street Bridge Replacement Project (T15136000)**  
File ID: 2018-01380  
**Location:** Sacramento River north of the I Street Bridge connecting Railyards Boulevard to C Street in West Sacramento, Districts 3 and 4.  
**Recommendation:** Pass a **Resolution:** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 19 to City Agreement No. 2014-0244 with Mark Thomas & Company, Inc. in an amount of \$1,497,824, to retain T.Y. Lin International as a subconsultant, for a new not-to-exceed amount of \$5,493,794 and extend the duration of the professional services agreement to December 31, 2021; 2) authorizing the City Manager or the City Manager's designee to increase the expense budget in the I Street Bridge Replacement Project (T15136000) by \$200,000 (Fund 2007) with a transfer from available fund balance; and 3) resetting the City Manager's authority to issue supplemental agreements for City Agreement No. 2014-0244.  
**Contact:** Jesse Gothan, Supervising Engineer (916) 808-6897, Nader Kamal, Interim Engineering Manager, (916) 808-7035; Department of Public Works
- 11. Contract: Martin Luther King Jr. Library Parking Lot Improvements**  
File ID: 2018-01415  
**Location:** 7340 24th Street Bypass, District 8  
**Recommendation:** Pass a **Motion:** 1) approving the construction plans and specifications for the Martin Luther King Jr. Library Parking Lot Improvements Project; 2) awarding a construction contract to NFB Engineering Inc., in an amount not to exceed \$111,642 for the Martin Luther King Jr. Library Parking Lot Improvements Project; and 3) authorizing the City Manager or the City Manager's designee to execute the contract specified above.  
**Contact:** Obi Agha, Program Specialist, (916) 808-8426; James Christensen, Facilities Manager, (916) 808-5863, Department of Public Works

**12. Agreements: Body Repair Services for Light-Duty and Heavy-Duty Vehicles (Two-Thirds Vote Required) [Published for 10-Day Review on 10/18/2018]**

File ID: 2018-01325

**Location:** Citywide

**Recommendation:** Pass a **Resolution:** 1) suspending competitive bidding, in favor of a request for proposal (RFP) process, in the best interest of the City for the purchase of Light Duty and Heavy Duty Body Repairs; 2) awarding an initial one-year contract with four one-year renewal options to Harrold Ford for the purchase of Light Duty Body Repairs in an amount not to exceed \$1,100,000 for the potential five-year term; 3) awarding an initial one-year contract with four one-year renewal options to KTT Ventures dba Maaco Collision Repair and Auto Painting for the purchase of Light Duty Body Repairs in an amount not to exceed \$1,100,000 for the potential five-year term; 4) awarding an initial one-year contract with four one-year renewal options to Kearneys Painting for Heavy Duty Body Repairs in an amount not to exceed \$264,000 for the potential five-year term; 5) awarding an initial one-year contract with four one-year renewal options to West Coast Frame and Collision Repair for Heavy Duty Body Repairs in an amount not to exceed \$264,000 for the potential five-year term; and 6) authorizing the City Manager or the City Manager's designee to execute the contracts 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

**13. Agreement and Funds: Sacramento Electric Vehicle Implementation Blueprint (C13001900)**

File ID: 2018-01438

**Location:** Citywide

**Recommendation:** Pass a **Resolution** authorizing the City Manager or City Manager's designee to: 1) increase the revenue and expenditure budgets in the Energy Reinvestment Program (C13001900) by appropriating \$198,218 in State Funds (Fund 3704) for the Sacramento Electric Vehicle Implementation Blueprint Project; and 2) execute a Professional Services Agreement in the not-to-exceed amount of \$198,218 with Frontier Energy.

**Contact:** Jennifer Venema, Sustainability Manager, (916) 808-1859; Lucinda Willcox, Program Manager, (916) 808-5052, Department of Public Works



**14. Amendment to Pilot Program for Educational Institution Preferential Parking Permits**

File ID: 2018-01417

**Location:** St. Francis of Assisi Elementary School, District 4

**Recommendation:** Pass a **Resolution:** 1) approving an Educational Institution Preferential Permit Parking pilot program at St. Francis of Assisi Elementary School; and 2) authorizing the City Manager or the City Manager's designee to approve amendments to the pilot, including the addition of pilot locations during the 2018-2019 academic year.

**Contact:** Erika Galang, Program Specialist (916) 808-8572; Matt Eierman, Parking Services Manager (916) 808-5849; Department of Public Works

**15. Agreement: Litter Abatement Services (Two-Thirds Vote Required)**

File ID: 2018-01409

**Location:** Citywide

**Recommendation:** Pass a **Resolution:** 1) finding that it is in the best interests of the City to suspend competitive bidding; 2) suspending competitive bidding; and 3) authorizing the City Manager or the City Manager's designee to execute an agreement with the Sacramento Regional Conservation Corps for litter abatement services in an amount not to exceed \$156,000, for an initial three-year term with the option to renew one additional year provided that sufficient funds are available in the adopted budget for the applicable fiscal year.

**Contact:** Chris Thoma, Program Analyst, (916) 808-4833; Jerome Council, Integrated Waste General Manager, (916) 808-4949, Department of Public Works

**16. Contract: Water Meter Retrofits for the Accelerated Water Meter Program (AWMP) Multiple Award Task Order Contract (MATOC) Package 5A (Published for 10-Day Review on 10/18/2018)**

File ID: 2018-01377

**Location:** Districts 3, 4, 5, and 6

**Recommendation:** Pass a **Motion** approving the contract plans and specifications for Construction Services for the AWMP Package 5A, and awarding the contract to Florez Paving, for an amount not-to-exceed \$13,692,149.

**Contact:** Marc Lee, Senior Engineer (916) 808-7481; Michelle Carrey, Supervising Engineer (916) 808-1438; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities

- 17. Agreement: Basin 33/34 Drainage Master Planning**  
File ID: 2018-01401  
**Location:** Districts 7 and 8  
**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with MRPE, Inc. to prepare a drainage master plan for Drainage Basin 33 and 34, for an amount not-to-exceed \$298,790.  
**Contact:** Roxanne Dille, Project Manager (916) 808-1458; Brett Grant, Supervising Engineer (916) 808-1458; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities
- 18. Supplemental Agreement: Engineering Services for the 3rd St. Relief Sewer**  
File ID: 2018-01403  
**Location:** District 4  
**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 2 to City Agreement 2016-1428 with NV5 to provide engineering services for the 3rd Street Relief Sewer, for an amount not-to-exceed \$130,000 bringing the agreement's total not-to-exceed amount to \$730,760 and extending the agreement term through December 1, 2020.  
**Contact:** Mark Elliott, Project Manager (916) 808-8894; Brett Grant, Supervising Engineer (916) 808-1413; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities
- 19. Agreement: Labor Compliance Monitoring Services**  
File ID: 2018-01435  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** authorizing the City Manager or City Manager's designee to execute a Professional Services Agreement with 1st Choice DVBE for up to five years in an amount not to exceed \$500,000.  
**Contact:** Brenda Kee, Contracts & Compliance Specialist, (916) 808-1923; Raymond Costantino, Division Manager, Park Planning and Development Services, Department of Youth, Parks, & Community Enrichment.
- 20. Contract: McClatchy Park Ballfield Renovations Project**  
File ID: 2018-01375  
**Location:** District 5  
**Recommendation:** Pass a **Motion:** 1) approving the construction plans and specifications for the McClatchy Park Ballfield Renovations Project (L19136200); 2) awarding the construction contract to Soracco, Inc., in the amount of \$813,114; and 3) authorizing the City Manager or City Manager's designee to execute the contract.  
**Contact:** Raymond Costantino, Division Manager, (916) 808-1949; Dennis Day, Landscape Architect, (916) 808-7633, Park Planning and Development Services, Department of Youth, Parks & Community Enrichment.

**21. Grant Application: Annual Federal Funds for California Task Force Seven (CA-TF7), Urban Search and Rescue (US&R) Team**

File ID: 2018-01455

**Location:** Citywide

**Recommendation:** Pass a **Resolution:** 1) authorizing the City Manager, or City Manager's designee, the Fire Chief, to apply, sign, and submit documentation for annual federal funding from the Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) for the California Task Force Seven (CA-TF7), Urban Search and Rescue (US&R) Team; 2) accepting federal funds and/or equipment in the amount awarded; 3) establishing an operating grant for CA-TF7 US&R (G12501800) including revenue and expenditure budgets for the amount of the grant award; and 4) accepting all eligible, grant related expenditures to the CA-TF7 US&R Grant (G12501800) beginning October 1, 2018.

**Contact:** Scott Williams, Assistant Chief, (916) 808-1608; Carol Renix, Administrative Officer, (916) 808-1355, Fire Department

**Discussion Calendar**

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

**22. Development Streamlining Opportunities to Address Sacramento's Housing Crisis**

File ID: 2018-01468

**Location:** Citywide

**Recommendation:** Receive and file.

**Contact:** Michael Jasso, Assistant City Manager, (916) 808-1380, Office of the City Manager; Ryan DeVore, Director, (916) 808-8860, Community Development Department

**23. Reduction of Existing Development Impact Fees for New Affordable Dwelling Units to a Zero-dollar Rate**

File ID: 2018-01434

**Location:** Citywide

**Recommendation:** Pass a **Resolution** reducing certain development impact fee residential rates for new affordable dwelling units to a zero-dollar rate.

**Contact:** Helen Selph, Associate Planner, (916) 808-7852; Greg Sandlund, Principal Planner, (916) 808-8931, Community Development Department

**24. Sacramento Police Department Report on Youth Programs [Oral Report]**

File ID: 2018-01457

**Location:** Citywide

**Recommendation:** Receive and file.

**Contact:** Daniel Hahn, Chief of Police, (916) 808-0800; Katherine Lester, Deputy Chief of Police, Office of Specialized Services, (916) 808-0800, Police Department

**25. (Housing Authority/City Council) Approval of the 2019 One-Year Action Plan for the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons With AIDS (HOPWA) Funded Projects and Programs; Amendment of Prior Years' Action Plans; Amendment to the Sacramento Housing and Redevelopment Agency (SHRA) Budget; Amendment to the Citizen Participation Plan; Authorization of the Award and Execution of Five-Year Consolidated Plan Consultant Contract; Authorization to Release HOME Regulatory Agreements; Accept Grant Funds and Manage the Marina Vista Housing Complex Electric Vehicle Charging Station (EVCS) Project; and Other Related Actions**

File ID: 2018-01316

**Location:** Citywide

**Recommendation:** Pass 1) a **City Council Resolution** a) approving amendments to prior years' Action Plans and the 2019 One-Year Action Plan to allocate anticipated CDBG, HOME, ESG, and HOPWA funds as described in Exhibit A; b) authorizing SHRA to amend its budget to allocate CDBG, HOME, ESG, and HOPWA funding for programs and projects in accordance with the amendment of the prior years' Action Plans and the 2019 One-Year Action Plan and amend the budget if the United States Department of Housing and Urban Development (HUD) grant awards are less or greater than anticipated to the extent necessary to implement and ensure the timely completion of the activities; c) authorizing the City Manager or City Manager's designee to execute agreements with SHRA to carry out the activities contained in the 2019 One-Year Action Plan and amendment to the various years' Action Plans in compliance with applicable federal laws and regulations, as approved to form by SHRA agency counsel and the City Attorney; d) authorizing and delegating authority to SHRA to act as agent on behalf of the City of Sacramento to execute grant agreements with HUD and execute agreements and contracts with the appropriate entities to carry out programs and projects in accordance with the Action Plans and in compliance with applicable federal laws and regulations as approved to form by SHRA agency counsel; e) authorizing SHRA to make any budget adjustments and execute related documents as necessary to administer the programs as described in the 2019 Action Plan in compliance with applicable federal laws and regulations as outlined in Exhibit A; f) authorizing SHRA to submit the 2019 One-Year Action Plan and amendments to prior years' Action Plans to HUD; g) authorizing SHRA to amend the Citizen Participation Plan as outlined in Exhibit B; h) authorizing SHRA to award and execute Five-Year Consolidated Plan consultant contract; i) authorizing SHRA to release HOME regulatory agreements after they have met HUD compliance requirements; and j) other related actions; and 2) a **Housing Authority Resolution** authorizing the Housing Authority to a) accept up to \$100,000 in Car Sharing Project grant funds from the Sacramento Metropolitan Air Quality Management District (SQAQMD); b) authorizing SHRA to provide project management, including but not limited to activities related to, construction, installation, maintenance and operation of the Electric Vehicle Charging Stations (EVCS) at the Marina Vista Housing Complex at 240 Seavey Circle in Sacramento; and c) authorizing SHRA to amend its budget to accept Car

Sharing grant funds, make any budget adjustments and execute related documents, and agreements as necessary to carry out the EVCS and Car Share Project in compliance with adopted SHRA Procurement Policies and applicable local, state and federal laws and regulations as approved to form by SHRA agency counsel.

**Contact:** Susan Veazey, Assistant Director, (916) 440-1319, Tyrone Roderick Williams, Director of Development, (916) 440-1316; Sacramento Housing and Redevelopment Agency

**26. (Housing Authority) Update to Housing Authority Asset Repositioning Plan Strategy to Allow for Conversion of the Public Housing Property Portfolio to the Rental Assistance Demonstration (RAD) and Section 18 Demolition and Disposition (Section 18) Programs, and Authorization to Submit Conversion Applications to the United States Department of Housing and Urban Development (HUD)**

File ID: 2018-01321

**Location:** Citywide

**Recommendation:** Pass a **Housing Authority Resolution:** 1) approving updates to the Housing Authority Asset Repositioning Plan to allow for conversion of the public housing portfolio under the Rental Assistance Demonstration (RAD) and Section 18 Demolition and Disposition (Section 18) Programs, 2) authorizing the Executive Director to submit RAD and Section 18 applications to the United States Department of Housing and Urban Development (HUD), 3) authorizing the Executive Director to execute applicable award agreements if the RAD and Section 18 applications are accepted, and 4) making related findings.

**Contact:** La Shelle Dozier, Executive Director, (916)440-1319, Sacramento Housing and Redevelopment Agency

**Information Items**

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

**27. Notification of Final Map Approval for 1801 Exposition Blvd (P15-071)**

File ID: 2018-01490

**Location:** District 3

**Recommendation:** Receive and file.

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

**28. Notification of Parcel Map Approval for Singh 27 (Z17-229)**

File ID: 2018-01489

**Location:** District 5

**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**

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

**Adjournment**