

**CITY COUNCIL**

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

**CHARTER OFFICERS**

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

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

**City Hall-Council Chamber, 915 I Street,  
1<sup>st</sup> Floor, Sacramento, CA 95814**

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

**Tuesday, June 25, 2019**  
**5:00 p.m.**

**NOTICE TO THE PUBLIC**

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group. **Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Assistant City Clerk.**

*Government Code 54950 (The Brown Act)* requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting or 24 hours prior to a special meeting. The City posts meeting agendas on the City website, at City Hall as well as offsite meeting locations. **The order and estimated time for agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.**

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

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

Visit the City's official website at [http://sacramento.granicus.com/ViewPublisher.php?view\\_id=21](http://sacramento.granicus.com/ViewPublisher.php?view_id=21).

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

### **General Conduct for the Public Attending Council Meetings**

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

### **Members of the Public Addressing the City Council**

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

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

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

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

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

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

# City of Sacramento

## City Council

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City Hall Council Chamber

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

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### Regular Meeting Agenda

Tuesday, June 25, 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 the Young Entrepreneurs Club and the Creative Young Writers Club for their Commitment to Excellence
- B. Water Conservation Award to the City from the Alliance for Water Efficiency

#### 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. **Transfer of Funds to the Major League Soccer Project (I80020500), Authorization to Pay Certain City Fees, and Findings of Benefit**  
File ID: 2019-00914  
**Location:** Downtown Railyards, District 3  
**Recommendation:** Adopt a **Resolution:** 1) making findings of benefit for payment of fees for a major league soccer stadium; and 2) authorizing the City Manager or City Manager's designee to transfer \$1.8 million from the Innovation and Growth Fund (Fund 2031) available fund balance to the Major League Soccer Project (I80020500); and 3) authorizing the City Manager or Manager's designee to pay certain stadium-related City fees and charges.  
**Contact:** Michael Jasso, Assistant City Manager, (916) 808-1380; John Dangberg, Economic Development Advisor to the City Manager, (916) 808-1222, Office of the City Manager

- 2. Administrative Matter: Establishing Revenue and Available Fund Balance in the Innovation and Growth Fund (Fund 2031)**  
File ID: 2019-00880  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager or City Manager's designee to establish the revenue budget of \$2.1 million (Innovation and Growth Fund, Fund 2031) in the Citywide and Community Support Department and increase the Innovation and Growth Fund (Fund 2031) available fund balance by a like amount to account for Council approved initiatives.  
**Contact:** Melissa Anguiano, Economic Development Manager, (916) 808-5864, Office of Innovation and Economic Development.
- 3. May 2019 Monthly Investment Transactions Report**  
File ID: 2019-00915  
**Location:** Citywide  
**Recommendation:** Receive and file.  
**Contact:** Stacy Hussey, Chief Investment Officer, (916) 808-7746, Office of the City Treasurer
- 4. Sacramento City Employees' Retirement System's Investment Policy**  
File ID: 2019-00850  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** approving the investment policy governing the investments and management of the Sacramento City Employees' Retirement System's Funds.  
**Contact:** Stacy Hussey, Chief Investment Officer, (916) 808-7746; John Colville, City Treasurer (916) 808-8297, Office of the City Treasurer
- 5. City of Sacramento Investment Policy and Delegation of Investment Authority to City Treasurer**  
File ID: 2019-00848  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** approving the investment policy governing the investments and management of City of Sacramento pooled funds and delegating investment authority to the City Treasurer.  
**Contact:** Stacy Hussey, Chief Investment Officer, (916) 808-7746; John Colville, City Treasurer, (916) 808-8297, Office of the City Treasurer

6. **Supplemental Agreement: Placer Title Company for Title Report Search Services**  
File ID: 2019-00809  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** authorizing the City Manager, or City Manager's designee, to execute Supplemental agreement #2017-0471-1 with Placer Title Company for title report search services in the amount of \$70,000, bringing the not-to-exceed amount to \$250,000  
**Contact:** Ryan DeVore, Director of Community Development Department, (916) 808-8860, Julia Mason, Program Analyst, (916) 808-4771, Community Development Department
7. **Grant: State of California Wildlife Conservation Board, 2019 Lower American River Conservancy Program**  
File ID: 2019-00918  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager, or the City Manager's designee, to: 1) apply for State of California Wildlife Conservation Board (WCB), 2019 Lower American River Conservancy Program funds, for up to the maximum amount of \$400,000 for the Cordova Creek Naturalization Phase II Design (Project); and if awarded; 2) accept state funds in the amount awarded by the WCB by executing the Grant Agreement and any subsequent modifications; 3) establish an operating grant for the Project (G14140500), including revenue and expenditure budgets in the Habitat Management Element (HME) Fund (Fund 7104), for the amount awarded; and 4) adjust the City-County Office of Metropolitan Water Planning (CCOMWP) operating budget and grant expense budget in project G14140500 to reflect the grant match of up to \$80,000.  
**Contact:** Virginia Smith, Program Specialist (916) 808-1995, Citywide & Community Support; City-County Office of Metropolitan Water Planning
8. **Reimbursement Agreement with Downtown Sacramento Partnership for Community Partnership Program Services**  
File ID: 2019-00927  
**Location:** District 4  
**Recommendation:** Pass a **Motion** authorizing the City Manager, or City Manager's designee, to execute a reimbursement agreement with the Downtown Sacramento Partnership for Community Prosecution Services for a one-year term of \$103,099 for the first year, with an option to execute up to six (6) one-year extensions, for a cumulative amount not-to-exceed \$789,992.  
**Contact:** Michael Jasso, Assistant City Manager, (916) 808-7194; Christopher Conlin, Assistant City Manager (916) 808-8526, Office of the City Manager

9. **Contract Award: Smile Business Products Copier Lease and Maintenance (Published for 10-Day Review 06/13/2019)**  
File ID: 2019-00604  
**Location:** Citywide  
**Recommendation:** Pass a **Motion:** 1) awarding a contract to Smile Business Products in an amount not to exceed \$3.6 million for the installation, lease and maintenance of new copiers for a five-year term plus an extension to complete any remaining lease periods for each of the copiers installed upon completion of the contract; and 2) authorizing the City Manager or the City Manager's designee to execute the contract specified above.  
**Contact:** Gary O'Neill, Procurement Analyst, 916-808-7432, Finance Department; Robert C. Adams, Procurement Services Manager, (916) 808-5524, Finance Department
10. **Contracts: Citywide Student Internship Services (Published for 10-Day Review 06/13/2019)**  
File ID: 2019-00744  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** authorizing the City Manager or City Manager's designee to execute agreements with the Community College Foundation in an amount not-to-exceed \$3 million, and University Enterprises, Inc., in an amount not-to-exceed \$3 million, for student internship services for a five-year term.  
**Contact:** Ashley Petralli, Contract & Compliance Specialist, (916) 808-5749 Department of Finance
11. **Contract Supplement: Aramark Uniform and Career Apparel**  
File ID: 2019-00834  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a supplement to Contract No. 2014-0516, effective June 4, 2019, for uniform rental and cleaning services with Aramark Uniform and Career Apparel, increasing the not-to-exceed amount by \$670,000 and extending the contract through September 30, 2019.  
**Contact:** Gary O'Neill, Program Analyst, (916) 808-7432; Robert C. Adams, Procurement Services Manager, (916) 808-5524, Department of Finance.
12. **Advance Funding Agreement with Granite Bay - Natomas Meadows, LP**  
File ID: 2019-00876  
**Location:** District 1  
**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to sign and deliver, on the City's behalf, an Advance Funding Agreement with Granite Bay - Natomas Meadows, LP related to Improvement Area No. 2 of the Natomas Meadows Community Facilities District No. 2007-01.  
**Contact:** Eric Frederick, Program Specialist, (916) 808-5129; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

**13. Renewal of Insurance Policies FY2019/20 (Published for 10-Day Review 06/13/2019)**

File ID: 2019-00833

**Location:** Citywide

**Recommendation:** Pass a **Motion** authorizing the City Manager or City Manager's designee to authorize Alliant Insurance Services, Inc., the City's insurance broker, to secure insurance policies for Excess Liability, Excess Workers' Compensation, Property, Fine Arts, Aircraft and other insurance including Crime, Pollution, Bounce House, and Airport Liability, for an amount not to exceed \$7,189,519, including \$150,000 for unexpected increases in costs.

**Contact:** Patrick Flaherty, Risk Manager, (916) 808-8587; Renita Nelson, Administrative Analyst, (916) 808-3543, Department of Human Resources

**14. Citywide Executive Recruitment Services**

File ID: 2019-00855

**Location:** Citywide

Pass a **Motion** authorizing the City Manager, or the City Manager's designee, to execute Professional Services Agreements with CPS HR Consulting, Koff and Associates, W. Brown Creative Partners, and The Hawkins Company to provide executive search services for various City departments each for a five-year term and which may collectively not exceed \$500,000.

**Contact:** Sally Ly, Human Resources Manager, 916-808-8907, Human Resources Employment, Classification & Development; Cynthia Sprenger, Program Specialist, (916) 808-5730, Human Resources

**15. Purchase/Cooperative Agreements: FY2019/20 Citywide Information Technology Related Goods and Services (Published for 10-Day Review 06/13/2019)**

File ID: 2019-00788

**Location:** Citywide

**Recommendation:** Pass a **Motion** authorizing the City Manager or City Manager's designee to: 1) approve the use of cooperative purchasing agreements with Adobe Inc., Anixter Inc., AT&T Inc., AT&T Mobility LLC, Autodesk Inc., Barracuda Networks Inc., BeyondTrust Corporation, CDW-G, Cisco Systems Inc., Data911, Dell Computers, Dell EMC, F5 Networks Inc., Gartner Inc., Graybar, Granicus, HP (Hewlett-Packard Company), Juniper Networks, Kovarus Inc., Kronos Incorporated, Lenovo, Microsoft Corporation, Motorola, NWN Corporation, Palo Alto Networks Inc., Panasonic Corporation, Parkeon, Rapid 7 Nexpose, Red Hat Inc., SAP Public Services Inc., ServiceNow Inc., SoftwareOne Inc., SolarWinds Inc., Sprint Next Corporation, T-Mobile, Trend Micro Inc., Verizon Wireless, VMWare Inc., Zonar Systems Inc.; and 2) replace any contract listed in Exhibit A that expires during FY2019/20 with an appropriate replacement contract from the same cooperative organization; and 3) issue the required purchase orders for the not-to-exceed amount specified for the vendors under the cooperative purchasing agreements and or their authorized resellers, for a total amount not-to-exceed \$20.79 million during the Fiscal Year 2019/20.

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



**16. Fiscal Year 2019/20 Renewal of Maintenance/Technical Support Service Agreements for Information Technology Related Software and Hardware and a Lease for City Fiber to Support On-going Technology Services (Published for 10-Day Review 06/13/2019)**

File ID: 2019-0789

**Location:** Citywide

**Recommendation:** Pass a **Motion** authorizing the City Manager or City Manager's designee to: 1) 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, Salesforce, SeamlessDoc, Sitecore USA, Site Improve, Source Code Technology Holdings, Talend, The Active Network, Versaterm, and West Publishing Corporation for a cumulative total amount not to exceed \$3,656,000; 2) replace any contract listed in Exhibit A that expires during FY2019/20 with an appropriate replacement contract from the same organization; and 3) execute Supplemental Agreement numbers: 2015-0137-5 with the Community College Foundation for a student intern program for a new not-to-exceed amount of \$1,050,000; b) 2014-0840-4 with Dimension Data for telecommunications billing software for a new not-to-exceed amount of \$202,500; c) 2018-1703-1 with FrSecure for IT security assessment for a new not-to-exceed amount of \$300,800; d) 2018-1576-1 with Innovyze for utility asset management for a new not-to-exceed amount of \$148,440; e) 2019-0044-1 with LCP Tracker for labor compliance for a new not-to-exceed amount of \$215,000; f) 2017-0830-1 with Los Rios Community College for technical modifications with no fiscal impact; g) 2012-1019-9 with Motorola Solutions for radio equipment maintenance services for a new not-to-exceed amount of \$3,614,874.40; h) 2017-1362-2 with PaperFree for automation enhancement services for a new not-to-exceed amount of \$103,600; i) 2015-1310-3 with RCW Services, Inc. for Hyperion technical services for a new not-to exceed amount of \$841,600; and j) 2015-1637-3 with RSM US LLP for PCI compliance for a new not-to-exceed amount of \$329,000.

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

**17. Change Order No. 5: City Hall Space Efficiency Project (C15000800)**

File ID: 2019-00826

**Location:** 915 I Street, District 4

**Recommendation:** Pass a **Motion:** 1) authorizing the City Manager or the City Manager's designee to execute Change Order No. 5 to Contract No. 2018-1378 with United Corporate Furnishings, Inc. for the City Hall Space Efficiency Project (C15000800), in an amount not to exceed \$23,408, for a revised total contract amount not to exceed \$156,067; 2) ratifying Change Order No. 4 for this project issued under City Manager authority; and 3) resetting the City Manager's authority to issue change orders.

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

- 18. Plans, Specifications and Contract: 1395 35th Avenue Flooring Replacement Project (Z14140600)**  
File ID: 2019-00838  
**Location:** 1395 35th Avenue, District 5  
**Recommendation:** Pass a **Motion:** 1) approving the construction plans and specifications for the 1395 35th Avenue Flooring Replacement Project; 2) awarding a construction contract to SIMAS Floor Co., Inc., in an amount not to exceed \$152,813 for the 1395 35th Avenue Flooring Replacement Project; and 3) authorizing the City Manager or the City Manager's designee to execute the contract specified above.  
**Contact:** Norm Colby, Facilities & Real Property Superintendent, (916) 808-8335; James Christensen, Facilities Manager, (916) 808-5863, Department of Public Works
- 19. Plans, Specifications, Budgetary Adjustments, and Contract Award: Highway Safety Improvement Program (HSIP) Advanced Dilemma Zone Detection Project (T15165700)**  
File ID: 2019-00713  
**Location:** Districts 3, 5, 6, 7, 8  
**Recommendation:** Adopt a **Resolution:** 1) approving the Plans and Specifications for the Highway Safety Improvement Program (HSIP) Advanced Dilemma Zone Detection Project (T15165700); 2) authorizing the City Manager or the City Manager's designee to increase the revenue and expense budgets in the HSIP Advanced Dilemma Zone Detection Project (T15165700) by \$408,600 (Federal Capital Grants, Fund 3703) in HSIP funding; 3) authorizing the City Manager or the City Manager's designee to transfer \$35,000 (New Measure A Safety, Streetscape, Pedestrian, and Bicycle Fund, Fund 2039) from the State and Federal Grant Match Program (T15007200) to the HSIP Advanced Dilemma Zone Detection Project (T15165700); 4) awarding the construction contract for the HSIP Advanced Dilemma Zone Detection Project (T15165700) to Pacific Excavation Inc. in an amount not to exceed \$325,986; and 5) authorizing the City Manager or the City Manager's designee to execute the construction contract for the HSIP Advanced Dilemma Zone Detection Project (T15165700).  
**Contact:** Adam Randolph, Senior Engineer (916) 808-7803; Judy Matsui-Drury, Supervising Engineer (916) 808-7610; Nader Kamal, Interim Engineering Services Manager, (916) 808-5065, Department of Public Works

**20. Plans and Specifications, Budgetary Adjustment, and Contract Award: Highway Safety Improvement Program (HSIP) Signal Head Replacement Project (T15165800)  
[Published for 10-Day Review 06/13/2019]**

File ID: 2019-00726

**Location:** District 4

**Recommendation:** Adopt a **Resolution:** 1) approving the Plans and Specifications for the Highway Safety Improvement Program (HSIP) Signal Head Replacement Project (T15165800); 2) authorizing the City Manager or the City Manager's designee to increase the revenue and expense budgets in the HSIP Signal Head Replacement Project (T15165800) by \$2,627,600 (Federal Capital Grants, Fund 3703) in HSIP funding; 3) awarding the construction contract for the HSIP Signal Head Replacement Project (T15165800) to St. Francis Electric in an amount not to exceed \$2,304,484; and 4) authorizing the City Manager or the City Manager's designee to execute the construction contract for the HSIP Signal Head Replacement Project (T15165800).

**Contact:** Adam Randolph, Senior Engineer (916) 808-7803; Judy Matsui-Drury, Supervising Engineer (916) 808-7610; Nader Kamal, Interim Engineering Services Manager, (916) 808-5065, Department of Public Works

**21. Surplus Property Donation to American River College**

File ID: 2019-00548

**Location:** Citywide

**Recommendation:** Adopt a **Resolution:** 1) authorizing the donation of a surplus vehicle (2011 American LaFrance Condor Refuse Truck, Unit 11381) to American River College; and 2) authorizing the City Manager or City Manager's designee to execute any necessary documentation to complete the property transfer, including a hold harmless agreement.

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

**22. Cooperative Purchase Agreement: Replacement Dump Trucks**

File ID: 2019-00859

**Location:** Citywide

**Recommendation:** Pass a **Motion:** 1) approving the use of the Houston-Galveston Area Council (HGAC) cooperative purchase agreement with Houston Freightliner (Contract No. HT06-18) for the purchase of four dump trucks for an amount not to exceed \$553,842; and 2) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.

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

**23. Contracts: Maintenance and Repair of Curbs, Gutters, Sidewalks, and Related Items (Two-Thirds Vote Required) [Published for 10-Day Review 06/13/2019]**

File ID: 2019-00725

**Location:** Citywide

**Recommendation:** Pass a **Motion:** 1) finding that suspending competitive bidding is in the best interests of the City; 2) suspending competitive bidding in the best interests of the City; and 3) awarding individual contracts to: a) Do-Right Concrete, Inc.; b) Escobedo Concrete and Demolition; c) Franklin T. Gassaway and Sons, Inc.; d) G and G Concrete, Inc.; and e) NFB Engineering, Inc. for the maintenance and repair of curbs, gutters, sidewalks, and related items for one year with the option to extend for up to two additional one-year periods.

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

**24. Supplemental Agreement No. 5: Appliance and E-Waste Processing**

File ID: 2019-00860

**Location:** Citywide

**Recommendation:** Pass a **Motion:** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 5 to City Agreement No. 2015-0761 with Onsite Electronics Recycling, LLC, to extend the agreement for appliance and e-waste processing through September 30, 2019 in an amount not to exceed \$55,000, for a new not-to-exceed amount of \$245,000; and 2) resetting the City Manager's authority to issue supplemental agreements for City Agreement No. 2015-0761.

**Contact:** Doug Huston, Program Analyst, (916) 808-4935; Jerome Council, Integrated Waste General Manager, (916) 808-4949, Department of Public Works

**25. Professional Services Agreements for Traffic Data Collection**

File ID: 2019-00871

**Location:** Citywide

**Recommendation:** Pass a **Motion:** 1) awarding four professional service agreements for traffic data collection for five years, each having a total amount not to exceed \$250,000; and 2) authorizing the City Manager or the City Manager's designee to execute four professional services agreement for traffic data collection with a) Counts Unlimited, Inc., b) National Data & Surveying Services, Inc. (NDS), c) Quality Counts, LLC, and d) Quality Traffic Data, LLC for an amount not to exceed \$250,000 per agreement.

**Contact:** David Edrosolan, Supervising Engineer, (916) 808-5974; Ryan Moore, Interim Public Works Director, (916) 808-6629, Department of Public Works

- 26. Contract: Accelerated Water Meter Program (AWMP) Multiple Award Task Order Contract (MATOC) Package 6 (Published for 10-Day Review 06/13/2019)**  
File ID: 2019-00765  
**Location:** Districts 2, 3, 4, 5, and 6  
**Recommendation:** Pass a **Motion** approving: 1) the contract plans and specifications for Townhomes / Condos Water Meter Retrofit, and awarding the contract to Florez Paving, for an amount not-to-exceed \$2,080,572; 2) the contract plans and specifications for Parker Homes Pipeline Replacement / Water Meter Retrofit, and awarding the contract to Teichert Construction, for an amount not-to-exceed \$1,275,970; and 3) the contract plans and specifications for River Park Phases 1 & 2 Pipeline Replacement / Water Meter Retrofit, and awarding the contract to Navajo Pipelines, Inc., for an amount not-to-exceed \$18,809,232.  
**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
- 27. Budget Adjustment: Sacramento Metropolitan Arts Commission Galleries Program (E17000500)**  
File ID: 2019-00866  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to increase the revenue and expenditure budgets in the Sacramento Metropolitan Arts Commission Galleries Program (E17000500) by \$75,000 (Externally Funded Programs, Fund 2703) for the 2019-2021 Sacramento Municipal Utility District Art Gallery program.  
**Contact:** Lennee Eller, Program Manager, (916) 808-8877; Mannylyn Timoteo, Administrative Analyst, (916) 808-3982; Jody Ulich, Director, (916) 808-5105, Convention and Cultural Services Department
- 28. Lease Termination and Acceptance of County Building at 3415 Martin Luther King Jr. Boulevard**  
File ID: 2019-00749  
**Location:** 3415 Martin Luther King Junior Boulevard, District 5  
**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute: 1) the Amendment and Termination Agreement with Sacramento County for City Agreement No. 77156 concerning lease of the property; and 2) the Bill of Sale accepting title to the building located at 3415 Martin Luther King Jr. Boulevard.  
**Contact:** Shannon Brown, Interim Director, (916) 808-6076; Barbara Smith, Administrative Officer, (916) 808-5762, Department of Youth, Parks, & Community Enrichment

- 29. Contract and Fund Transfers for Blackbird Park Phase 1 Project (Published for 10-Day Review 06/13/2019)**  
File ID: 2019-00589  
**Location:** District 1  
**Recommendation:** Adopt a **Resolution:** 1) rejecting all bids received on April 10, 2019 for Blackbird Park Phase 1 project (L19109200); 2) approving the construction plans and specifications for the Blackbird Park Phase 1 Project Rebid (L19109200); 3) awarding the contract to Robert A. Bothman, Inc., dba Robert A. Bothman Construction in the amount of \$3,646,300; 4) authorizing the City Manager or the City Manager's designee to execute the contract; 5) authorizing the City Manager or the City Manager's designee to increase the expenditure budget in L19109200 by transferring \$1,000,000 from Park Development Impact Fees (Fund 3204) available fund balance; 6) authorizing the City Manager or the City Manager's designee to defund Westlake Ball Field Renovation Project (L19175200) and transfer \$400,000 to L19109200; and 7) authorizing the removal of four trees, each with diameter at standard height of more than four inches.  
**Contact:** Jason Wiesemann, Landscape Architect, (916) 808-7634; Raymond Costantino, Park Planning and Development Services Manager, (916) 808-1941, Department of Youth, Parks, & Community Enrichment
- 30. Supplemental Agreement: Gunfire Detection System**  
File ID: 2019-00767  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** authorizing the City Manager, or the City Manager's designee, to execute a supplemental agreement with ShotSpotter Inc., in the amount of \$496,513, to continue monitoring services for three gunshot detection systems, for a new agreement amount not to exceed \$1,789,133 through June 15, 2020.  
**Contact:** Dave Peletta, Deputy Chief of Police, Office of Operations, (916) 808-0800, Police Department
- 31. Mutual Aid Memorandum of Agreement (MOA) between County of Butte and the City of Sacramento**  
File ID: 2019-00898  
**Location:** Citywide  
Pass a **Motion** authorizing the City Manager, or City Manager's designee, to: 1) execute a post-event Mutual Aid MOU between the City of Sacramento and the County of Butte for the Camp Fire in the amount of \$200,000; and 2) adjust the revenue and expense budgets in the Police Department's operating budget by \$200,000.  
**Contact:** Dennis Joy, Police Captain, Office of the Chief, (916) 808-0800; Brenda Delgadillo, Police Administrative Manager, (916) 808-0838, Police Department

**32. Fiscal Year 2019/20 Alcoholic Beverage Control Grant Assistance Program**

File ID: 2019-00899

**Location:** Citywide

**Recommendation:** Adopt a **Resolution** authorizing the City Manager, or the City Manager's designee to: 1) accept a grant award of \$100,000 from the California Department of Alcoholic Beverage Control (ABC); 2) establish an operating grant project (G11017220); 3) adjust the operating grant revenue and expense budgets by \$100,000; and 4) maintain the Full Time Equivalent (FTE) police officer position previously authorized by Resolution 2010-369 and maintained by Resolutions 2016-0210, 2017-0258, and 2018-0232.

**Contact:** Mark Greenlee, Police Captain, Metro Division, (916) 808-0701, Police Department.

**33. Grant: Fiscal Year 2019/20 Gang Violence Suppression**

File ID: 2019-00900

**Location:** Citywide

**Recommendation:** Adopt a **Resolution** authorizing the City Manager, or the City Manager's designee, to: 1) accept up to \$403,660 in Gang Violence Suppression (GVS) grant funding from the State of California for Fiscal Year (FY) 2019/20; 2) establish parent project G11017600 for the GVS grant; 3) adjust the appropriate grant revenue and expense budgets in the GVS parent project G11017600 to implement the FY20 GVS grant; 4) adjust grant revenue and expense budgets to implement the GVS partner match of \$20,500; and 5) maintain one Full Time Equivalent (FTE) Police Officer position.

**Contact:** Justin Eklund, Police Captain, Investigations Division, (916) 808-5650; Brenda Delgadillo, Police Administrative Manager, (916) 808-0858, Police Department

**34. Fiscal Year (FY) 2020 California Commission on Peace Officer Standards and Training (POST), Innovations Grant Program (IGP)**

File ID: 2019-00913

**Location:** Citywide

**Recommendation:** Adopt a **Resolution** authorizing the City Manager, or the City Manager's designee, to: 1) accept a grant award of \$134,185 for the FY 2020 POST IGP grant; 2) establish an operating grant project (G11017700) to implement the grant; and 3) establish revenue and expenditure budgets in the amount of \$134,185 in G11017700 to implement the project.

**Contact:** David Risley, Police Captain, Research, Training and Development Unit, (916) 806-6251; Michele Gigante, Police Sergeant, (916) 808-2419, Police Department

**35. Fiscal Year 2019/20 Supplemental Employment Agreements**

File ID: 2019-00925

**Location:** Citywide

**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to: 1) execute a Supplemental Employment Agreement for Fiscal Year (FY) 2019/20 with Sacramento Basketball Holdings, LLC in an amount not to exceed \$2 million; and 2) execute a Supplemental Employment Agreement for FY 2019/20 with Arden Fair Mall in an amount not to exceed \$250,000.

**Contact:** Mark Greenlee, Police Captain, Metro Division, (916) 808-0701, Police Department

**36. Non-Professional Services Agreement: Weed Abatement Services for City-Owned Vacant Lots**

File ID: 2019-00842

**Location:** Citywide

**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 weed abatement services for City-owned unimproved parcels and lots with New Image Landscape Company for an amount not-to-exceed \$73,024; and 2) exercise options to extend the agreement for up to two additional one-year terms, with the total amount not-to-exceed \$226,587, 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

**37. Non-Professional Services Agreement: Roadside and Ditch Weed Abatement Maintenance**

File ID: 2019-00841

**Location:** Citywide

**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 roadside and ditch weed abatement maintenance with Custom Agronomic Solutions, Inc. for an amount not-to-exceed \$45,500; and 2) exercise options to extend the agreement for up to two additional one-year terms, with the total amount not-to-exceed \$136,500, 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



**38. Non-Professional Services Agreements: On-Call Streetscapes Maintenance and Repair Services (Two-Thirds Vote Required)**

File ID: 2019-00840

**Location:** Citywide

**Recommendation:** Pass a **Motion:** 1) suspending competitive bidding, in the best interests of the City, for On-Call Streetscapes Maintenance and Repair Services; 2) authorizing the City Manager or the City Manager's designee to execute initial one-year Non-Professional Services Agreements to provide landscape maintenance services on an as-needed basis with Parker Landscape Development Inc. and New Image Landscape Company for a combined not-to-exceed amount of \$200,000 for each contract; and 3) authorizing the City Manager or the City Manager's designee to exercise options to extend the agreements for up to two additional one-year terms, with a combined total amount not-to-exceed \$600,000 for each contract, provided there is sufficient funding available in the approved 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

**39. Agreement: Swimming Pool Chemicals (Two-Thirds Vote Required)**

File ID: 2019-00811

**Location:** Citywide

**Recommendation:** Pass a **Motion:** 1) by two-thirds vote waiving Sacramento City Code Section 4.04.020 and Council Rules of Procedure (Chapter 7, Section E.2.d) mandating that unless waived by a two-thirds vote of the City Council, all labor agreements and all agreements greater than \$1million shall be made available to the public at least ten (10) days prior to council action; 2) awarding a one-year contract to National Aquatics Services, Inc. for the purchase of swimming pool chemicals in an amount not to exceed \$399,348 for Fiscal Year 2020-21; 3) authorizing the City Manager or the City Manager's designee to extend the contract for up to two additional years for an amount not to exceed \$1,342,349 for the potential three-year period; and 4) authorizing the City Manager or the City Manager's designee to execute the contract and amendments provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

**Contact:** Jackie Beecham, Recreation Superintendent, (916) 808-3818, Youth, Parks, & Community Enrichment

- 40. Approvals for Implementation of Pathways to Health + Home Program [Two-Thirds Vote Required]**  
File ID: 2019-00929  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** authorizing the City Manager or City Manager's designee to: 1) execute Supplement Agreement No. 4 to Agreement No. 2018-0696 with Sacramento Covered for extension of services through July 31, 2019, with an increased cost of \$263,450 and a new total not-to-exceed amount of \$2,351,800; 2) suspend competitive bidding in the best interest of the City for WellSpace Health to procure equipment for 20 recuperative care beds for the Interim Care Program Plus (ICP+) program and provide associated recuperative care services to operate the 20 beds; 3) execute a Goods Contract with WellSpace Health, Inc. for provision of equipment and materials for the ICP+ component of Pathways to Health + Home, with a not-to-exceed amount of \$219,905; 4) execute a Nonprofessional Services Agreement with WellSpace Health, Inc. to provide recuperative care services under the ICP+ component of Pathways to Health + Home, with a not-to-exceed amount of \$945,760; 5) suspend competitive bidding in the best interests of the City for provision of professional services to evaluate the Pathways to Health + Home processes and structure; and 6) execute a Professional Services Agreement with Desert Vista Consulting, LLC to evaluate the processes and structure of Pathways to Health + Home, with a not-to-exceed amount of \$199,550.  
**Contact:** Emily Halcon, Homeless Services Coordinator, (916) 808-7896; Anira Khlok, Homeless Services Program Analyst, (916) 808-7948, Office of the City Manager
- 41. Supplemental Agreement with CBRE, Inc.**  
File ID: 2019-00970  
**Location:** District 4  
**Recommendation:** Pass a **Motion** approving Supplemental Agreement No. 1 to City Agreement No. 2018-1406 in an additional amount of \$59,350, for a new not-to-exceed amount including the supplemental agreement of \$117,350.  
**Contact:** Brian Wong, Debt Manager, (916) 808-5811, Office of the City Treasurer
- 42. Increase Spending Authority for Front Street Animal Shelter Veterinary Supplies and Pharmaceuticals**  
File ID: 2019-00488  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** to suspend competitive bidding and increase the spending authority of Front Street Animal Shelter to purchase veterinary supplies and pharmaceuticals for the Fiscal Year 2018/19, authorizing increases to the not-to-exceed spending authority for purchases from the following vendors: Zoetis, Inc. in an amount not-to-exceed \$110,000; 2) MWI Veterinary Supply Co. in an amount not-to-exceed \$140,000; and 3) Henry Schein, Inc. in an amount not-to-exceed \$160,000.  
**Contact:** Gina Knepp, Animal Care Services Manager, (916) 808-8333; Jennifer Chikasawa, Administrative Analyst, (916) 808-5851, Community Development Department

**43. Agreement: Sacramento 311 Customer Relationship Management (CRM) System Replacement**

File ID: 2019-00912

**Location:** Citywide

**Recommendation:** Pass a **Motion** authorizing the City Manager or City Manager's designee to execute a professional services agreement with Visionary Integration Professionals for the implementation of a Salesforce solution for the City's 311 Customer Relationship Management (CRM) System for an amount not-to-exceed \$479,000.

**Contact:** Mrudul Sadanandan, IT Manager, (916) 808-7894; Ivan Castellanos, 311 Manager, (916) 808-6394; Ignacio Estevez, IT Manager, (916) 808-7349, Information Technology.

**44. Aviation Fuel Agreement (Two-Thirds Vote Required)**

File ID: 2019-00926

**Location:** Citywide

**Recommendation:** Adopt a **Resolution** to: 1) suspend competitive bidding in the best interests of the City; and 2) authorize the City Manager or the City Manager's designee to execute an Agreement with McClellan Jet Services for the purchase of aviation fuel for a term of five years for a total not-to-exceed amount of \$750,000 through June 30, 2024.

**Contact:** Mark Greenlee, Police Captain, Metro Division, (916) 808-0701, Police Department

**45. Cooperative Purchase Agreement: In Car Cameras for Patrol Vehicles (Two-Thirds Vote Required)**

File ID: 2019-00895

**Location:** Citywide

**Recommendation:** Pass a **Motion**: 1) by two-thirds vote waiving Sacramento City Code Section 4.04.020 and Council Rules of Procedure (Chapter 7, Section E.2.d) mandating that unless waived by a two-thirds vote of the City Council, all labor agreements and all agreements greater than \$1million shall be made available to the public at least ten (10) days prior to council action; and 2) authorizing the City Manager, or the City Manager's designee, to: a) enter into an agreement with Axon Enterprise, Inc. in an amount not-to-exceed \$2,369,362; and b) authorize the use of the NPPGov cooperative purchase agreement with Axon (Contract No. NPPGov VH11629), for the purchase of approximately 240 in-car cameras (ICC) for patrol vehicles in an amount not to exceed \$2,369,362 through June 30, 2024, or until it expires.

**Contact:** Daniel Monk, Police Captain, Office of Specialized Services, (916) 808-6126, Police Department

- 46. Suspend Competitive Bidding, Approve Plans and Specifications, and Award Contract: 911 Communication Center Electrical Upgrade Phase 1 (F13000100) [Two-Thirds Vote Required]**  
File ID: 2019-00837  
**Location:** 7397 San Joaquin Street, District 6  
**Recommendation:** Pass a **Motion:** 1) suspending competitive bidding in the best interests of the City; 2) approving the construction plans and specifications for the 911 Communications Center Electrical Upgrade Phase 1 Project; 3) awarding a construction contract to Data Specialties, Inc. in an amount not to exceed \$160,696; and 4) authorizing the City Manager or the City Manager's designee to execute the contract specified above.  
**Contact:** Joseph Gluvers, Senior Engineer, (916) 808-8427; James Christensen, Facilities Manager, (916) 808-5863, Department of Public Works.
- 47. Participation in the California Electric Vehicle Infrastructure Project (CALeVIP)**  
File ID: 2019-00886  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to apply for and accept reimbursements from the Center for Sustainable Energy (CSE) California Electric Vehicles Infrastructure Project (CALeVIP) in an amount not to exceed \$640,000 (CIP Reimbursable Fund, Fund 3702) for the replacement of existing and installation of new electric vehicle (EV) charging infrastructure equipment at City-owned facilities and property.  
**Contact:** Jenna Hahn, Sustainability Analyst, (916) 808-5016; Jennifer Venema, Sustainability Manager, (916) 808-1859; Department of Public Works
- 48. Administrative Matter: Rescind Resolution No. 2018-0492 and Adopt Resolution Establishing the Railyards Green Streets Project (T15195100)**  
File ID: 2019-00896  
**Location:** Railyards, Districts 3 and 4  
**Recommendation:** Adopt a **Resolution:** 1) establishing a new Capital Improvement Project (CIP) for the Railyards Green Streets Project (T15195100); 2) authorizing the City Manager or the City Manager's designee to increase the revenue and expenditure budgets in the Railyards Green Streets Project (T15195100) by \$2,000,000 (Other Capital Grants, Fund 3704); and 3) rescinding Resolution No. 2018-0492.  
**Contact:** Lucinda Willcox, Program Manager, (916) 808-5052, Department of Public Works

- 49. Budget Adjustments: Department of Public Works**  
File ID: 2019-00974  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution:** 1) authorizing the City Manager or the City Manager's designee to increase the revenue and expense budgets in the Department of Public Works Fiscal Year (FY) 2018/19 Operating Budget by \$300,000 (General Fund, Fund 1001); and 2) resetting administrative authority for the FY2018/19 Department of Public Works Operating Budget.  
**Contact:** Nicole Henderson, Supervising Financial Analyst, (916) 808-8242; Ryan Moore, Interim Director, (916) 808-6629, Department of Public Works
- 50. Agreement: Risk and Resilience Assessment and Emergency Response Plan with Jacobs Engineering Group, Inc.**  
File ID: 2019-00598  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with Jacobs Engineering Group, Inc. to complete a Risk and Resilience Assessment (RRA) and Emergency Response Plan (ERP) to satisfy the American Water Infrastructure Act 2018 (AWIA) requirement, for an amount not-to-exceed \$165,506.  
**Contact:** Lisa Deklinski, Project Manager, (916) 808-1309; Stacy Larkin, Program Analyst, (916) 808-6356; William Busath, Director of Utilities (916) 808-1434; Department of Utilities
- 51. Cooperative Purchasing Agreement: Advanced Life Support (ALS) Medical and Pharmaceutical Supplies**  
File ID: 2019-00943  
**Location:** Citywide  
**Recommendation:** Pass a **Motion:** 1) approving the use of the cooperative purchase agreement between City of Tucson and Life-Assist (City of Tucson # 161418) for the purchase of ALS Medical and Pharmaceuticals supplies; and 2) authorizing the City Manager, or City Manager's designee, to execute purchases of ALS Medical and Pharmaceutical Supplies from Life-Assist, Inc. until September 30, 2019 for a not-to-exceed amount of \$160,000.  
**Contact:** James Billiter, Acting Assistant Chief, (916) 808-8050, Fire Department
- 52. Adopt a Resolution Directing the City Manager to Fly the Pride Flag from City Hall**  
File ID: 2019-00993  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** directing the City Manager to fly the PRIDE flag from City Hall as a symbol of support for the LGBTQI Community.  
**Contact:** Susana Alcala Wood, City Attorney (916) 808-5346, City Attorney's Office.

**Public Hearings**

- 53. Citywide Landscaping & Lighting Assessment District (Noticed 06/14/2019)**  
File ID: 2019-00088  
**Location:** Citywide  
**Recommendation:** Conduct a public hearing and upon conclusion, adopt a **Resolution** confirming the assessment diagram and assessment for Fiscal Year (FY) 2019/20 for the Citywide Landscaping and Lighting District.  
**Contact:** Eric Frederick, Program Specialist, (916) 808-5129; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance
- 54. Resolution of Necessity for D.W. Babcock School Access Improvements Project (T15166200) [Two-Thirds Vote Required] {Noticed 6/3/2019}**  
File ID: 2019-00854  
**Location:** Intersection of El Camino Avenue and Albatross Way, District 2  
**Recommendation:** Conduct a public hearing and upon conclusion adopt a **Resolution of Necessity:** 1) determining that the public interest and necessity require the acquisition of certain real property interests within parcel 266-0373-017 by eminent domain for the D.W. Babcock School Access Improvements Project (T15166200); 2) authorizing the City Attorney or the City Attorney's designee to commence eminent domain proceedings; and 3) authorizing the City Attorney or the City Attorney's designee to file a motion for an order of prejudgment possession and deposit funds with the State Treasury Condemnation Fund in the amount determined by the court to be so deposited.  
**Contact:** Adam Randolph, Senior Engineer (916) 808-7803; Nader Kamal, Interim Engineering Services Manager (916) 808-7035, Department of Public Works
- 55. Establish Facility Fee for Events held at the Memorial Auditorium [Noticed 6/14/2019 & 6/20/2019]**  
File ID: 2019-00872  
**Location:** District 4  
**Recommendation:** Conduct a public hearing and upon conclusion adopt a **Resolution** authorizing the City Manager or City Manager's designee to: 1) establish a \$3 Memorial Auditorium Facility Fee ticket surcharge for events held at the Memorial Auditorium effective July 1, 2019; and 2) adjust the Fiscal Year 2019/20 Convention and Cultural Services Department revenue budget and the Memorial Auditorium Improvements Project (M17101000) expenditure budget based on actual fees collected, less any operating costs associated with delivering this service.  
**Contact:** Matthew Voreyer, General Manager, (916) 808-5503; Jody Ulich, Director, (916) 808-5105, Convention and Cultural Services Department

**Discussion Calendar**

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

**56. Ordinance Amending Chapter 2.18 of the Sacramento City Code, Relating to the Office of the City Auditor (Passed for Publication 06/04/2019; Published 06/07/2019)**

File ID: 2019-00785

**Location:** Citywide

**Recommendation:** 1) Adopt an **Ordinance** amending chapter 2.18 of the Sacramento City Code, relating to the Office of the City Auditor.

**Contact:** Matthew Ruyak, Assistant City Attorney, (916) 808-5346, Office of the City Attorney; Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

**57. Environmental Impact Report and Preliminary Design Approval for the I Street Bridge Replacement Project (T15136000), Authorization to Submit a US DOT Better Utilizing Investments to Leverage Development (BUILD) Grant, and Support for I Street Bridge Deck Conversion Project**

File ID: 2019-00582

**Location:** A new bridge crossing of the Sacramento River at Railyards Boulevard upriver from the I Street Bridge, and the upper deck of the I Street Bridge, Districts 3 and 4

**Recommendation:** Adopt: A) a **Resolution:** 1) certifying the Environmental Impact Report (EIR) and adopting the Findings of Fact, Statement of Overriding Considerations, and the Mitigation Monitoring Program; and 2) approving the preliminary plans for the I Street Bridge Replacement Project (T15136000); B) a **Resolution** approving the submission of a grant application to the U.S. Department of Transportation (DOT) Better Utilizing Investments to Leverage Development (BUILD) Transportation discretionary grants program; and C) a **Resolution:** 1) accepting the feasibility study for the I Street Bridge Deck Conversion Project; 2) agreeing to partner with West Sacramento to pursue grant funds for the I Street Bridge Deck Conversion Project; 3) authorizing the City Manager or the City Manager's designee to establish a Cooperative Agreement with the City of West Sacramento regarding the I Street Bridge Deck Conversion Project; and 4) amending the Bikeway Master Plan to include the I Street Bridge Deck Conversion Project and the new bridge crossing.

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

**58. Wholesale Water Agreement with Natomas Unified School District**

File ID: 2019-00924

**Location:** Citywide

**Recommendation:** 1) Consider the Final Environmental Impact Report (EIR) certified by the Natomas Unified School District (“School District”) as lead agency on March 13, 2019 for the construction of the Paso Verde School; and 2) adopt a **Resolution:** a) confirming the City of Sacramento (“City”) as a responsible agency under the California Environmental Quality Act (CEQA) has reviewed and considered the environmental effects in the Final EIR certified by the School District and making certain responsible agency findings, b) authorizing the City Manager or the City Manager’s designee to execute a wholesale water service agreement (“Agreement”) with the District, and c) authorizing staff to enter into minor amendments to the Agreement subject to approval as to form by the City Attorney or City Attorney designee.

**Contact:** Brett Ewart, Senior Engineer (916) 808-1725; Michelle Carrey, Supervising Engineer (916) 808-1438; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities

**Council Comments-Ideas, Questions, AB1234 Reports, and JPA/Board and Commission Appointments****City Manager’s Report****Public Comments-Matters Not on the Agenda****Adjournment**