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Legislative Body City Council

Posting Type Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time July 23, 2019 at 5PM

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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
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Rick Jennings, II, District 7
Larry Carr, District 8

CHARTER OFFICERS

Mindy Cuppy, City Clerk
Susana Alcala Wood, City Attorney
Jorge Oseguera, City Auditor
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, July 23, 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, July 23, 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 Jim-Denny's 85th Anniversary
- B. Recognizing Literacy Day for Building a Literacy Movement in the City 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. Agreement: Freedom School Summer Youth Program Grant Agreement

File ID: 2019-01050

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a Grant Agreement with Roberts Family Development Center in the amount of \$290,000 for the Freedom School Summer Youth Program.

Contact: Christopher Conlin, Assistant City Manager, (916) 808-8526; Lindee Lane, Youth Development Policy Manager, (916) 808-1171, Office of the City Manager

2. **Agreement: Sierra Health Foundation: Center for Health Program Management Youth Pop-Up & Economic Mobility Program [Published for 10-Day Review 07/11/2019]**
File ID: 2019-01053
Location: Citywide
Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a Youth Pop-Up & Economic Mobility Program Grant Agreement with Sierra Health Foundation: Center for Health Program Management in the amount of \$1,201,000.
Contact: Christopher Conlin, Assistant City Manager, (916) 808-8526; Lindee Lane, Youth Development Policy Manager, (916) 808-1171, Office of the City Manager
3. **Supplemental Agreements for 2018 Grantees of the Office of Violence Prevention**
File ID: 2019-00845
Location: Citywide
Recommendation: Pass a **Motion** authorizing the City Manager or City Manager's designee to execute supplemental agreements for the following grantees: 1) Always Knocking; 2) Anti-Recidivism Coalition (ARC); 3) City Year; 4) La Familia Counseling Center; 5) Mutual Assistance Network; 6) Reading Partners; 7) Rebranding You, Inc.; 8) Rose Family Creative Empowerment Center; 9) The HAWK Institute; and 10) The Regents of University of California, for the various amounts not to exceed \$140,000 with the Office of Violence Prevention.
Contact: Khaalid Muttaqi, Director, Office of Violence Prevention, (916) 808-5380, Office of the City Manager
4. **Acceptance of the Board of State and Community Corrections - Youth Reinvestment Grant Award (2019-2023)**
File ID: 2019-01061
Location: Districts 3, 4, 5, 6, 7, and 8
Recommendation: Adopt a **Resolution** authorizing the City Manager, or the City Manager's designee, to: 1) accept the Youth Reinvestment Grant in the amount of \$999,780 from the Board of State and Community Corrections (BSCC); 2) establish the Youth Reinvestment Grant Project (G02001300); 3) establish revenue and expenditure budgets in G02001300 in the amount of \$999,780 (Operating Grant Fund, Fund 2702); and 4) establish the expenditure budget in G02001300 by transferring \$6,000 (General Fund, Fund 1001) from the Gang Prevention and Intervention Multi-year Operating Project (I02000600) for the City grant match.
Contact: Khaalid Muttaqi, Director, Office of Violence Prevention, (916) 808-5380, Office of the City Manager

5. **Agreement: Department of Utilities Storm Drainage Fund Review**
File ID: 2019-01022
Location: Citywide.
Recommendation: Pass a **Motion** authorizing the City Auditor to execute a Professional Services Agreement with Stantec Consulting Services Inc. for an amount not-to-exceed \$110,000 to conduct a review of the Department of Utilities Storm Drainage Fund.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor
6. **Revised Debt-Management Policy for the City of Sacramento**
File ID: 2019-01036
Location: Citywide
Recommendation: Adopt a **Resolution** approving the revised Debt-Management Policy for the City of Sacramento.
Contact: Brian Wong, Debt Manager, (916) 808-5811, Office of the City Treasurer
7. **Supplemental Agreement: West Broadway Specific Plan Professional Services Agreement**
File ID: 2019-00812
Location: District 4
Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute supplemental agreement No. 2 to the professional services agreement with Ascent Environmental, Inc in that amount of \$43,115 for a new not-to-exceed amount of \$618,679 for the West Broadway Specific Plan.
Contact: Susanne Tam, Administrative Analyst, (916) 808-5375; Helen Selph, Associate Planner, (916) 808-7852; Greg Sandlund, Principal Planner, (916) 808-8931, Community Development Department
8. **(Pass for Publication) Ordinance Approving Rezoning for Bruceville Apartments (P18-073)**
File ID: 2019-01004
Location: 8373 Bruceville Road (APN: 117-0182-021-0000), District 8
Recommendation: 1) Review a Resolution adopting an addendum to the Environmental Impact Report and Mitigation Monitoring Plan for College Square PUD (P00-147)(Resolution 2004-053); 2) review an Ordinance rezoning ±8.76 acres from the Multi-Unit Dwelling (R-3-PUD) and Multi-Unit Dwelling (R-3A-PUD) zones to the Multi-Unit Dwelling (R-4-PUD) zone; 3) review a Resolution amending College Square Planned Unit Development (PUD) guidelines to reduce the minimum driveway throat depth from 100 feet to 30 feet; 4) review a Resolution adopting findings of fact and conditions of approval for Site Plan and Design Review to construct a 351-unit apartment complex on approximately 8.76 acres within the Multi-Unit Dwelling (R-4-PUD) zone and College Square Planned Unit Development and a Tree Permit to remove two city street trees; and 5) pass for publication the Ordinance titles as required by Sacramento City Charter 32(c) to be adopted July 30, 2019.

Contact: Daniel Abbes, Assistant Planner, (916) 808-5873; Marcus Adams, Senior Planner, (916) 808-5044, Community Development Department

9. Predevelopment Grant Agreement for the La Familia Economic Development Opportunity Center

File ID: 2019-01029

Location: District 5

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a Predevelopment Grant Agreement for an Economic Development Opportunity Center with La Familia Counseling Center, Inc. and Sierra Health Foundation: Center for Health Program Management for an amount not-to-exceed \$350,000.

Contact: Michael Jasso, Assistant City Manager, (916) 808-1380, Office of the City Manager; Melissa Anguiano, Economic Development Manager, (916) 808-5864, Office of Innovation and Economic Development

10. Resolution of Intention to Establish an Enhanced Infrastructure Financing District for the Stadium Area of the Railyards

File ID: 2019-00978

Location: District 3

Recommendation: Adopt a **Resolution** of Intention to establish an Enhanced Infrastructure Financing District (EIFD) for the Stadium Area in the Downtown Sacramento Railyards (Railyards).

Contact: Eric Frederick, Program Specialist, (916) 808-5129; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

11. Agreement for Revenue Audit and Recovery Services

File ID: 2019-00999

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a five-year professional services agreement with MuniServices/Avenulnsights & Analytics to provide audit, recovery, and forecast services in an amount not-to-exceed \$1.625 million for the length of the contract, provided that sufficient funds are available in the budget adopted for the applicable fiscal years.

Contact: Julie Coffeen, Interim Revenue Manager, (916) 808-1259, Department of Finance

12. Agreement with Misterb&b to Collect City Transient Occupancy Tax on Behalf of Misterb&b Hosts

File ID: 2019-01001

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or City Manager's designee to execute an agreement with Misterb&b to collect the City's Transient Occupancy Tax and remit the same to the City for zero cost.

Contact: Julie Coffeen, Interim Revenue Manager, (916) 808-1259, Department of Finance

13. Grant: Fiscal Year 2018 State Homeland Security Grant Program

File ID: 2019-00994

Location: Citywide

Recommendation: Adopt a **Resolution** authorizing the City Manager or City Manager's designee to: 1) accept a grant award of \$83,816 from the 2018 State Homeland Security Grant Program (SHSGP) for purchase of Regional Hazmat Equipment; 2) establish an operating grant project (G12902800) for the 2018 SHSGP grant; 3) establish revenue and expenditure budgets for \$83,816; 4) accept all eligible grant expenditures related to the 2018 SHSGP grant; and 5) approve all terms and conditions to implement this grant and to assure adherence to all grant regulations.

Contact: Scott Williams, Assistant Chief, (916) 808-1690, Fire Department

14. Supplemental Agreement for Online Application Services

File ID: 2019-00980

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager, or the City Manager's designee, to execute a Supplemental Agreement in the amount of \$37,000 to maintain essential online application services citywide through November 2019 for a total not to exceed amount of \$187,200.

Contact: Cynthia Sprenger, Program Specialist, (916) 808-5730, Human Resources Administration

15. Professional Service Agreements for Police and Fire Testing Development

File ID: 2019-00856

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or City Manager's designee to execute contracts for Police and Fire testing development services with: 1) Jack Clancy Associates for a term of one year with four one-year authorized renewals with a total not-to-exceed amount of \$250,000; and 2) CPS HR Consulting for a term of one year with four one-year authorized renewals with a total not-to-exceed amount of \$200,000.

Contact: Cynthia Sprenger, Program Specialist, (916) 808-5730, Sally Ly, Human Resources Manager, (916) 808-8907, Human Resources Department

16. Supplemental Agreement Exam Development Services

File ID: 2019-01042

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager, or the City Manager's designee, to execute a Supplemental Agreement in an amount not to exceed \$99,999 with CPS HR Consulting for continued Citywide Exam Development Services.

Contact: Cynthia Sprenger, Program Specialist, (916) 808-5730, Sally Ly, Human Resources Manager, (916) 808-8907, Human Resources.

17. State of California Statewide Park Development and Community Revitalization Program Grant Application for Cabrillo Park & Pool Improvement Project

File ID: 2019-00986

Location: District 8

Recommendation: Adopt a **Resolution** authorizing the City Manager, or the City Manager's designee, to apply for funding and execute the grant agreement for the Cabrillo Park & Pool Improvement Project for up to \$2,097,818 from California Department of Parks and Recreation's Statewide Park Development and Community Revitalization Program.

Contact: Janelle Oishi, Program Specialist, (916)808-1016, Department of Youth, Parks & Community Enrichment

18. Roosevelt Park Baseball Lighting Renovation Project, Memorandum of Understanding with the Capitol Area Development Authority

File ID: 2019-00667

Location: Roosevelt Park, District 4

Recommendation: Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) to execute a Memorandum of Understanding (MOU) with the Capitol Area Development Authority (CADA) to provide \$500,000 for the Roosevelt Park Baseball Lighting Renovation Project; 2) establish revenue and expenditure budgets in the amount of \$500,000 (CIP Reimbursable Fund, Fund 3702) for the Roosevelt Park Baseball Lighting Renovation Project (L19155500); and 3) amending the project scope of the Roosevelt Park Baseball Lighting Renovation Project (L19155500) to include renovation of the existing ballfield, with improvements to the infield, backstop, fencing, concrete paving, site furniture, signage, and perimeter landscaping and irrigation.

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

19. Establish Hagginwood Park Playground Replacement Project (L19703500) and Appropriate Funding

File ID: 2019-00745

Location: District 2

Recommendation: Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) establish a new Capital Improvement Project (CIP) for the Hagginwood Park Playground Replacement Project (L19703500); 2) reduce available fund balance in the Risk Fund (Fund 6502) by \$100,000, increase the General Fund (Fund 1001) expenditure budget in the Youth, Parks and Community Enrichment (YPCE) Department by \$100,000, and establish the appropriate transfers between the funds; 3) reduce the YPCE operating budget by \$100,000 (Fund 1001) and establish an expenditure budget in L19703500 of \$100,000 (Fund 1001); and 4) make the appropriate budgetary adjustments necessary to increase the expenditure budget in L19703500 up to \$119,502 (Fund 1001) when and if the City receives the third party insurance reimbursement for the playground and shade structure fire.

Contact: Jeff Nittka, Associate Landscape Architect, (916) 808-5996; Raymond Costantino, (916) 808-1941, Park Planning, Design and Development Manager, Department of Youth, Parks, & Community Enrichment

20. Agreement: Purchase of Chuckwagon Park Property, Establish and Fund Capital Improvement Project

File ID: 2019-00753

Location: 1251 Chuckwagon Drive, District 3

Recommendation: Adopt a **Resolution:** 1) approving the purchase of 3.44 acres (a portion of APN 225-0170-029) of land known as Chuckwagon Park from the Twin Rivers Unified School District for \$161,741; and 2) authorizing the City Manager or the City Manager's designee to: a) execute the Purchase and Sale Agreement and Joint Escrow Instructions for the acquisition of Chuckwagon Park; b) authorize payment of escrow fees, execution of escrow instructions, execution of the Certificate of Acceptance, and any other documents necessary to implement the Agreement; c) establish the Chuckwagon Park Acquisition Capital Improvement Project (CIP) (L19198100); and d) transfer \$161,741 (Quimby Act Fund, Fund 2508) from available fund balance to the expenditure budget of the Chuckwagon Park Acquisition Project (L19198100).

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

- 21. Supplemental Agreement with Republic Services of Sacramento for Green Waste Processing [Published for 10-Day Review 07/11/2019]**
File ID: 2019-00882
Location: Citywide
Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to: 1) execute Supplemental Agreement No. 4 to City Agreement No. 2014-0523 with Republic Services of Sacramento for green waste processing in an amount not-to-exceed \$2,200,000, for a new not-to-exceed amount of \$14,200,000; and 2) reset the City Manager's authority to issue supplemental agreements for City Agreement No. 2014-0523.
Contact: John Febbo, Integrated Waste Planning Superintendent, (916) 808-3797; Jerome Council, Integrated Waste General Manager, (916) 808-4949, Department of Public Works
- 22. Supplemental Agreement for Litter Abatement Services**
File ID: 2019-00892
Location: Citywide
Recommendation: Pass a **Motion:** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement No. 2018-1615 with the Sacramento Regional Conservation Corps (SRCC) for litter abatement and illegal dumping services in an amount not to exceed \$247,000, for a new total not-to-exceed amount of \$403,000; and 2) resetting the City Manager's authority to issue supplemental agreements for City Agreement No. 2018-1615.
Contact: Mikaila Wedding, Program Analyst, (916) 808-4876; Jerome Council, Integrated Waste General Manager (916) 808-4949, Department of Public Works
- 23. Application for CalRecycle Oil Payment Program (OPP10)**
File ID: 2019-00977
Location: Citywide
Recommendation: Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) submit an application for the California Department of Resources Recycling and Recovery (CalRecycle) Oil Payment Program (OPP10) in an amount not to exceed \$200,000; 2) execute all documents necessary to implement and secure such payment, if awarded; and 3) establish the Used Oil Payment Program (OPP10) Grant Project (G15003000), and related revenue and expenditure budgets in an amount not to exceed \$200,000, if awarded.
Contact: Doug Huston, Program Analyst, (916) 808-4935; Jerome Council, Integrated Waste General Manager, (916) 808-4949, Department of Public Works

24. Professional Services Agreements: On-Call Title and Escrow Services

File ID: 2019-01018

Location: Citywide**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute two professional services agreements for on-call title and escrow services, each in an amount not to exceed \$500,000 for the three-year term, with Fidelity National Title Company and Placer Title Company.**Contact:** Richard Sanders, Facilities and Real Property Superintendent, (916) 808-7034; James Christensen, Facilities Manager, 916-808-5863, Department of Public Works**25. Plans and Specifications and Contract: Public Safety Administration Building (PSAB) Roof Replacement Project (C13900000)**

File ID: 2019-01019

Location: 5770 Freeport Blvd, District 5**Recommendation:** Pass a **Motion:** 1) approving the construction plans and specifications for the Public Safety Administration Building (PSAB) Roof Replacement Project; 2) awarding a construction contract to Madsen Roofing and Waterproofing, Inc., in an amount not to exceed \$236,574 for the PSAB Roof 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**26. Plans and Specifications and Contract: Fire Station 8 Roof Replacement Project (C13900000)**

File ID: 2019-01020

Location: 5990 H Street, District 3**Recommendation:** Pass a **Motion:** 1) approving the construction plans and specifications for the Fire Station 8 Roof Replacement Project; 2) awarding a construction contract to Madsen Roofing and Waterproofing, Inc., in an amount not to exceed \$119,493 for the Fire Station 8 Roof 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

27. Plans and Specifications and Contract: Fire Station 6 Roof Replacement Project (C13900000)

File ID: 2019-01021

Location: 3301 Martin Luther King Blvd, District 5

Recommendation: Pass a **Motion:** 1) approving the construction plans and specifications for the Fire Station 6 Roof Replacement Project; 2) awarding a construction contract to Commercial Waterproofing, Inc., in an amount not to exceed \$150,496 for the Fire Station 6 Roof 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

28. Plans and Specifications, Contract Award, and Budgetary Adjustments for C Street Crossing Closure Project

File ID: 2019-00835

Location: C Street between 19th and 20th Street, District 4

Recommendation: Adopt a **Resolution:** 1) approving the Plans and Specifications for the C Street Crossing Closure Project; 2) authorizing the City Manager or the City Manager's designee to transfer \$40,000 (Major Street Construction Fund, Fund 2007) from available fund balance to the expenditure budget in the Ramona Avenue Extension Project (T15018400) to support the C Street Crossing Closure Project; 3) upon Caltrans approval of the additional federal authorization, authorizing the City Manager or the City Manager's designee to increase the revenue and expenditure budgets in the Ramona Avenue Extension Project (T15018400) by \$113,000 (Federal Capital Grants, Fund 3703) in Federal Railway-Highway (Section 130) funding and to transfer \$40,000 (Major Street Construction Fund, Fund 2007) from the expenditure budget in the Ramona Avenue Extension Project (T15018400) to available fund balance; 4) awarding the construction contract to McGuire and Hester for an amount not to exceed \$528,304; and 5) authorizing the City Manager or the City Manager's designee to execute a contract with McGuire and Hester in an amount not to exceed \$528,304 for the C Street Crossing Closure Project.

Contact: Jacky Vang, Assistant Civil Engineer, (916) 808-6805; Judy Matsui-Drury, Supervising Engineer, (916) 808-7610, Department of Public Works

29. Signature Authorization to Certify Right-of-Way for Federal-Aid Projects

File ID: 2019-00836

Location: Citywide**Recommendation:** Adopt a **Resolution:** 1) rescinding Resolution 2001-0527; and 2) authorizing the Director of Public Works and the Engineering Manager to execute, on behalf of the City of Sacramento, letters certifying that rights-of-way have been acquired for federally-funded transportation projects in accordance with federal regulations.**Contact:** Judith Matsui-Drury, Supervising Engineer (916) 808-7610; Nader Kamal, Interim Engineering Manager, Engineering Services, (916) 808-7035, Department of Public Works**30. Rejection of Bids for 2019 Street Seal Coat Project (R15190000)**

File ID: 2019-00657

Location: Districts 1, 3, and 7**Recommendation:** Pass a **Motion** rejecting bids for 2019 Street Seal Coat Project.**Contact:** Josh Werner, Assistant Engineer (916) 808-8158; Nader Kamal, Engineering Services Manager, (916) 808-7035, Department of Public Works**31. Plans and Specifications, Budgetary Adjustments, and Contract Award: Mae Fong Park Bike Trail Project (K15185100)**

File ID: 2019-00706

Location: Between 65th Street and Redding Avenue near Mae Fong Park, and the intersection of 14th Avenue and 60th Street, District 6**Recommendation:** Adopt a **Resolution:** 1) approving the Plans and Specifications for the Mae Fong Park Bike Trail Project; 2) authorizing the City Manager or the City Manager's designee to transfer \$65,000 (Fair Share Contribution Fund, Fund 2032) from available fund balance from the Campus Crest Apartments (P12-308) conditions of approval contribution to support the Mae Fong Park Bike Trail Project to the expenditure budget of the Bikeway Improvements and Alternative Modes Program (K15185100); 3) awarding the construction contract for the Mae Fong Park Bike Trail Project to Martin General Engineering, Inc. for an amount not to exceed \$242,850; and 4) authorizing the City Manager or the City Manager's designee to execute the contract with Martin General Engineering, Inc. for the Mae Fong Park Bike Trail Project.**Contact:** Jacky Vang, Assistant Civil Engineer, (916) 808-6805; Judith S. Matsui-Drury, Supervising Engineer, (916) 808-7610, Department of Public Works

- 32. Supplemental Agreement and Transfer of Funds: Two Rivers Trail Phase II Project (K15125000)**
File ID: 2019-00983
Location: District 3
Recommendation: Adopt a **Resolution:** 1) authorizing the City Manager or the City Manager's designee to transfer \$125,000 (New Measure A Safety, Streetscape, Pedestrian and Bicycle Fund, Fund 2039) from the expenditure budget of the State and Federal Grant Match Program (T15007200) to the expenditure budget of the Two Rivers Trail Phase II Project (K15125000); approving Supplemental Agreement No. 9 to City Agreement No. 2016-1114 with GEI Consultants, Inc. for an amount not to exceed \$80,102, for a new total contract not to exceed amount of \$1,041,675, and extending the term of the Agreement to December 31, 2021; 3) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 9 to City Agreement No. 2016-1114 with GEI Consultants, Inc. increasing the contract by \$80,101 for a new contract amount of \$1,041,675; and 4) resetting the City Manager's administrative authority to issue supplemental agreements for City Agreement No. 2016-1114.
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
- 33. Cooperative Purchase Agreements: Replacement Vehicles [Published for 10-Day Review 07/11/2019]**
File ID: 2019-00843
Location: Citywide
Recommendation: Pass a **Motion:** 1) approving the use of cooperative purchase agreements from the State of California, the County of Alameda, and Sourcewell with various vendors for the purchase of sedans, vans, sport utility vehicles, and trucks in a total amount not to exceed \$3,605,250 (as shown on the Cooperative Purchase Agreements Summary) during the terms of each respective contract or until the contracts are no longer available for use; and 2) authorizing the City Manager or the City Manager's designee to execute the purchases specified above.
Contact: Alison Kerstetter, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

- 34. Contract: Mobile Repair Services for Medium and Heavy-Duty Vehicles and Equipment**
File ID: 2019-00928
Location: Citywide
Recommendation: Pass a **Motion:** 1) awarding an initial one-year contract with four one-year renewal options to Ray Gaskin Service for the purchase of Mobile Repair Services for Medium and Heavy-Duty Vehicles and Equipment in an amount not to exceed \$500,000 for the potential five-year term; and 2) authorizing the City Manager or the City Manager's designee to execute the contract and renewal options specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.
Contact: Alison Kerstetter, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works
- 35. Ford Original Equipment Manufacturer (OEM) Parts and Repairs (Two-Thirds Vote Required)**
File ID: 2019-00982
Location: Citywide
Recommendation: Pass a **Motion:** 1) finding that it is in the best interests of the City to suspend competitive bidding for the reasons presented by staff, in favor of a request for proposal (RFP) process for the purchase of Ford Original Equipment Manufacturer (OEM) Parts and Repairs; 2) awarding an initial one-year contract with four one-year renewal options to Future Ford of Sacramento in an amount not to exceed \$900,000 for the potential five-year term; 3) awarding an initial one-year contract with four one-year renewal options to Harrold Ford in an amount not to exceed \$900,000 for the potential five-year term; 4) awarding an initial one-year contract with four one-year renewal options to Folsom Lake Ford in an amount not to exceed \$900,000 for the potential five-year term; and 5) authorizing the City Manager or the City Manager's designee to execute the contracts and renewal options specified above provided that sufficient funds are available in the adopted budget for the applicable fiscal years.
Contact: Alison Kerstetter, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works
- 36. Agreement: Sacramento River Water Treatment Plant Expansion: Conceptual Design, Environmental Review and Permitting [Published for 10-Day Review 07/11/2019]**
File ID: 2019-00832
Location: Citywide
Recommendation: Adopt a **Resolution:** 1) authorizing the City Manager or the City Manager's designee to execute a professional services agreement with Carollo Engineers to initiate Phase 1 Environmental Review and Permitting activities towards future expansion of the Sacramento River Water Treatment Plant (SRWTP), for an amount not-to-exceed \$3,459,940; and approving budget related transfers.
Contact: Brett Ewart, Project Manager (916) 808-1725; Michelle Carrey, Supervising Engineer (916) 808-1438; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities

- 37. Agreement: Memorandum of Understanding Regarding Water Meter Replacement Program**
File ID: 2019-00997
Location: Citywide
Recommendation: Pass a **Motion** ratifying a Memorandum of Understanding (MOU) regarding a Water Meter Replacement Program and authorizing the City Manager or the City Manager's designee to execute Amendment 1 to the MOU for a cost share amount not-to-exceed \$84,829.
Contact: Jon Conover, Project Manager, (916) 808-4891; Deanne Neighbours, Program Specialist, (916) 808-3536; Pravani Vandeyar, Water Division Manager, (916) 808-3765; Department of Utilities
- 38. Cooperative Purchase Agreement: Replacement Claw Loaders**
File ID: 2019-01005
Location: Citywide
Recommendation: Pass a **Motion:** 1) approving the use of the Sourcewell cooperative purchase agreement with John Deere Construction Retail Sales (Contract No. 032515-JDC) for the purchase of three claw loaders from an authorized dealer, Pape Machinery, for an amount not to exceed \$348,114; 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
- 39. Cooperative Purchase Agreements: Replacement Refuse Trucks [Published for 10-Day Review 07/11/2019]**
File ID: 2019-01015
Location: Citywide
Recommendation: Pass a **Motion:** 1) approving the use of a cooperative purchase agreement between the Texas Government Purchasing Cooperative (BuyBoard) and Chastang Enterprises (Contract No. 521-16) for the purchase of 16 Autocar chassis from an authorized dealer, Western Truck Parts and Equipment, in an amount not to exceed \$3,237,472; 2) approving the use of a cooperative purchase agreement between Sourcewell and Scranton Manufacturing Company, Inc. (Contract No. 112014-NWY) for the purchase of 16 New Way bodies from an authorized dealer, Ray Gaskin, in an amount not to exceed \$3,155,408; and 3) authorizing the City Manager or the City Manager's designee to execute the purchases specified above.
Contact: Alison Kerstetter, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

- 40. Agreement: Maintenance of Transportation Facilities Between the City of Sacramento and the County of Sacramento**
File ID: 2019-01027
Location: Citywide
Recommendation: Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to execute a Maintenance Agreement between the City of Sacramento and the County of Sacramento for the maintenance of transportation facilities along shared boundaries.
Contact: Greg Smith, Senior Engineer, (916) 808-8364; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works
- 41. Third Quarter Financial Report - Fiscal Year 2018/19**
File ID: 2019-00794
Location: Citywide
Recommendation: Receive and file.
Contact: Daniel Choe, Interim Budget Manager, (916) 808-5049; Dawn Holm, Director of Finance, (916) 808-5574, Department of Finance
- 42. Funding for the Northgate Boulevard/Gardenland Area Improvements**
File ID: 2019-01039
Location: Citywide
Recommendation: Adopt a **Resolution:** 1) establishing the Northgate Boulevard Property Based Improvement District (PBID) Multi-year Operating Project (MYOP) (I02186000), the Garden and Arts Center Rehabilitation Capital Improvement Project (C15000830); and 2) authorizing the City Manager, or the City Manager's designee, to establish the expenditure budgets in the Northgate Boulevard Property Based Improvement District (PBID) (I02186000, \$68,000), the Northgate Streetscapes Improvement Project (T15046100, \$1 million), the Garden and Arts Center Rehabilitation Project (C15000830, \$800,000), and the Youth Pop-Up MYOP (I02001800, \$56,000) by transferring \$1,924,000 from the available fund balance in the General Fund (Fund 1001).
Contact: Hector Barron, Assistant City Manager, (916) 808-2669, Office of the City Manager

Public Hearings

- 43. Third Party Appeal of 10K Mixed-Use Development Project (P18-056)**
[Noticed 7/12/2019]
File ID: 2019-01037
Location: 930 K Street (APNs: 006-0102-012, -014, -015), District 4
Recommendation: Conduct a public hearing and upon conclusion adopt: 1) a **Resolution** exempting the project from environmental review pursuant to California Public Resources Code Section 21155.4; and 2) a **Resolution** approving Site Plan and Design Review to demolish three existing commercial buildings and construct a 15-story mixed-use development (220-key hotel, 186 multi-unit dwellings, a restaurant, and retail) within the Central Business District (C-3-SPD) zone and Central City Special Planning District and a Tree Permit to remove two City Trees, thereby denying the third-party appeal.
Contact: Michael Hanebutt, Associate Planner, (916) 808-7933; Karlo Felix, Senior Planner, (916) 808-7183, Community Development Department
- 44. Delinquent Charges - Special Assessment for Sidewalk Repair on Private Property and Related Costs (Noticed 03/11/2019)**
File ID: 2019-00479
Location: Citywide
Recommendation: Conduct a public hearing and upon conclusion, adopt a **Resolution** confirming the Director of Finance's delinquency report on unpaid sidewalk repair costs; thereby, placing a special assessment against the properties fronting the repaired sidewalks.
Contact: Laterre Walsh, Program Manager (916) 808-7800, Department of Finance
- 45. Delinquent Charges - Special Assessments for Weed Abatement on Private Property and Related Costs (Noticed 03/12/2019 & 05/16/2019)**
File ID: 2019-00480
Location: Citywide
Recommendation: Conduct a public hearing and upon conclusion, adopt a **Resolution** confirming the costs of weed abatement services and ordering a special assessment against the properties listed in Exhibit A for such costs.
Contact: Laterre Walsh, Program Manager, (916) 808-7800, Department of Finance
- 46. Vacation of a Portion of the Public Utility Easement at 1525 Endres Court, Within Council District 5 Proceeding No. VAC18-0005 [Noticed 07/09/2019 & 07/17/2019]**
File ID: 2019-00944
Location: District 5
Recommendation: Conduct a public hearing and upon conclusion, adopt a **Resolution** to vacate a portion of the public utility easement bordering the northerly and easterly property lines of 1525 Endres Court to facilitate the construction of a retaining wall.
Contact: Jair Bautista, Engineering Technician, (916) 808-7929; Jennifer Johnson, Supervising Engineer, (916) 808-7754, Department of Public Works

47. Delinquent Utility Service Charges - Special Assessment (Noticed 07/12/2019 & 07/17/2019)

File ID: 2019-01006

Location: Citywide

Recommendation: Conduct a public hearing on the report of delinquent utility service charges and upon conclusion, adopt a **Resolution** adopting the report and imposing special assessment levies against the properties to which the services were rendered.

Contact: (Ryan) Pham, Business Services Manager, (916) 808-8995; Fadi Geagea, Billing Services Manager, (916) 808-4928; Sage Millar, Program Specialist; (916) 808-5977 Department of Utilities

48. (City Council / Housing Authority) Whispering Pines Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing, Approval of Tax-Exempt Bonds and Approval of Loan Commitment (Noticed 07/11/2019) [Published for 10-Day Review 07/11/2019]

File ID: 2019-00870

Location: 7610 Amherst Street, District 8

Recommendation: Conduct a Tax Equity and Fiscal Responsibility Act public hearing and upon conclusion, adopt a: 1) a **City Council Resolution** indicating the City Council has conducted a Tax Equity and Fiscal Responsibility Act (TEFRA) hearing related to the proposed acquisition and rehabilitation of Whispering Pines (Project); 2) a **Housing Authority Resolution** which: a) indicates the intention of the Housing Authority of the City of Sacramento to issue up to \$14,000,000 in tax-exempt mortgage revenue bonds to provide acquisition and construction financing for the Project, b) authorizes an application to the California Debt Limit Allocation Committee (CDLAC) for allocation authority to issue the bonds, and c) authorizes the Executive Director, or designee, to execute the necessary documents associated with the transaction; and 3) a **City Council**

Resolution: a) approving a loan commitment of \$1,700,000 in Home Investment Partnership Program (HOME) funds to the Project (Loan Commitment), b) approving the execution of a Loan Commitment and all necessary documents associated with this transaction with Visionary Home Builders of California, Inc. or related entity, and c) amending the Agency budget.

Contact: Christine Weichert, Assistant Director, (916) 440-1353; Tyrone Roderick Williams, Director of Development, (916) 440-1316, Sacramento Housing and Redevelopment Agency

Discussion Calendar

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

49. Strategic Plan to Increase Access to Childcare and Early Learning

File ID: 2019-01035

Location: Citywide

Recommendation: Pass a **Motion** directing the City Manager or City Manager’s designee to develop a Strategic Plan to Increase Access to Childcare and Early Learning that will serve as the guiding principle for the City’s activities to address the need for high quality, affordable childcare in the City.

Contact: Consuelo Hernandez, Director of Governmental Affairs, (916) 808-7395, Office of the City Manager

50. Funding for the North Natomas Community Center and Aquatic Complex Project (L19140410)

File ID: 2019-01065

Location: North Natomas Regional Park between Town Center Drive and Via Ingoglia, District 1

Recommendation: Discuss the options on funding \$14.4 million for the construction of the North Natomas Community Center and Aquatic Complex (NNCCAC). If City Council opts to proceed with construction, direct the City Manager and City Treasurer to: 1) prepare a report approving funding option two (interfund loan); 2) bring forward a reimbursement resolution for the planned capital investment program (City Treasurer); and 3) return to Council in August with the recommended transfer of funds, execution of a Funding Agreement with the Natomas Unified School District (NUSD), and award of the construction contract(s).

Contact: James Christensen, Facilities Manager, (916) 808-5863, Department of Public Works; Raymond Constantino, Parks Development Manager, (916) 808-1941, Department of Youth, Parks and Community Enrichment; Fran Halbakken, Project Executive, (916) 808-7194, Office of the City Manager

51. Affordable Housing Finance Resources (Oral Report) [Continued from 04/23/2019]

File ID: 2019-00233

Location: Citywide

Recommendation: Receive and file.

Contact: Christine Weichert, Assistant Director, (916) 440-1353, Sacramento Housing and Redevelopment Agency

52. (Housing Authority) Approval of Option Agreement and Loan Commitment for Rental Assistance Demonstration (RAD) Phase 1 Project [Published for 10-Day Review 07/11/2019]

File ID: 2019-00934

Location: Citywide

Recommendation: Adopt a **Housing Authority Resolution:** 1) approving an amendment to the Sacramento Housing and Redevelopment Agency (Agency) budget, 2) authorizing execution of an Option Agreement for the Ground Lease and the Purchase and Sale of Improvements (Option Agreement) for RAD Phase 1, authorizing execution of a Loan Commitment which includes a \$860,000 Seller Carryback Loan and \$1,641,219 Capital Fund loan for the acquisition and rehabilitation of RAD Phase 1 properties in the Oak Park Asset Management Property (AMP) (4921 Folsom Blvd.) and the Meadow Commons AMP (1043 43rd Avenue) under the RAD Phase 1 Project (Loan Commitment), 4) authorizing for the Executive Director, or designee, to execute the Option Agreement, Loan Commitment and related documents, 5) authorizing for the Executive Director, or designee, to perform other actions related to the Project; and 6) approving environmental and other findings.

Contact: Christine Weichert, Assistant Director, (916) 440-1353, Tyrone Roderick Williams, Director of Development, (916) 440-1316, Sacramento Housing and Redevelopment Agency

53. Authorize the Issuance and Sale of the 2019 Sacramento Tourism Infrastructure District Assessment Revenue Bonds (Convention Center Ballroom) to Finance an Additional Ballroom in the Sacramento Convention Center and Other Capital-Improvement Projects, with a Principal Amount Not Exceeding \$55 Million

File ID: 2019-00969

Location: District 4

Recommendation: Adopt a **Resolution** authorizing the issuance and sale of the 2019 Sacramento Tourism Infrastructure District Assessment Revenue Bonds (Convention Center Ballroom) to finance an additional ballroom in the Sacramento Convention Center and other capital-improvement projects, with a principal amount not exceeding \$55 million, and approving related documents and official actions; and 2) pass a **Motion** approving Supplement No. 4 to Agreement for Legal Services with Jones Hall and a Disclosure-Counsel Agreement with Stradling Yocca Carlson & Rauth.

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

Information Items

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

54. Notification of Parcel Map Approval for 7935 14th Avenue (Z18-174)

File ID: 2019-01091

Location: District 6

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**