

## CITY COUNCIL

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# Agenda

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

**City Hall-Council Chamber**  
**915 I Street, 1<sup>st</sup> Floor**  
Published by the Office of the City Clerk  
(916) 808-5163

## TO BE DELIVERED

The following Item was not available at the time of publishing and will be made available as soon as it is received.

**For the Meeting of:** August 28, 2018

- 20. Agreements for Extension of the Homeless Triage Shelter (Two-Thirds Vote Required)**  
File ID: 2018-01247  
**Location:** 2040 Railroad Drive, District 3  
**Recommendation:** Pass a **Resolution** by two-thirds vote: 1) suspending Council Rule of Procedure Chapter 7, section E.2.d, which requires 10-day posting for agreements over \$1 million; 2) authorizing the City Manager or City Manager's designee to execute a supplemental agreement with Volunteers of America of Northern California and Northern Nevada to extend services through November 30, 2018 and increase the not-to-exceed amount by \$730,000, making the new total not-to-exceed amount \$2,933,353; 3) authorizing the City Manager or City Manager's designee to execute an amendment to the sublease agreement with City of Trees Ventures, Inc. for an extension through November 30, 2018 and an increase of \$156,073, making the new total not-to-exceed amount of the sublease \$479,753 with options to extend the sublease term to December 31, 2018 for continued use of the premises as a shelter and further extend the sublease term to January 15, 2019 solely for decommissioning of the shelter; 4) authorizing the City Manager or City Manager's designee to execute a supplemental agreement with Downtown Streets, Inc. to extend services through November 30, 2018 and increase the not-to-exceed amount by \$73,875, making the new total not-to-exceed amount \$270,875;

5) authorizing the City Manager or City Manager's designee to execute a contract agreement with United Site Services for portable restrooms and shower trailer rental and weekly equipment servicing for a total not-to-exceed amount \$195,549; 6) authorizing the City Manager or City Manager's designee to execute an increase to the purchase order for AAA Mobile Solutions through November 30, 2018, increasing the purchase order by \$25,168, making the new total not-to-exceed amount \$104,223; and 7) authorizing the City Manager or City Manager's designee to increase the revenue and expenditure budget by \$1.2 million for Externally Funded Program Fund (Fund 2703) in the Homeless Housing Initiative Program (102000200).

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