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Legislative Body City Council

Posting Type Regular Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 02/26/2019 @ 5:00 PM

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CITY COUNCIL

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

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

Tuesday, February 26, 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

Tuesday, February 26, 2019

5:00 p.m.

915 I Street, 1st Floor

Regular Meeting Agenda

City Hall Council Chamber

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

Open Session - 5:00 p.m.

Roll Call

Pledge of Allegiance

Closed Session Report

Special Presentations/General Communications

- A. Recognizing David Bain for Continued Activism Within the South Sacramento Community
- B. Black History Month Acknowledgement

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. **Ordinance Amending Various Sections of Sacramento City Code Chapter 2.13, Relating to Campaign Contribution Limitations (Passed for Publication 02/12/2019; Published 02/15/2019)**
File ID: 2019-00152
Location: Citywide
Recommendation: Adopt an **Ordinance** amending various sections of Sacramento City Code chapter 2.13, relating to campaign contribution limitations.
Contact: Wendy Klock-Johnson, MMC, Assistant City Clerk, (916) 808-7509; Danielle Perez, Senior Deputy City Clerk, (916) 808-6710, Office of the City Clerk.

2. Agreement: Major League Soccer Stadium Advisory Services

File ID: 2019-00169

Location: Citywide**Recommendation:** Adopt a **Resolution** authorizing the City Manager or City Manager's designee to: 1) execute Supplemental Agreement No. 3 for Agreement No. 2018-0568 with CAA ICON Strategic Advisory, Inc. in an amount of \$100,000, for a total not-to-exceed amount of \$199,900; and 2) transferring \$175,000 from the General Fund (Fund 1001) Administrative Contingency to the Major League Soccer Project (I80020500).**Contact:** John Dangberg, Economic Development Advisor to the City Manager (916) 808-1222; Michael Jasso, Assistant City Manager (916) 808-1380, Office of the City Manager**3. Approvals for Implementation of Pathways to Health + Home Program**

File ID: 2019-00224

Location: Citywide**Recommendation:** Pass a **Motion** authorizing the City Manager or City Manager's designee to: 1) execute the five attached service provider agreements for Pathways Program Year 4, which runs through December 31, 2019, with: a) Elica Health Centers for a not-to-exceed of \$206,250; b) WellSpace Health, Inc. for a not-to-exceed of \$412,500; c) Sacramento Native American Health Center, Inc. (SNAHC) for a not-to-exceed of \$222,750; d) Sacramento Self Help Housing (SSHH) for a not-to-exceed of \$925,000; and e) Lutheran Social Services of Northern California (LSS) for a not-to-exceed of \$325,000.**Contact:** Emily Halcon, Homeless Services Coordinator, (916) 808-7896; Anira Khlok, Homeless Services Program Analyst, (916) 808-7948, Office of the City Manager**4. Supplemental Agreements for the On-Call Plan Review, Field Inspection, and/or Permit Processing Services Agreements [Published for 10-Day Review 02/14/2019]**

File ID: 2018-01594

Location: Citywide**Recommendation:** Adopt a **Resolution:** 1) authorizing the City Manager or City Manager's designee to execute five separate first supplemental agreements for agreements 2017-1101 (Shums Coda Associates), 2017-1102 (Bureau Veritas North America, Inc.), 2017-1103 (Interwest Consulting Group, Inc.), 2017-1104 (4Leaf, Inc.) and 2017-1105 (TRB and Associates, Inc.) increasing the not-to-exceed amount for the second year for each professional service agreement from \$1,000,000 to \$2,000,000 and increasing each total contract not-to-exceed amount from \$5,000,000 to \$6,000,000; 2) increasing the Fiscal Year 2018/19 operating revenue and expenditure budgets in the amount of \$1.0 million in the General Fund (Fund 1001) for the Community Development Department to cover potential contract increases authorized by the supplemental agreements; and 3) limiting the total combined expenditures for all five contracts to a not to exceed amount of \$2,000,000 for the second year.**Contact:** Susanne Cook, Administrative Analyst, (916) 808-5375; Frances Chong, Program Manager, (916) 808-5010; Anna Tekautz, Supervising Engineer, (916) 808-7877, Community Development

5. **(Pass for Publication) Ordinance Amending Various Provisions of Title 17 of the Sacramento City Code Relating to Streamlining Land Use and Entitlement Processing Requirements and Code Maintenance (M18-012)**

File ID: 2018-01613

Location: Citywide

Recommendation: 1) Review a Resolution concluding the project is a subsequent project within the scope of the City's Master Environmental Impact Report for the 2035 General Plan (Cal. Pub. Res. Code sec. 21157.1 and CEQA Guidelines section 15177); 2) review an Ordinance amending various provisions of title 17 of the Sacramento City Code relating to planning and development; and 3) pass for publication the ordinance title as required by Sacramento City Charter section 32(c), with the ordinance to be adopted on March 5, 2019.

Contact: Evan Compton, Principal Planner, (916) 808-5260, Community Development Department

6. **Natomas Basin Habitat Conservation Plan (HCP) Fee**

File ID: 2019-00208

Location: Natomas Basin, Districts 1, 3, and 4

Recommendation: Receive and file.

Contact: Cheryle Hodge, Principal Planner, (916) 808-5971, Community Development Department

7. **Supplemental Agreement for Additional Services from The Superlative Group for the Sacramento Convention Center Complex**

File ID: 2019-00243

Location: 1301 L Street and 1400 J Street, District 4

Recommendation: Pass a **Motion** authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement No. 2017-0780 with The Superlative Group for a 12-month continuation of services through December 31, 2019 for an amount not to exceed \$141,500, bringing the total not-to-exceed amount to \$396,500.

Contact: Sabrina Tefft, Projects Manager, (916) 808-3789, Office of Innovation and Economic Development; Fran Halbakken, Project Executive, (916)808-7194, Office of the City Manager

- 8. Approval of Public Agency Representative Appointment to the Sacramento Employment and Training Agency (SETA) Governing Board**
File ID: 2019-00197
Location: Citywide
Recommendation: Pass a **Motion** confirming the recommendation of the SETA Governing Board and approve the reappointment of Ms. Sophia Scherman as a public representative to the SETA Governing Board for the current term ending in November 2020.
Contact: Kathy Kossick, Executive Director, (916) 263-3810, Sacramento Employment and Training Agency; Dawn Holm, Director, (916) 808-5574, Department of Finance
- 9. Approval of Sacramento Employment and Training Agency (SETA) Governing Board Action to Accept \$18,750 in Funding from the Gap, Inc., to Support the This Way Ahead Program for Young Adults Ages 16-24**
File ID: 2019-00215
Location: Citywide
Recommendation: Pass a **Motion** authorizing the Sacramento Employment and Training Agency (SETA) to receive \$18,750 in funds from the Gap, Inc., to support the This Way Ahead Program for Young Adults Ages 16-24.
Contact: Terri Carpenter, Workforce Development Manager, (916) 263-7891, Sacramento Employment and Training Agency; Dawn Holm, Director, (916) 808-5774, Department of Finance
- 10. Supplemental Agreement: Automated Bids Contracts Digital Signatures (ABCDs)**
File ID: 2019-00205
Location: Citywide
Recommendation: Pass a **Motion** authorizing the City Manager or City Manager's designee to execute Supplement Agreement No. 4 to Agreement 2018-0566 with Eirutech, LLC, to continue providing essential services for the ABCDs and Oracle Enterprise Resource Planning (ERP) system increasing the not-to-exceed amount by \$57,600, for a new total not-to-exceed amount of \$225,700.
Contact: Lydia Brambila, Project Manager, (916) 808-1229; Robert Adams, Procurement Services Manager, (916) 808-5524, Department of Finance.

11. Fiscal Year 2018/19 Transportation Development Act (TDA) - Submission of Claim to the Sacramento Area Council of Governments (SACOG)

File ID: 2019-00029

Location: Citywide

Recommendation: Adopt a **Resolution:** 1) approving the TDA claim for reimbursement in the amount of \$408,616 for various bicycle and pedestrian facilities in Fiscal Year (FY) 2018/19; 2) authorizing the City Manager or the City Manager's designee to execute and submit the TDA claim in the amount of \$408,616 for FY 2018/19 to SACOG for approval and reimbursement of the TDA Fund (Fund 2013); 3) authorizing the City Manager or the City Manager's designee to increase the TDA Fund (Fund 2013) revenue budget by \$58,616 upon receipt of the TDA reimbursements; 4) authorizing the City Manager or the City Manager's designee to increase the expenditure budget in the South Sacramento Parkway Trail - West Project (K15155000) by \$29,308 (TDA Fund, Fund 2013) upon receipt of the TDA reimbursements; and 5) authorizing the City Manager or the City Manager's designee to increase the expenditure budget in the Two Rivers Trail Phase II Project (K15125000) by \$29,308 (TDA Fund, Fund 2013) upon receipt of the TDA reimbursements.

Contact: Dustin Purinton, Senior Accountant/Auditor, (916) 808-5587; April Lu, Supervising Financial Analyst, (916) 808-2680, Department of Public Works

12. Contract Award: McKinley Alternative Transportation Street Lighting Project (T15185100)

File ID: 2019-00120

Location: Area bounded by 27th Street, 29th Street, C Street and F Street, District 4

Recommendation: Pass a **Motion:** 1) approving the Plans and Specifications for the McKinley Alternative Transportation Street Lighting Project (T15185100); 2) awarding the construction contract to Pacific Excavation Inc. for an amount not to exceed \$839,210; and 3) authorizing the City Manager or the City Manager's designee to execute a contract with Pacific Excavation Inc. in an amount not to exceed \$839,210.

Contact: Kaleb Haile, Project Manager, (916) 808-7020; Judith Matsui-Drury, Supervising Engineer, (916) 808-7610, Department of Public Works

13. Citywide Transportation Development Impact Fee Annual Report for the Year Ending June 30, 2018 [Published 01/22/2019]

File ID: 2019-00132

Location: Citywide

Recommendation: Pass a **Motion** to receive and file the Citywide Transportation Development Impact Fee Annual Report for the Year Ending June 30, 2018.

Contact: April Lu, Supervising Financial Analyst, (916) 808-2680; Lucinda Willcox, Program Manager, (916) 808-5052, Department of Public Works.

14. Transfer Funds and Approve Categorical Exemption: HSIP Pedestrian Islands and Flashing Beacons Project (T15165600)

File ID: 2019-00133

Location: Districts 2, 3, 6, and 7.

Recommendation: Adopt a **Resolution:** 1) authorizing the City Manager or the City Manager's designee to increase the expenditure budget in the HSIP Pedestrian Islands and Flashing Beacons Project (T15165600) by transferring \$55,053 (New Measure A Safety, Streetscape, Pedestrian and Bicycle Fund, Fund 2039) from the State and Federal Grant Match Program (T15007200); and 2) approving the Categorical Exemption under the California Environmental Quality Act for the HSIP Pedestrian Islands and Flashing Beacons Project (T15165600).

Contact: Cecilyn Foote, Associate Civil Engineer (916) 808-6843; Nader Kamal, Interim Engineering Services Manager (916) 808-7035, Department of Public Works

15. Cooperative Purchase Agreements: Replacement Refuse Trucks [Published for 10-Day Review 02/14/2019]

File ID: 2019-00107

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 \$3,098,521; 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 \$3,239,147; and 3) authorizing the City Manager or the City Manager's designee to execute the purchases specified above.

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

16. Non-Professional Services Agreement: Freeway Underpass Maintenance

File ID: 2019-00130

Location: Citywide

Recommendation: Pass a **Motion:** 1) awarding an initial one-year non-professional services agreement for the maintenance of freeway underpasses to Valley Landscapes for a not-to-exceed amount of \$57,160 with options to extend the agreement for up to two additional one-year terms, with the total amount not to exceed \$169,480; and 2) authorizing the City Manager or the City Manager's designee to execute an initial one-year non-professional services agreement for the maintenance of freeway underpasses with Valley Landscapes for an amount not-to-exceed \$57,160 and to exercise options to extend the agreement for up to two additional one-year terms, with the total amount not-to-exceed \$169,480, 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

17. Non-Professional Services Agreement: 21st Avenue Streetscapes Maintenance

File ID: 2019-00134

Location: District 6

Recommendation: Pass a **Motion:** 1) awarding an initial one-year non-professional services agreement for the maintenance of 21st Avenue Streetscapes to Dominguez Landscape Services for a not-to-exceed amount of \$74,749 with options to extend the agreement for up to two additional one-year terms, with the total amount not to exceed \$228,486; and 2) authorizing the City Manager or the City Manager's designee to execute an initial one-year non-professional services agreement for the maintenance of the 21st Avenue Streetscapes with Dominguez Landscape Services for an amount not-to-exceed \$74,749 and to exercise options to extend the agreement for up to two additional one-year terms, with the total amount not-to-exceed \$228,486, 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

18. Non-Professional Services Agreement: 43rd Avenue Streetscapes Maintenance

File ID: 2019-00135

Location: Districts 5 and 7

Recommendation: Pass a **Motion:** 1) awarding an initial one-year non-professional services agreement for the maintenance of 43rd Avenue Streetscapes to New Image Landscape Company for a not-to-exceed amount of \$93,319 with options to extend the agreement for up to two additional one-year terms, with the total amount not to exceed \$289,895; and 2) authorizing the City Manager or the City Manager's designee to execute an initial one-year non-professional services agreement for the maintenance of the 43rd Avenue Streetscapes with New Image Landscape Company for an amount not-to-exceed \$93,319 and to exercise options to extend the agreement for up to two additional one-year terms, with the total amount not-to-exceed \$289,895, 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

- 19. Non-Professional Services Agreement: 65th Expressway Streetscapes Maintenance**
File ID: 2019-00136
Location: District 6
Recommendation: Pass a **Motion:** 1) awarding an initial one-year non-professional services agreement for the maintenance of 65th Expressway Streetscapes to New Image Landscape Company for a not-to-exceed amount of \$75,551 with options to extend the agreement for up to two additional one-year terms, with the total amount not to exceed \$234,430; and 2) authorizing the City Manager or the City Manager's designee to execute an initial one-year non-professional services agreement for the maintenance of the 65th Expressway Streetscapes with New Image Landscape Company for an amount not-to-exceed \$75,551 and to exercise options to extend the agreement for up to two additional one-year terms, with the total amount not-to-exceed \$234,430, 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
- 20. Non-Professional Services Agreement: Mobile Vehicle Washing Services**
File ID: 2019-00101
Location: Citywide
Recommendation: Pass a **Motion:** 1) awarding a nonprofessional services agreement for mobile vehicle washing services to Fleetwash, Inc. for a not-to-exceed amount of \$95,000 and an initial term through June 25, 2020 with options to extend the agreement for up to three additional one-year terms; and 2) authorizing the City Manager or the City Manager's designee to execute a nonprofessional services agreement for mobile vehicle washing services with Fleetwash, Inc. for an amount not-to-exceed \$95,000 with an initial term through June 25, 2020 and options to extend for up to three additional one-year terms, provided there is sufficient funding available in the adopted budgets for the applicable fiscal years.
Contact: Matt Eierman, Parking Services Manager, (916) 808-5849, Department of Public Works
- 21. Supplemental Agreement No. 5: Groundwater Analysis for City Landfills**
File ID: 2019-00149
Location: District 3
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. 2016-0924 with Kleinfelder, Inc. for groundwater analysis for City landfills, in an amount not to exceed \$382,277, for a revised total not-to-exceed amount of \$865,968 and extend the agreement to October 31, 2021; and 2) resetting the City Manager's authority to issue supplemental agreements for City Agreement No. 2016-0924.
Contact: John Febbo, Integrated Waste Planning Superintendent, (916) 808-3797; Jerome Council, Integrated Waste General Manager, (916) 808-4949, Department of Public Works

22. Rejection of Bids: Department of Utilities 35th Avenue Demonstration Garden Project

File ID: 2019-00105

Location: 1395 35th Ave, District 5

Recommendation: Pass a **Motion** rejecting all bids received on November 28, 2018 under invitation to Bid B19014541005 for the Department of Utilities' 35th Avenue Demonstration Garden Project.

Contact: Roshini Das, Sustainability Manager (916) 808-6270; Jim Peifer, Principal Engineer, (916) 808-1416, Department of Utilities; Kevin Love, Facilities Program Manager, (916) 808-5592; Department of Public Works

23. Agreement: 2019 Water Master Plan

File ID: 2019-00172

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with West Yost Associates to update the Water Master Plan for an amount not-to-exceed \$581,530.

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

24. Contract: Sports Officials for Softball League Games

File ID: 2019-00171

Location: Citywide

Recommendation: Pass a **Motion:** 1) approving the non-professional services agreement with the Greater Sacramento Softball Association to provide sports officials for softball league games for a one year term in the amount of \$51,750; 2) authorizing exercising two one-year options to extend the term for a cumulative amount of \$161,460; and 3) authorizing the City Manager or the City Manager's designee to execute the agreement and the two one-year extensions provided sufficient funds are available in the adopted budget for the applicable fiscal year(s).

Contact: Mandi Luevano, Administrative Analyst, (916) 808-6064; Katie Houser, Recreation General Supervisor, (916) 808-6046, Department of Youth, Parks, & Community Enrichment

25. (Housing Authority) Approval of Final Loan Documents and Disposition of Land for Shasta Hotel

File ID: 2018-01758

Location: 1017 10th Street, District 4

Recommendation: Adopt: 1) a **Housing Authority Resolution:** a) authorizing and approving the Sacramento Housing and Redevelopment Agency (Agency) to execute a \$4,200,000 Construction and Permanent Loan Agreement with Shasta Hotel Housing Associates, L.P. or related entity for the financing of the Shasta Hotel; b) authorizing and approving the Agency to enter into and execute other documents, as approved to form by agency counsel, and perform other actions necessary to fulfill the intent of the Loan Commitment; c) authorizing the Agency to amend its budget and, d) making related findings; and 2) a **Housing Authority Resolution:** a) authorizing the execution of an Acquisition Loan Agreement (Seller Carry-Back Loan) and related documents and Termination of Ground Lease and Memorandum of Lease to allow for transfer of the land beneath the Shasta Hotel to Shasta Hotel Housing Associates, L.P. and, b) authorizing the execution of the Assignment, Acknowledgement, Amendment and Acceptance of Tax Increment Regulatory Agreement, transferring the existing regulatory agreement to Shasta Hotel Housing Associates, L.P.

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

26. Extension of Agreement with Holland and Knight for Federal Legislative Advocacy Services with the Exception of Water and Flood Policy

File ID: 2019-00230

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or City Manager's designee to execute supplemental agreement No. 3 for contract 2015-0786 with Holland and Knight for Federal Legislative Advocacy Services, with the exception of flood and water policy matters, in an amount not to exceed \$96,000 and extending the services through February 28, 2020.

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

27. Agreement for Recovery of Administration Costs for Implementation and Recovery of Ground Emergency Medical Transportation (GEMT) Payments to the Sacramento Metropolitan Fire District (Two-Thirds Vote Required)

File ID: 2019-00209

Location: Citywide

Recommendation: Pass a **Motion:** 1) authorizing the City Manager, or his designee, to approve payments exceeding the \$100,000 threshold on contract 2016-0204 with Sacramento Metropolitan Fire District (SMFD) for costs associated with Medi-Cal fee-for-service transports that occurred during the period July 1, 2014 through June 30, 2017; and 2) suspending the competitive bidding by two-thirds vote.

Contact: Iysha Jenkins, Senior Accountant Auditor, (916) 808-8569, Fire Department

28. Agreement for Recovery of Administration Costs for Implementation and Recovery of Ground Emergency Medical Transportation (GEMT) Payments to the Sacramento Metropolitan Fire District (Two-Thirds Vote Required)

File ID: 2019-00210

Location: Citywide

Recommendation: Pass a **Motion:** 1) authorizing the City Manager, or his designee, to approve payments that may exceed \$100,000 under contract 2017-0495 with Sacramento Metropolitan Fire District (SMFD) for costs associated with Medi-Cal fee-for-service transports that will occur during the period July 1, 2017 through June 30, 2020; and 2) suspending the competitive bidding by two-thirds vote.

Contact: Iysha Jenkins, Senior Accountant Auditor, (916) 808-8569, Fire Department

Public Hearings

29. Temporary Closures of Two Alleys: 1) El Camino Avenue Darina Avenue Alley between Empress Street and Boxwood Street and 2) Amaranth Alley between Eleanor Avenue and Las Palmas Avenue Within Council District 2

File ID: 2019-00148

Location: District 2

Recommendation: Conduct a public hearing and upon conclusion, adopt a **Resolution** authorizing the temporary closures of two alleys to through vehicular and pedestrian traffic: 1) El Camino Avenue Darina Avenue Alley between Empress Street and Boxwood Street; and 2) Amaranth Alley between Eleanor Avenue and Las Palmas Avenue.

Contact: Jair Bautista, Engineering Technician, (916) 808-7929; Jennifer Johnson, Supervising Engineer, (916) 808-7754; Nader Kamal, Interim Engineering Services Manager, (916) 808-7035, Department of Public Works.

Discussion Calendar

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

30. Authorization to Hire a Staff Aide

File ID: 2018-00232

Location: Citywide

Recommendation: Pass a **Motion** certifying the critical need to hire Jerry Lovato as a temporary Staff Aide on or before February 26, 2019; and 2) adopt a **Resolution** authorizing the City Manager or City Manager’s designee to appoint Jerry Lovato as a Staff Aide.

Contact: Samantha Wallace, Human Resources Manager, (916) 808-7657, Human Resources

31. Review and Approval of City’s State and Federal Legislative Platform

File ID: 2019-00229

Location: Citywide

Recommendation: Pass a **Motion** approving the City’s State and Federal Legislative Platform.

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

32. Ordinance Amending Section 12.74.030 of the Sacramento City Code Relating to the City Hall Facilities (Passed for Publication 02/12/2019; Published 02/15/2019)

File ID: 2019-00218

Location: Citywide

Recommendation: Adopt an **Ordinance** amending Section 12.74.030 of the Sacramento City Code relating to the City Hall Facilities.

Contact: Christopher Conlin, Assistant City Manager, (916) 808-8526, Office of the City Manager; Hector Barron, Director, (916) 808-2669, Department of Public Works

Information Items

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

33. Notification of Parcel Map Approval for 2729 Alhambra Boulevard (Z18-107)

File ID: 2019-00288

Location: District 6

Recommendation: Receive and file.

Contact: Jimmy L Byrum, City Surveyor, (916) 808-7918, Department of Public Works

34. Notification of Final Map Approval for Cedar East at McKinley Village (P18-010)

File ID: 2019-00289

Location: District 3

Recommendation: Receive and file.

Contact: Jimmy L Byrum, City Surveyor, (916) 808-7918, Department of Public Works

35. Notification of Final Map Approval for Cedar West at McKinley Village (P18-010)

File ID: 2019-00290

Location: District 3**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****Public Comments-Matters Not on the Agenda****Adjournment**