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Legislative Body City Council

Posting Type Regular Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814 & Breakers Inn, 39300 S. Highway 1, Gualala 95445

Meeting Date & Time 12/18/2018 @ 5:00 PM

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CITY COUNCIL

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

CHARTER OFFICERS

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

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

City Hall-Council Chamber, 915 I Street,
1st Floor, Sacramento, CA 95814

and

Breakers Inn, 39300 S. Highway 1, Gualala, CA 95445

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

Tuesday, December 18, 2018
5:00 p.m.

NOTICE TO THE PUBLIC

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

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

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

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

Visit the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

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, December 18, 2018

5:00 PM

915 I Street, 1st Floor

Regular Meeting Agenda

City Hall Council Chamber and

Breakers Inn, 39300 S. Highway 1, Gualala, CA 95445

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 Brad Wasson on his Retirement

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. City Board and Commission Term Expiration List for 2019

File ID: 2018-01708

Location: Citywide

Recommendation: Receive and file.

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. Confirmation of Board and Commission Appointments

File ID: 2018-01733

Location: Citywide

Recommendation: Pass a **Motion** confirming board and commission appointments to the following boards and commissions: 1) Compensation Commission - Debra Finch (Seat C); 2) Sacramento Disabilities Advisory Commission - Alan Macmillan (Seat E), Angelica Williams (Seat F), and Danielle Bath (Seat H); and 3) Utilities Rate Advisory Commission - Melissa Lee (Seat and Megan Fidell (Seat G).

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.

**3. Approvals for Implementation of Pathways to Health + Home Program
(Two-Thirds Vote Required)**

File ID: 2018-01686

Location: Citywide

Recommendation: Adopt a **Resolution** by two-thirds vote: 1) waiving the requirement for 10-day posting of agreements over \$1 million for supplement No. 1 to City Agreement 2018-0696 with Healthy Community Forum for the Greater Sacramento Region dba Sacramento Covered (Sacramento Covered), pursuant to City Code section 4.04.020(C); and 2) authorizing the City Manager or City Manager's designee to: a) increase revenue and expenditure budgets by \$4,260,550 in the Pathways Program (I02000900) to account for contributions to Pathways from local health partners; b) suspend competitive bidding in the best interest of the City for additional Pathways care coordination and housing services provided by Sacramento Covered through March 31, 2019; c) execute contract supplement No. 1 (attached hereto as Exhibit A) to Agreement 2018-0696 with Sacramento Covered to extend Pathways outreach services through March 31, 2019 and add care coordination and housing services through March 31, 2019, with an increase in the total not-to-exceed amount by \$581,850 for a new total not-to-exceed amount of \$1,561,450; d) execute contract supplement No. 2 (attached hereto as Exhibit B) to Agreement 2017-1528 with Sacramento Covered to extend Pathways IT services through January 31, 2019 and increase the total not-to-exceed amount by \$25,000 for a new total not-to-exceed amount of \$975,000; e) execute 21 incentive agreements with Pathways partners in accordance with the schedule of amounts and partners identified in this report and as reflected in the agreements (attached hereto as Exhibits C through W), for a not-to-exceed amount of \$1,505,000 for all 21 agreements; and f) accept future donations from community partners in the Pathways Program (I02000900) and increase revenue and expenditure budgets by a like amount.

Contact: Anira Khlok, Homeless Services Program Analyst, (916) 808-7948, Office of the City Manager

4. (Pass for Publication) Ordinance Amending Section 15.04.050 of the Sacramento City Code Relating to Emergency Housing

File ID: 2018-01677

Location: Citywide

Recommendation: 1) Review an ordinance amending Section 15.04.040 of the Sacramento City Code relating to Emergency Housing; and 2) pass for publication the ordinance title per Sacramento City Code section 32(c) to be considered for adoption on January 8, 2019.

Contact: Anna Tekautz, Supervising Engineer, (916) 808-7877; Winfred DeLeon, Chief Building Official, (916) 808-5475; Susanne Cook, Administrative Analyst, (916) 808-5375, Community Development Department

5. Railyards Green Streets Project: Establishing CIP and Approving Grant Project Delivery Agreement

File ID: 2018-01694

Location: Railyards, District 3

Recommendation: Adopt a **Resolution** authorizing the City Manager or City Manager's designee to: 1) execute the Grant Project Delivery Agreement for the Urban Greening Grant for the Railyards Street Improvements between the City of Sacramento and Downtown Railyard Venture (DRV); 2) execute any amendments to the Agreement that are required by the California Natural Resources Agency, if the amendment is approved as to form by the City Attorney and does not increase the City's financial obligations; 3) establish a new Capital Improvement Project (CIP) for the Railyards Green Streets Project (T15195100); and 4) establish \$2.0 million in revenue and expenditure budgets in T15195100 with Other Capital Grants (Fund 3704).

Contact: Marco Gonzalez, Project Manager, (916) 808-5757; Richard Rich, Special Project Manager, (916) 808-2519, Office of Innovation and Economic Development.

6. Change Order: Memorial Auditorium Improvement Project (M17100100)

File ID: 2018-01706

Location: 1515 J Street, District 4

Recommendation: Adopt a **Resolution:** 1) authorizing the City Manager or designee to execute Change Order No. 4 (City Agreement No. 2017-0677-6) in an amount not to exceed \$401,130 with Kitchell CEM, Inc., for a new total not-to-exceed amount of \$11,510,791; 2) resetting the City Manager's authority to issue change orders for City Agreement No. 2017-0677; and 3) authorizing the City Manager or designee to increase the expenditure budget in the Convention Center Complex Renovation Project (M17100100) in the amount of \$401,130 with transfers of \$184,853 from the Community Center Fund (Fund 6010) available fund balance and \$216,277 (Community Center Fund, Fund 6010) from the Memorial Auditorium Improvement Project (M17101000).

Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Ofelia Avalos, Senior Engineer, (916) 808-5054; Office of the City Manager

7. Contract: Mail Preparation and Presorting Services

File ID: 2018-01603

Location: Citywide

Recommendation: Pass a **Motion:** 1) awarding a five-year contract to KP LLC, the lowest responsive and responsible bidder, in an amount not to exceed \$990,000 for the five-year term; and 2) authorizing the City Manager or the City Manager's designee to execute the contract specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

Contact: Gary O'Neill, Program Analyst, (916) 808-7432; Robert Adams, Procurement Services Manager, (916) 808-5524, Department of Finance

- 8. Contract: Purchase of Chemicals and Fertilizers for Parks and Open Spaces**
File ID: 2018-01630
Location: Citywide
Recommendation: Pass a **Motion:** 1) awarding a five-year contract to Target Specialty Products for the purchase of chemicals and fertilizers in an amount not to exceed \$500,000 for the five-year term; and 2) authorizing the City Manager or City Manager's designee to execute the contract specified above.
Contact: Marc Robles, Program Analyst, (916) 808-6343, Robert C. Adams, Procurement Services Manager, (916) 808-5524, Department of Finance
- 9. Ordinance Amending Section 18.56.940 of the Sacramento City Code Relating to Credits and Reimbursements for the Railyards Impact Fee [In lieu of Pass for Publication Ordinance will be published in its entirety within 10-days of adoption per City Charter section 32(d)]**
File ID: 2018-01724
Location: District 3
Recommendation: 1) Pass a **Motion** allowing City Council to review and adopt an ordinance to amend Section 18.56.940 of the Sacramento City Code, relating to credits and reimbursements for the Railyards Impact Fee without the Law and Legislation Committee's prior review (City Council Rules of Procedure, Chapter 13, Section B.1.i(ii)); and 2) adopt an **Ordinance** amending Section 18.56.940 of the Sacramento City Code, relating to credits and reimbursements for the Railyards Impact Fee and publish in its entirety within 10-days of adoption per City Charter section 32(d), in lieu of pass for publication.
Contact: Arwen Wacht, Program Specialist, (916) 808-7535; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance
- 10. Contract: Oak Park Community Center Crime Prevention Through Environmental Design (CPTED) Improvements**
File ID: 2018-01617
Location: District 5
Recommendation: Pass a **Motion:** 1) approving the construction plans and specifications for the Oak Park CPTED Improvements; 2) awarding the contract to Saenz Landscape Construction, Co. for \$152,912; and 3) authorizing the City Manager or City Manager's designee to execute the contract.
Contact: Raymond Costantino, Manager, (916) 808-1941, Department of Youth, Parks, & Community Enrichment; Jeff Nittka, Associate Landscape Architect, (916) 808-5996, Department of Youth, Parks, & Community Enrichment

11. Grant: Fiscal Year (FY) 2018 Edward Byrne Memorial Justice Assistance Grant (JAG)

File ID: 2018-01683

Location: Citywide

Recommendation: Adopt a **Resolution** authorizing the City Manager, or the City Manager's designee, to: 1) accept the FY 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award in the amount of \$252,397; 2) establish an operating grant project (G11017500) for the FY 2018 Edward Byrne Memorial JAG Program Award; and 3) adjust the revenue and expense budgets in the operating grant project (G11017500) for the award amount of \$252,397.

Contact: Mark Greenlee, Police Captain, Metro Division, (916) 808-6140; Brenda Delgadillo, Police Administrative Manager, (916) 808-0858, Police Department.

12. Grant: Fiscal Year (FY) 2017 Edward Byrne Memorial Justice Assistance Grant (JAG)

File ID: 2018-01682

Location: Citywide

Recommendation: Adopt a **Resolution** authorizing the City Manager, or the City Manager's designee, to: 1) apply for and accept the FY 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award, in the amount of \$248,327; 2) establish an operating grant project (G11016400) for the FY 2017 Edward Byrne Memorial JAG Program Award; and 3) adjust the revenue and expense budgets in the operating grant project (G11016400) for the award amount of \$248,327.

Contact: Mark Greenlee, Police Captain, Metro Division, (916) 808-6140; Brenda Delgadillo, Police Administrative Manager, (916) 808-0858, Police Department.

13. Sacramento Police Department Reorganization and Realignment of Staffing Positions

File ID: 2018-01674

Location: Citywide

Recommendation: Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) delete 1.0 Full Time Equivalent (FTE) vacant Police Administrative Manager and 3.0 FTE vacant Police Officer positions; 2) reduce the Police Department's General Fund service and supply budget by \$45,975; 3) add 1.0 FTE Police Lieutenant, 1.0 Administrative Analyst, 1.0 Police Clerk II, and 3.0 Community Service Representative I positions; and 4) obtain certification from the Community Oriented Policing Services (COPS) Office that the reduction in sworn peace officer positions will not impact federal grant fund conditions prior to making expenditures of COPS Hiring Program grant funds.

Contact: Ken Bernard, Deputy Police Chief, Office of Investigations, (916) 808-0800; Brenda Delgadillo, Police Administrative Manager, (916) 808-0858, Police Department.

14. Supplemental Agreement: Physical Performance Trainer Service

File ID: 2018-01688

Location: Citywide**Recommendation:** Pass a **Motion** authorizing the City Manager, or the City Manager's designee, to: 1) execute a supplemental agreement to City Agreement 2017-0059 for Physical Performance Trainer Services through December 31, 2020; and 2) increase the not-to-exceed amount of the agreement by \$97,200 for a new not-to-exceed amount of \$194,400.**Contact:** David Risley, Police Captain, Training, Research and Development Division, (916) 808-2290, Police Department**15. Contract Supplement: Genuine Parts Company dba NAPA Auto Parts [Published for 10-Day Review 12/06/2018]**

File ID: 2018-01618

Location: Citywide**Recommendation:** Pass a **Motion:** 1) approving Contract Supplement No. 2 to City Agreement 2015-0933 with Genuine Parts Company dba NAPA Auto Parts; 2) authorizing the City Manager or the City Manager's designee to execute Contract Supplement No. 2 in an amount not to exceed \$1,944,000 with Genuine Parts Company dba NAPA Auto Parts, for a revised total not-to-exceed amount of \$5,717,000; and 3) resetting the City Manager's contract supplement authority.**Contact:** Norm Colby, Facilities Superintendent (916) 808-8335, Matt Winkler, Program Specialist (916) 808-5579; James Christensen, Facilities Manager, (916) 808-5863, Department of Public Works**16. Change Order No. 6: Old Sacramento Infrastructure Project (C13000730)**

File ID: 2018-01658

Location: Old Sacramento Waterfront from J Street to L Street, District 4**Recommendation:** Pass a **Motion:** 1) authorizing the City Manager or the City Manager's designee to execute Change Order No. 6 to Contract No. 2015-0029 with Unger Construction Company for the Old Sacramento Infrastructure Project (C13000730), in an amount not to exceed \$270,305 for a revised total contract amount not to exceed \$8,859,237; 2) ratifying Change Order No.4 and No.5 for this project issued under City Manager authority; 3) and resetting the City Manager Authority to issue change orders.**Contact:** Kevin Love, Program Manager (916) 808-5592; James Christensen, Facility Manager, (916) 808-5863, Department of Public Works

17. Lease Agreement: Memorial Garage - 1430 H Street

File ID: 2018-01660

Location: 1430 H Street, District 4**Recommendation:** Pass a **Motion:** 1) determining that, pursuant to City Code Section 3.68.110(D), the leasing of 1430 H Street without bidding is in the best interest of the City; 2) authorizing the City Manager or the City Manager's designee to execute a lease agreement with GoodSide Coffee, LLC for an initial lease term of five years, with two five-year options to extend; and 3) authorizing the City Manager or the City Manager's designee to execute minor lease amendments pursuant to City Code Section 3.68.120.**Contact:** Steve Ward, Real Property Agent, (916) 808-1081; Matt Eierman, Parking Services Manager, Department of Public Works**18. Contract: Fleet Management Software Maintenance and Support Services (Two-Thirds Vote Required)**

File ID: 2018-01031

Location: Citywide**Recommendation:** Pass a **Motion:** 1) suspending competitive bidding in the best interests of the City; 2) approving an Agreement with AssetWorks, LLC for the purchase of FleetFocus M5 software subscription, maintenance and support services in an amount not to exceed \$359,000 for the potential five-year term; and 3) authorizing the City Manager or the City Manager's designee to execute the annual Agreement and renewal options provided that sufficient funds are available in the budget adopted for the applicable fiscal year.**Contact:** Alison Crandall, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works**19. Cooperative Purchase Agreement: Construction, Safety, and Other Rental Equipment [Published for 10-Day Review 12/06/2018]**

File ID: 2018-01645

Location: Citywide**Recommendation:** Pass a **Motion:** 1) approving the use of the US Communities cooperative purchase agreement with Herc Rentals, Inc. (Contract No. 2019000318) for equipment rentals and related products and services in an amount not to exceed \$1,200,000 through October 31, 2023, or until the contract is no longer available for use; and 2) authorizing the City Manager or the City Manager's designee to execute purchases according to the agreement specified above provided that sufficient funds are available in the adopted budget for the applicable fiscal year.**Contact:** Alison Crandall, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

20. Cooperative Purchase Agreement: Fire Ambulances

File ID: 2018-01649

Location: Citywide

Recommendation: Adopt a **Resolution:** 1) authorizing the City Manager or the City Manager's designee to increase the expenditure and revenue budgets in the Department of Public Works FY2018/19 operating budget (Fleet Fund, Fund 6501) in the amount of \$298,858; 2) authorizing the City Manager or the City Manager's designee to appropriate available General Fund Intergovernmental Transfer (IGT) fund balance in the amount of \$298,858 to the Advanced Life Support Equipment Program (F12000200); 3) approving the use of the Houston-Galveston Area Council (HGAC) cooperative purchase agreement with Braun Northwest, Inc. (Contract No. AM10-18) for the purchase of four ambulances in an amount not to exceed \$547,974; and 4) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.

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

21. Cooperative Purchase Agreement: License Plate Recognition Systems

File ID: 2018-01650

Location: Citywide

Recommendation: Pass a **Motion:** 1) approving the use of the National Intergovernmental Purchasing Alliance (IPA) cooperative purchasing agreement with Panasonic (Contract No. 171725) for the purchase of two license plate recognition systems with installation by authorized reseller, Portable Computer Systems, Inc. dba PCS Mobile, in an amount not to exceed \$106,365; and 2) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.

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

22. Non-Professional Services Agreement: Maintenance of Non-Landscaped Medians

File ID: 2018-01628

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 maintenance of non-landscaped medians with Custom Agronomic Solutions, Inc., for an amount not-to-exceed \$81,500; and 2) exercise options to extend the agreement for up to two additional one-year terms, with the total amount not-to-exceed \$250,500, 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

- 23. Ordinance Amending Sacramento City Code Sections 10.04.010 and 10.40.070 Relating to Definition of Legal Holidays (Passed for Publication 12/04/2018; Published 12/07/2018)**
File ID: 2018-01526
Location: Citywide
Recommendation: Adopt an **Ordinance** amending the definition of “legal holidays” in Section 10.04.010 of the Sacramento City Code to add more holidays when parking meter exemptions are provided under Section 10.40.070 of the Sacramento City Code.
Contact: Erika Galang, Program Specialist, (916) 808-8572; Matt Eierman, Parking Services Manager (916) 808-5849; Department of Public Works
- 24. Contract: Pipeline Replacement for the Accelerated Water Meter Program (AWMP) Multiple Award Task Order Contract (MATOC) Package 5B [Published for 10-Day Review 12/06/2018]**
File ID: 2018-01567
Location: Districts 3, 4, 5, and 6
Recommendation: Pass a **Motion** approving the contract plans and specifications for Construction Services for the AWMP Package 5B, and awarding the contract to Teichert Construction, for an amount not-to-exceed \$24,458,807.
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
- 25. Agreement: Basin 32 Wastewater Master Planning**
File ID: 2018-01616
Location: District 8
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 prepare a wastewater master plan for Sewer Basin 32, for an amount not-to-exceed \$210,038.
Contact: Roxanne Dilley, Project Manager (916) 808-1458; Brett Grant, Supervising Engineer (916) 808-1413; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities
- 26. Contract: Filter Screen Hoists for Sump Stations**
File ID: 2018-01635
Location: Citywide
Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager’s designee to execute a contract with CraneWorks, Inc. for the purchase of Coffing Electrical Wire Rope Hoists in an amount not-to-exceed \$227,192 for a period of three years beginning January 1, 2019.
Contact: Royce Bedrosian, Superintendent, (916) 808-5176; Stacy Larkin, Program Analyst, (916) 808-6356; William Busath, Director of Utilities (916) 808-1434; Department of Utilities

27. First Amendment to Trust and Funding Agreement with Sierra Health Foundation and Sierra Health Foundation: Center for Health Management for the Oak Park Project. (I02180300)

File ID: 2018-01643

Location: Oak Park Redevelopment Project Area, District 5

Recommendation: Pass a **Motion** authorizing the City Manager or City Manager's designee to enter into the First Amendment to the Trust and Funding Agreement with Sierra Health Foundation and Sierra Health Foundation: Center for Health Management for the Oak Park Project (I02180300).

Contact: Leslie Fritzsche, (916) 808-5450, Economic Investment Manager, Office of the City Manager

Public Hearings

28. Call Up for City Council Review per City Code Section 17.228.900.J and 17.228.920.G for Dragon's Lair Enterprises (P17-075) Related to Cannabis Production and Delivery (Noticed 11/09/2018) [Continued from 11/20/2018 & 12/11/2018]

File ID: 2018-01550

Location: 1750 Iris Avenue, District 2; APN: 266-0241-004-0000

Recommendation: Conduct a Public Hearing and upon conclusion, adopt: 1) a **Resolution** adopting the Environmental Exemption (Per CEQA Guidelines Section 15301 - Existing Facilities); and 2) a **Resolution** adopting findings of fact and conditions approving the Dragon's Lair Enterprises project for a Conditional Use Permit for cannabis production, a Conditional Use Permit for non-storefront, delivery only of cannabis all within an existing 29,924 square foot warehouse building, and Site Plan and Design Review for minor site improvements on approximately 1.37 acres in the Light Industrial (M-1) zone.

Contact: Garrett Norman, Associate Planner, (916) 808-7934; Teresa Haenggi, Senior Planner, (916) 808-7554, Community Development Department

Discussion Calendar

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

29. Authorization to Hire a Staff Aide (Continued from 12/11/2018)

File ID: 2018-01664

Location: Citywide

Recommendation: 1) Pass a **Motion** certifying the critical need for a temporary staff aide on or before December 12, 2018; and 2) adopt a **Resolution** authorizing the City Manager or City Manager's designee to appoint Fran Lee Halbakken as a Staff Aide.

Contact: Shelley Banks-Robinson, Human Resources Director, (916) 808-5541, Department of Human Resources

- 30. Approval of Salary Schedule Adjustments, Amendments to the Employer-Employee Relations Policy, and Amendment to City Manager Contract**
File ID: 2018-01700
Location: Citywide
Recommendation: Adopt a **Resolution:** 1) approving adjustments to the citywide Salary Schedule; 2) amending the Employer-Employee Relations Policy (EERP); 3) approving salary increases for the five direct reports of City Council consistent with the management (SCXEA) salary increases for unrepresented employees; 4) approving the employment agreement for the City Manager; and 5) authorizing the City Manager or the City Manager's designee to make minor changes or adjustments to the Salary Schedule and the EERP in order to correct omissions and errors.
Contact: Katherine Robbins, Support Services Manager, (916) 808-1562, Department of Human Resources
- 31. Agreements for Extension of the Homeless Triage Shelter (Two-Thirds Vote Required)**
File ID: 2018-01711
Location: 2040 Railroad Drive, District 3
Recommendation: 1) Pass a **Motion** by two-thirds vote suspending Council Rule of Procedure Chapter 7, section E.2.d, which requires 10-day posting for agreements over \$1 million; and 2) adopt a **Resolution** by two-thirds vote authorizing the City Manager or City Manager's designee to: a) execute an agreement with Volunteers of America of Northern California and Northern Nevada for services through April 30, 2019 for a total not-to-exceed amount \$610,992; b) execute an amendment to the sublease agreement with City of Trees Ventures, Inc. for an extension through April 30, 2019 and increase the total not-to-exceed amount by \$178,372 for a new total not-to-exceed amount of \$725,015 with options to extend the sublease term to June 30, 2019 for continued use of the premises as a shelter and further extend the sublease term to July 15, 2019 solely for decommissioning of the shelter; c) execute an agreement with Downtown Streets, Inc. for services through April 30, 2019 for a total not-to-exceed amount of \$98,500; d) execute a supplemental agreement with United Site Services for portable restrooms and shower trailer rental and weekly equipment servicing through April 30, 2019 and increase the not-to-exceed by \$138,210 for a new total not-to-exceed amount \$384,648; e) execute an increase to the purchase order for AAA Mobile Solutions through April 30, 2019, increasing the purchase order by \$38,750, making the new total not-to-exceed amount \$142,973 and f) transfer \$376,992 from available Measure U fund balance (Fund 2401) to 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

Information Items

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

32. Notification of Parcel Map Approval for 8615 Elder Creek Road (Z18-108)

File ID: 2018-01720

Location: District 6

Recommendation: Receive and file.

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

33. Notification of Final Map Approval for Beaumont Estates (P13-070)

File ID: 2018-01721

Location: District 2

Recommendation: Receive and file.

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

34. Notification of Final Map Approval for River Oaks - Phase 1 (P15-041)

File ID: 2018-01732

Location: District 4

Recommendation: Receive and file.

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

Council Comments-Ideas, Questions, AB1234 Reports, and JPA/Board and Commission Appointments**Public Comments-Matters Not on the Agenda****Oaths of Office / Swearing-In Ceremonies for Districts 1, 3, 5 and 7****Adjournment**