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**Legislative Body** City Council

**Posting Type** Regular Meeting Agenda

**Posting Location** 915 I Street Sacramento, CA 95814

**Meeting Date & Time** 07/30/2019 @ 2:00 PM

The document noted above was posted at the time and date displayed in the signature box below.

Signature **Nell Hessel** Digitally signed by Nell Hessel  
Date: 2019.07.25 14:11:22  
-07'00'

**CITY COUNCIL**

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

**CHARTER OFFICERS**

Mindy Cuppy, City Clerk  
Susana Alcala Wood, City Attorney  
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,  
1<sup>st</sup> Floor, Sacramento, CA 95814**

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

**Tuesday, July 30, 2019**  
**2:00 p.m.**

**NOTICE TO THE PUBLIC**

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

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

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

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

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

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

**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

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City Hall Council Chamber

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

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### Regular Meeting Agenda

Tuesday, July 30, 2019

2:00 p.m.

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

#### Open Session – 2:00 p.m.

**Roll Call**

**Pledge of Allegiance**

**Closed Session Report**

#### 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. Designation of Voting Delegate for 2019 League of California Cities Annual Conference**

File ID: 2019-00976

**Location:** Citywide

**Recommendation:** Pass a **Motion** designating City Manager Howard Chan as voting delegate to the 2019 League of California Cities Annual Conference.

**Contact:** Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk

**2. June 2019 Monthly Investment Transactions Report**

File ID: 2019-01038

**Location:** Citywide

**Recommendation:** Receive and file.

**Contact:** Stacy Hussey, Chief Investment Officer, (916) 808-7746, Office of the City Treasurer

**3. Supplemental Agreements: Implementation of Pathways to Health + Home Program**

File ID: 2019-01064

**Location:** Citywide

**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to: 1) execute Supplemental Agreement No. 5 to Agreement No. 2018-0696 with Sacramento Covered for extension of outreach, housing, and care coordination services through August 31, 2019, with an increased cost of \$263,450 for a new total not-to-exceed amount of \$2,615,250; 2) execute Supplemental Agreement No. 7 to Agreement No. 2017-1528 with Sacramento Covered for extension of IT services through August 31, 2019, with an increased cost of \$50,000 for a new total not-to-exceed amount of \$1,325,000; 3) execute Supplemental Agreement No. 3 to Agreement No. 2019-0257 with WellSpace Health, Inc. to increase service capacity to support another 25 enrollees with an increased cost of \$29,250 for a new total not-to-exceed amount of \$609,000; and 4) revise the funding source for the professional services agreement with Desert Vista Consulting, LLC as approved by Council on June 25, 2019 from the Whole Person Care Project (I02000900) (General Fund, Fund 1001) to the Homeless Housing Initiative Project (I02000200) (General Fund, Fund 1001).

**Contact:** Emily Halcon, Homeless Services Coordinator, (916) 808-7896; Anira Khlok, Homeless Services Program Analyst, (916) 808-7948, Office of the City Manager

**4. Agreement: Securement Services for Housing and Dangerous Buildings Unit**

File ID: 2019-01016

**Location:** Citywide

**Recommendation:** Pass a **Motion** approving a three-year contract with Gray Construction and Securement Services, Inc. for Securement Services for the Housing and Dangerous Buildings Unit of the Code Enforcement Division of the Community Development Department for an annual amount of \$200,000, with an option to extend the contract for two years for an amount not-to-exceed \$600,000 for the three-year term.

**Contact:** Willie Harris, Principal Building Inspector, (916) 808-8184, Community Development Department

5. **Agreements: Event Technical Service Providers for Sacramento Convention Center Complex**  
File ID: 2019-01046  
**Location:** District 4  
**Recommendation:** Pass a **Motion:** 1) awarding a Professional Services Agreement for preferred audio-visual services and exclusive rigging services at the Sacramento Convention Center to Audio Visual Services Group d.b.a. PSAV with an initial term from August 1, 2019 through October 31, 2025, with up to two additional three-year extension options; 2) awarding a Professional Services Agreement for exclusive telecommunication services at the Sacramento Convention Center Complex to Smart City Networks with an initial term from August 1, 2019 through October 31, 2025, with up to two additional three-year extension options; and 3) authorizing the City Manager or the City Manager's designee to execute both Professional Services Agreements.  
**Contact:** Matthew Voreyer, General Manager, (916) 808-5503; Jody Ulich, Director, (916) 808-5105, Convention and Cultural Services Department
6. **Agreement and Budget Adjustment: Pannell Community Center Kinetic Art Project (L19920400)**  
File ID: 2019-00998  
**Location:** District 8  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) increase the revenue and expenditure budgets in the Plan Area 4 Art in Public Places Project (L19920400) by \$40,000 (CIP Reimbursable Fund, Fund 3702); and 2) execute an agreement with Zachary Coffin Studio Inc. in an amount not to exceed \$110,000 for the design, fabrication, and installation of artwork for the Pannell Community Center Kinetic Art Project.  
**Contact:** Donald Gensler, Arts in Public Places Specialist, (916) 808-8493; Jody Ulich, Director, (916) 808-5105, Convention and Cultural Services Department
7. **Agreement: Development Grant Agreement for the Del Paso Heights Sports Complex**  
File ID: 2019-01103  
**Location:** District 2  
**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a Development Grant Agreement for the Del Paso Heights Sports Complex with Mutual Assistance Network of Del Paso Heights and Sierra Health Foundation: Center for Health Program Management for an amount not-to-exceed \$350,000.  
**Contact:** Raymond Costantino, Park Planning and Development Services Manager, (916) 808-1941, Department of Youth, Parks, & Community Enrichment; Melissa Anguiano, Economic Development Manager, (916) 808-5864, Office of Innovation and Economic Development

**8. Contract Supplement: Lincoln Training Center Janitorial Services**

File ID: 2019-00831

**Location:** Citywide**Recommendation:** Pass a **Motion** authorizing the City Manager or City Manager's designee to execute a supplemental agreement to Contract No. 2015-1827 for janitorial services with Lincoln Training Center and Rehabilitation Workshop, increasing the not-to-exceed amount by \$147,000, for a new not-to-exceed amount of \$3,424,865.**Contact:** Gary O'Neill, Program Analyst, (916) 808-7432; Robert C. Adams, Procurement Services Manager, (916) 808-5524, Department of Finance.**9. Agreement: Cooperative Purchase Agreement for Public Safety and Emergency Preparedness Equipment and Related Services**

File ID: 2019-01003

**Location:** Citywide**Recommendation:** Pass a **Motion:** 1) approving the use of Omnia Partners' cooperative purchasing agreement with Safeware-Mallory (Contract No. 4400008468) for the purchase of public safety and emergency preparedness equipment and related services in an amount not to exceed \$750,000 through September 30, 2023, or until the cooperative agreement is no longer available for use if the options to extend the cooperative agreement are exercised; and 2) authorizing the City Manager or the City Manager's designee to execute purchases from this agreement.**Contact:** Gary O'Neill, Procurement Analyst, (916) 808-7432; Robert C. Adams, Procurement Services Manager, (916) 808-5524, Department of Finance.**10. Supplemental Agreement: Automated Bids Contracts Digital Signatures (ABCDs)**

File ID: 2019-01058

**Location:** Citywide**Recommendation:** Pass a **Motion** authorizing the City Manager or City Manager's designee to execute Supplement No. 7 to Agreement 2018-0566 with Eirutech, LLC, to continue providing essential services for the ABCDs and Oracle Enterprise Resource Planning (ERP) system implementation increasing the not-to-exceed amount by \$60,000, for a new total not-to-exceed amount of \$296,700.**Contact:** Lydia Brambila, Contract Manager, (916) 808-1229; Robert Adams, Procurement Services Manager, (916) 808-5524, Department of Finance

- 11. Appointing Edith Awuah as Hearing Examiner for Appeals of Administrative Penalties Imposed for All Cannabis-Related Violations and for Bid Protests Under Chapters 3.56 and 3.60 of the Sacramento City Code**  
File ID: 2019-01066  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** expanding the jurisdiction of Edith Awuah to serve as hearing examiner for appeals of administrative penalties imposed for other cannabis-related violations of the Sacramento City Code, and to hear bid protests under Chapter 3.56 (supplies and services) and Chapter 3.60 (public projects) of the Sacramento City Code.  
**Contact:** Leyne Milstein, Assistant City Manager, (916) 808-8491, Office of the City Manager; Wendy Klock-Johnson, Assistant City Clerk (916) 808-7509, Office of the City Clerk
- 12. Professional Services Agreement: Lexis Nexis Crime Analysis Services**  
File ID: 2019-01063  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute an agreement with LexisNexis for one contracted analyst to perform crime analysis in an amount not to exceed \$477,412 through June 30, 2020 with three optional one-year renewals.  
**Contact:** Daniel Monk, Police Captain, Support Services Division, (916) 808-6126, Police Department
- 13. Grant: Fiscal Year 2018 State Homeland Security Grant Program**  
File ID: 2019-01044  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager, or the City Manager's designee, to: 1) accept \$153,752 in State Homeland Security Grant Program (SHSGP) funding from the Sacramento County Office Of Emergency Services (SacOES); 2) execute a grant agreement with SacOES in the amount of \$153,752, which will expire December 31, 2020; 3) establish an operating grant (G11015818); and 4) establish the necessary operating grant expense and revenue budgets in the amount of \$153,752.  
**Contact:** Mark Greenlee, Police Captain, Metro Division, (916) 808-6140, Police Department



**14. Rejection of Bid and Suspension of Competitive Bidding for Fire Station 14 Project (Two-Thirds Vote Required)**

File ID: 2019-01045

**Location:** 1400 North B Street, District 3

**Recommendation:** Pass a **Motion:** 1) rejecting the bid received for Bid B19014541009 for construction of Fire Station 14; 2) suspending competitive bidding in the best interests of the City for the Fire Station 14 project; and 3) authorizing the City Manager or the City Manager's designee to enter into negotiations with the sole responsive, responsible bidder, D.L. Falk Construction, Inc., regarding the scope of work and not-to-exceed amount of the project based on implementation of certain value engineering savings.

**Contact:** Amy Smith, Senior Architect (916) 808-2262, Mark C. Brown, Supervising Engineer (916) 808-7118, James Christensen, Facilities Manager (916) 808-5863, Department of Public Works

**15. Plans and Specifications and Contract Award: Midtown Streetlighting Phase III Project (T15175200)**

File ID: 2019-00894

**Location:** 17th Street, 18th Street, and 19th Street between G Street and J Street, District 4

**Recommendation:** Pass a **Motion:** 1) approving the Plans and Specifications for the Midtown Street Lighting Phase III Project (T15175200); 2) awarding the construction contract for the Midtown Street Lighting Phase III Project (T15175200) to Pacific Excavation Inc. for an amount not to exceed \$397,769; and 3) authorizing the City Manager or the City Manager's designee to execute the construction contract for the Midtown Street Lighting Phase III Project (T15175200).

**Contact:** John Matoba, Associate Electrical Engineer, (916) 808-7891; Judy Matsui-Drury, Supervising Engineer, (916)-808-7610; Nader Kamal, Interim Division Manager, (916) 808-5065, Department of Public Works

**16. Budgetary Adjustments: West El Camino Avenue Widening and Bridge Replacement Project (T15008200)**

File ID: 2019-01030

**Location:** West El Camino Ave between Interstate 80 and Gateway Oaks Drive; Orchard Lane between Barandas Way and 300 feet north of West El Camino Avenue; District 4

**Recommendation:** Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) increase the Fiscal Year 2019/20 Department of Public Works revenue budget by \$144,636 (Fair Share Contribution Fund, Fund 2032) to reflect the March 23, 2019 fair share contribution; 2) increase the expense budget in the West El Camino Avenue Widening and Bridge Replacement Project (T15008200) by \$144,636 (Fair Share Contribution Fund, Fund 2032); 3) reduce the expense budget in the West El Camino Avenue Widening and Bridge Replacement Project (T15008200) by \$144,636 (Major Street Construction Fund, Fund 2007); and 4) increase the available fund balance of the Major Street Construction Fund (Fund 2007) by \$144,636.

**Contact:** Dustin Purinton, Senior Accountant Auditor (916) 808-5587; Nader Kamal, Interim Engineering Services Manager (916) 808-7035, Department of Public Works

**17. FY2019 Hazard Mitigation Grant Program (HMGP): North Area Corporation Yard (NACY) Generator Project, DR-404**

File ID: 2019-01000

**Location:** Citywide

**Recommendation:** Adopt a **Resolution** authorizing the City Manager or City Manager's designee to: 1) apply for the FY2019 Hazard Mitigation Grant Program (HMGP) in the amount of \$1,046,250 to be used for a total project not-to-exceed amount of \$1,395,000 that includes a City match of \$348,750; and if awarded, 2) execute all agreements and documents of compliance related to the grant on behalf of the City; 3) establish related revenue and expenditures budgets in an amount not to exceed \$1,046,250 (Fund 6211), and 4) approve related budget transfers in the Drainage Improvement Program (W14150700) to reflect the grant match of up to \$348,750.

**Contact:** Neal Joyce, Senior Engineer, (916) 808-1912; Chuong (Ryan) Pham, Business Services Manager, (916) 808-8995; Dean Fujimoto, Capital Finance and Grant Manager, (916) 808-6645, Department of Utilities

**18. FY2019 Hazard Mitigation Grant Program (HMGP) Grant Project: Florin Creek & Pomegranate Study Localized Control Project**

File ID: 2019-01002

**Location:** Citywide

**Recommendation:** Adopt a **Resolution** authorizing the City Manager or City Manager's designee to: 1) apply for the FY2019 Hazard Mitigation Grant Program (HMGP) in the amount of \$789,763 to be used for a total project not-to-exceed amount of \$1,053,018 that includes a City match in the amount of \$263,255; and if awarded, 2) execute all agreements and documents of compliance related to the grant on behalf of the City; 3) establish revenue and expenditure budgets in an amount not-to-exceed of \$789,763 in the Drainage Collection System Program (W14170100) (Fund 6211); and 4) approve the related budget transfer in the Drainage Collection System Program (W14170100).

**Contact:** Brett Grant, Supervising Engineer (916) 808-1912; Chuong (Ryan) Pham, Business Services Manager, (916) 808-8995; Dean Fujimoto, Capital Finance and Grant Manager, (916) 808-6645, Department of Utilities

**19. Ground Lease Agreement for Robertson Park Sports Complex**

File ID: 2019-00973

**Location:** 3525 Norwood Avenue, District 2

**Recommendation:** Pass a **Motion:** 1) approving the Robertson Park Sports Complex Ground Lease; and 2) authorizing the City Manager or City Manager's designee to execute the lease.

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

**20. Agreements: Participation in the Rate Range Intergovernmental Transfer (IGT) Program with the California Department of Health Care Services (DHCS) and Medi-Cal Managed Care Plan Providers (MMCPP) [Two-Thirds Vote Required]**

File ID: 2019-01100

**Location:** Citywide

**Recommendation:** Pass a **Motion:** 1) by two-thirds vote waiving Sacramento City Code Section 4.04.020.C and Council Rules of Procedure (Chapter 7, Section E.2.d) that mandate that all labor agreements and all agreements greater than \$1 million be made available to the public at least 10 days prior to council action; 2) authorizing the City Manager, or the City Manager's designee, to execute: a) the Intergovernmental Transfer Agreement Regarding Transfer of Public Funds and Assessment Fee with the California State Department of Health Care Services (DHCS); and b) the Health Plan-Provider Agreement(s) with participating Medi-Cal Managed Care Plan Providers; 3) authorizing transfer of funds up to \$3.3 million from the Fire Department's operating budget to DHCS and accept a reimbursement for Medi-Cal services of approximately \$8.1 million, of which \$3.3 million will reimburse the Fire Department's operating budget; and 4) authorizing designation of the additional federal reimbursement of \$4.8 million to offset costs of providing Emergency Medical Services (EMS).

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

**Information Items**

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

**21. Notification of Final Map Approval for Parkebridge Village 3 (Z17-009)**

File ID: 2019-01130

**Location:** District 3

**Recommendation:** Receive and file.

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

**22. Notification of Parcel Map Approval for 1808 & 1810 U Street (Z18-188)**

File ID: 2019-01098

**Location:** District 4

**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**