

Affidavit of Posting
www.CityofSacramento.org

In compliance with the Brown Act, the following materials have been posted at the location indicated below.

Legislative Body City Council

Posting Type Special Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 03/26/2019 @ 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: 2019.03.21 13:07:52
-07'00'

Special Meeting

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

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
Howard Chan, City Manager
John Colville, City Treasurer

Tuesday, March 26, 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.

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

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (*City Code 2.15.160*).

General Conduct for the Public Attending Council Meetings

- Members of the public attending City Council meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Council.
- Members of the public wishing to provide documents to the Council shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the City Council

Purpose of Public Comment. The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.

- Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
- While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
- Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
- Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.

Speaker Time Limits. In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.

- **Matters not on the Agenda.** Two (2) minutes per speaker.
- **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
- **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Council at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.
- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.

City of Sacramento

City Council

City Hall Council Chamber

915 I Street, 1st Floor

Special Meeting Agenda

Tuesday, March 26, 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

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. Supplemental Agreement with Porter Scott for Litigation Services

File ID: 2019-00145

Location: Citywide.

Recommendation: Pass a **Motion** amending contract #2017-1205 with Porter Scott to an amount not to exceed \$350,000 for litigation assistance in the lawsuit *York v. City of Sacramento*.

Contact: Brett M. Witter, Supervising Deputy City Attorney, (916) 808-5346, Office of the City Attorney

2. Supplemental Agreements with Sloan, Sakai, Yeung & Wong for Legal Services for Disciplinary Appeals

File ID: 2019-00146

Location: Citywide.

Recommendation: Pass a **Motion** authorizing: 1) an amendment to contract 2017-1443 with Sloan, Sakai, Yeung & Wong to a not to exceed amount of \$175,000; 2) an amendment to contract #2017-1444 with Sloan, Sakai, Yeung & Wong to a not to exceed amount of \$200,000; and 3) authorizing the City Attorney to execute both amendments.

Contact: Brett M. Witter, Supervising Deputy City Attorney, (916) 808-5346, Office of the City Attorney

3. Agreement: Funding Operations of the North 5th Street Shelter

File ID: 2019-00235

Location: District 3

Recommendation: Pass a **Motion** authorizing the City Manager or City Manager's designee to execute a supplemental agreement with Volunteers of America of Northern California and Northern Nevada to extend services through June 30, 2019 and increase the not-to-exceed amount by \$333,264, making the new total not-to-exceed amount \$708,351.

Contact: Andrew Geurkink, Program Analyst, (916) 808-7816, Office of the City Manager

4. Approvals for Development of Lot P Triage Shelter and Associated Administrative Support

File ID: 2019-00399

Location: Ethan Way and Hurley Way, District 3

Recommendation: Adopt a **Resolution** authorizing the City Manager or City Manager's designee to: 1) approve the construction and operation of a homeless triage shelter with approximately 100 beds, on-site shower and sanitary facilities on the Lot P site and direct staff to proceed with actions needed to implement the project to the extent permissible under the authority granted to the City Manager under the City Charter and the Sacramento City Code; 2) approve staffing plan for the Office of Homeless Services Division and make any necessary budgetary adjustments to implement the plan; 3) increase the expenditure budget in the Homeless Services Office Relocation Project (C15100000) with a transfer of \$300,000 (Measure U Fund, Fund 2401) from the Homeless Housing Initiative Project (I02000200); and 4) upon completion of the space expansion for the Office of Homeless Services Division, transfer unspent resources back to I02000200.

Contact: Emily Halcon, Homeless Services Coordinator, (916) 808-7896, Office of the City Manager

5. **Supplemental Agreement for a Guaranteed Maximum Price for the Sacramento Community Center Theater Renovation Project [Published for 10-Day Review 03/14/2019]**

File ID: 2019-00310

Location: 1400 J Street, District 4

Recommendation: Adopt a **Resolution:** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 5 to Contract No. 2017-0781 with Kitchell CEM in an amount not to exceed \$72,875,000, for the Guaranteed Maximum Price (GMP) of the construction of the Sacramento Community Center Theater (CCT) Renovation Project, for a new total amount not to exceed \$74,309,532; 2) increasing the City Manager's authority to approve single change orders without Council authorization for City Agreement No. 2017-0781 from \$100,000 to \$500,000, and increasing the cumulative limitation on the City Manager's change order authority to \$10,000,000; and 3) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 3 to Contract No. 2017-0218 with DLR Group in an amount not to exceed \$1,786,675 for construction administration services of the CCT, for a new total amount not to exceed \$8,996,353.

Contact: Ofelia Avalos, Senior Engineer, (916) 808-5054; Fran Halbakken, Staff Aide/Project Executive, (916) 808-7194; Office of the City Manager

6. **Resolution Recognizing the Importance of the 2020 Census - "Be Counted California" (Two-Thirds Vote Required)**

File ID: 2019-00430

Location: Citywide

Recommendation: 1) Pass a **Motion** by two-thirds vote waiving the Council Rules of Procedure requirement that non-binding resolutions go the Law and Legislation Committee (Rule 7.K and 13.B) prior to Council approval; and 2) adopt a **Resolution** recognizing the importance of the 2020 U.S. Census.

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

7. U. S. Environmental Protection Agency Brownfields Grant Closeout Agreement and Funding Transfer

File ID: 2019-00386

Location: Citywide

Recommendation: Adopt a **Resolution** authorizing the City Manager or City Manager's designee: 1) to execute a Closeout Agreement between the United States Environmental Protection Agency and the City of Sacramento; 2) establish the Brownfields Revolving Loan Program Income Project (I02180800); 3) establish Fiscal Year 2018/19 operating revenue in the Office of Innovation and Economic Development and expenditure budget in the Brownfields Revolving Loan Program Income Project (I02180800) with the Brownfields Revolving Loan Program Fund (Fund 2029) in the amount of \$517,519; 4) establish expenditure budget in Brownfields Revolving Loan Program Income Project (I02180800) by transferring \$949,000 from the Brownfields Revolving Loan Program Fund (Fund 2029) available fund balance; and 5) adjust Office of Innovation and Economic Development operating revenue and project expenditures in the Brownfields Revolving Loan Program Income Project (I02180800) based on actual amounts received in interest and loan repayments at year end.

Contact: Denise Malvetti, Senior Development Project Manager, (916) 808-7064, Office of Innovation and Economic Development, City Manager's Office

8. Update to Cannabis Opportunity Reinvestment and Equity (CORE) Program and Award of Contracts to Administer the CORE Program

File ID: 2019-00368

Location: Citywide

Recommendation: Pass a **Motion:** 1) approving the following amendments to the Cannabis Opportunity Reinvestment and Equity (CORE) Program: a) adding 95838 and 95832 to the eligible zip codes, and b) amending the "priority processing" definition; and 2) authorizing the City Manager or the City Manager's designee to execute Non-Professional Services Agreements for the administration of the CORE Program with: a) the Sacramento Asian Chamber of Commerce for an amount not-to-exceed of \$500,000 for a two-year term, and b) the Greater Sacramento Urban League for an amount not-to-exceed of \$500,000 for a two-year term.

Contact: Joe Devlin, Chief, (916) 808-4772; Zarah Cruz, Program Specialist, (916) 808-8925, Christine Autio, Administrative Officer, (916) 808-4773, Office of Cannabis Policy and Enforcement, Office of the City Manager.

9. February 2019 Monthly Investment Transactions Report

File ID: 2019-00355

Location: Citywide

Recommendation: Receive and file.

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

- 10. Sacramento Heritage, Inc. 2017-2020 Strategic Plan Goals, Objectives, and Accomplishments; and Proposed Amendments to its Bylaws**
Location: Citywide
Recommendation: 1) Receive and file the Sacramento Heritage, Inc.'s ("SHI") 2017-2020 Strategic Plan, Goals, Objectives, and Accomplishments; and 2) pass a **Motion** approving the proposed amendments to SHI's Bylaws to: a) increase the number and expand the composition of its board of directors, to include representatives of specific committees of the city, and b) add a non-voting "Associate Membership" category.
Contact: Carson Anderson, Preservation Director, (916) 808-8259, Community Development Department
- 11. Supplemental Agreement: Communication & Outreach**
File ID: 2019-00338
Location: Citywide
Recommendation: Pass a **Motion** authorizing the City Manager, or City Manager's designee, to execute Supplemental Agreement No. 3 with IN Communications to continue public outreach activities on behalf of the Water Forum, in an amount not-to-exceed amount by \$47,060, bringing the agreement's total not-to-exceed amount to \$112,400 and extend the time of performance through June 30, 2020.
Contact: Tom Gohring, Executive Director, (916) 808-1998, City-County Office of Metropolitan Water Planning (CCOMWP also known as the Water Forum)
- 12. Surplus Property Donation to Slavic Pentecostal Missionary Church**
File ID: 2019-00340
Location: Citywide
Recommendation: Adopt a **Resolution** authorizing the City's donation of 1,200 surplus folding chairs to the Slavic Pentecostal Missionary Church, located at 8505 Morrison Creek Drive in Sacramento.
Contact: Matthew Voreyer, General Manager, (916) 808-5503; Steven Sakakihara, Administrative Officer, (916) 808-7146, Convention & Cultural Services Department
- 13. Directing Filing of Annual Reports for City of Sacramento Assessment Districts**
File ID: 2019-00064
Location: Citywide
Recommendation: Adopt a **Resolution** directing filing of required engineer's annual reports for Fiscal Year 2019/20 for City of Sacramento maintenance assessment districts as required by Chapter 3.124 of the Sacramento City Code and the Landscape and Lighting Act of 1972.
Contact: Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

14. Cooperative Purchasing Agreements: Police Safety Equipment

File ID: 2019-00342

Location: Citywide

Recommendation: Pass a **Motion:** 1) approving the use of the following two contracts for the purchase of police safety equipment: NPPGov Cooperative Purchase Agreement # VH11589 (with vendor L.N. Curtis & Sons DBA Curtis Blue Line) and City of Los Angeles Supply Contract # 59457 (with vendor Galls LLC); and 2) authorizing the City Manager, or the City Manager's designee, to purchase police safety equipment in accordance with the above referenced agreements, in an amount not to exceed \$429,000 through the term of the agreements, or until the cooperative purchase agreements are no longer available for use.

Contact: Justin Eklund, Police Captain, Office of Investigations, (916) 808-5650, Police Department

15. Plans and Specifications, Contract and Professional Services Agreement Award, and Budgetary Adjustments for the Rio Linda Boulevard Bridge Replacement and Main Avenue Realignment Project (T15095200) [Published for 10-Day Review 03/14/2019]

File ID: 2019-00236

Location: Rio Linda Boulevard and Main Avenue, District 2

Recommendation: Adopt a **Resolution:** 1) approving the Plans and Specifications for the Rio Linda Boulevard Bridge Replacement and Main Avenue Realignment Project (T15095200); 2) authorizing the City Manager or the City Manager's designee to increase the revenue and expense budgets in the Rio Linda Boulevard Bridge Replacement and Main Avenue Realignment Project (T15095200) by \$6,876,126 (Federal Capital Grants, Fund 3703) in Federal Highway Bridge Program funding; 3) authorizing the City Manager or the City Manager's designee to transfer \$1,169,464 (Major Street Construction, Fund 2007) from the expense budget in the State and Federal Grant Match Program (T15007200) to the expense budget in the Rio Linda Boulevard Bridge Replacement and Main Avenue Realignment Project (T15095200); 4) authorizing the City Manager or the City Manager's designee to transfer \$400,000 from the available fund balance of the Major Street Construction Fund (Fund 2007) to the Rio Linda Boulevard Bridge Replacement and Main Avenue Realignment Project (T15095200); 5) awarding the construction contract for the Rio Linda Boulevard Bridge Replacement and Main Avenue Realignment Project (T15095200) to Viking Construction Company Inc. for an amount not to exceed \$6,336,034; 6) authorizing the City Manager or the City Manager's designee to execute the construction contract for the Rio Linda Boulevard Bridge Replacement and Main Avenue Realignment Project (T15095200) with Viking Construction Company Inc. for an amount not to exceed \$6,336,034; 7) authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with HDR Construction Controls Inc. to provide construction management, inspection, materials testing, labor compliance, and construction staking for the Rio Linda Boulevard Bridge Replacement and Main Avenue Realignment Project (T15095200) for an amount not to exceed \$1,245,820; and 8) resetting the City Manager's administrative authority for the fund balance of the Major Street Construction Fund (Fund 2007).

Contact: Philip Vulliet, Senior Civil Engineer, (916) 808-5092; Nader Kamal, Interim Engineering Services Manager, (916) 808-7035, Department of Public Works

16. Agreement with Capital Area Development Authority (CADA) and Budget Adjustment for Downtown Mobility Project (T15195000)

File ID: 2019-00297

Location: District 4

Recommendation: Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) execute the First Amendment to the Memorandum of Understanding between the City of Sacramento and the Capitol Area Development Authority (CADA) for the R Street Phase III Streetscape Improvement Project (T15135900); and 2) increase the revenue and expenditure budgets in the Downtown Mobility Project (T15195000) by \$530,186 (CIP Reimbursable Fund, Fund 3702) to reflect the First Amendment to the Memorandum of Understanding between the City of Sacramento and the Capitol Area Development Authority (CADA).

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

17. Approval of Americans with Disabilities Act (ADA) Public Right-of-Way Prospective Plan for Fiscal Year 2018/19

File ID: 2019-00301

Location: Citywide

Recommendation: Pass a **Motion** approving the Americans with Disabilities Act (ADA) Public Right-of-Way Prospective Plan for Fiscal Year 2018/19.

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

18. Report Back: Emergency Contract Issued for Jibboom Street Bridge Railing Repair

File ID: 2019-00303

Location: Jibboom Street and I Street, District 4

Recommendation: Receive and file.

Contact: Josh Werner, Assistant Civil Engineer, (916) 808-8158; Philip Vulliet, Senior Civil Engineer (916) 808-5092; Nader Kamal, Interim Engineering Services Manager, (916) 808-7035, Department of Public Works

- 19. Contract Supplement No. 1: Compressed Natural Gas and Renewable Natural Gas (Two-Thirds Vote Required) [Published for 10-Day Review 03/14/2019]**
File ID: 2019-00246
Location: Citywide
Recommendation: Adopt a **Resolution:** 1) suspending competitive bidding in the best interests of the City; and 2) authorizing the City Manager or the City Manager's designee to execute Contract Supplement No. 1 to Contract No. 2016-0436 with Clean Energy for the purchase of compressed natural gas (CNG) and renewable natural gas (RNG), extending the contract to April 5, 2020, and increasing the contract amount by \$1,800,000 for a revised total contract not to exceed amount of \$2,753,653 for the remaining contract terms, provided that sufficient funding is available in the budget adopted for the applicable fiscal year.
Contact: Alison Kerstetter, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works
- 20. Property Donation to the Walnut Grove Fire District**
File ID: 2019-00308
Location: Citywide
Recommendation: Adopt a **Resolution:** 1) approving the donation of a surplus boat (Unit 11768) to the Walnut Grove Fire District; 2) approving the acceptance of a ridged hull inflatable boat and trailer from the Cosumnes Fire Department which was purchased with a grant from the State Homeland Security Grant Program (SHSGP); and 3) authorizing the City Manager or the City Manager's designee to execute any necessary documentation to complete the property transfers.
Contact: Alison Kerstetter, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works
- 21. Updates to Policy for Property Assessed Clean Energy (PACE) Programs, and Rescinding Resolution No. 2016-0419**
File ID: 2019-00346
Location: Citywide
Recommendation: Adopt a **Resolution:** 1) amending the Policy for Property Assessed Clean Energy (PACE) programs in the City of Sacramento; and 2) rescinding Resolution No. 2016-0419.
Contact: Jenna Hahn, Sustainability Analyst, (916) 808-5016; Jennifer Venema, Sustainability Manager, (916) 808-1859, Department of Public Works

- 22. License Agreement: 510 12th Street and 1122 E Street Parking Lot**
File ID: 2019-00306
Location: 510 12th Street and 1122 E Street, District 4
Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a license agreement with Sacramento Regional Transit District ("RT") for the City's operation of RT's surface parking lot at 510 12th Street and 1122 E Street for a term of five years with one, five-year extended term option.
Contact: Matt Eierman, Parking Services Manager (916) 808-5849; Department of Public Works
- 23. Rejection of Bids for Sutter's Landing Park 28th and B Skate Park Phase 2 Project**
File ID: 2019-00320
Location: District 3
Recommendation: Pass a **Motion** rejecting bids for Sutter Landing Park 28th & B Skate Park Phase 2 Project (L19167014).
Contact: Jeff Nittka, Associate Landscape Architect, (916) 808-5996; Raymond Costantino, Park Planning & Development Services Manager, (916) 808-1941, Department of Youth, Parks, & Community Enrichment
- 24. Basin 6 Settlement Agreement (North Natomas Drainage Fees)**
File ID: 2018-01770
Location: District 1
Recommendation: Adopt a **Resolution** 1) authorizing the City Manager or City Manager's designee to execute an agreement with Alleghany Properties, LLC and Beazer Homes, Inc. that resolves a dispute over the disbursement of drainage-fee revenues; and 2) increasing the revenue and expenditure budgets by \$1,355,246 for the Basin 6 Drainage Project (I22200600) in the North Natomas Drainage Fee Fund (3205).
Contact: Mary Jean Rodriguez, Program Specialist, (916) 808-1980; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

Discussion Calendar

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

- 25. Sacramento Community Police Review Commission Recommendations to Improve and Enhance Accountability and Transparency of the Sacramento Police Department**
File ID: 2019-00304
Location: Citywide
Recommendation: Receive and file.
Contact: Kevin Greene, Government Ethics and Transparency Administrator, (916) 808-7267, Office of the City Clerk

Council Comments-Ideas, Questions, AB1234 Reports, and JPA/Board and Commission Appointments

City Manager's Report

Adjournment