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Legislative Body City Council

Posting Type Regular Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 10/09/2018 @ 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
The William Vale Hotel, 111 N. 12th Street,
Brooklyn, NY 11249**

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

**Tuesday, October 9, 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, October 9, 2018

5:00 PM

915 I Street, 1st Floor

Regular Meeting Agenda

City Hall Council Chamber and
The William Vale Hotel, 111 N. 12th Street, Brooklyn, NY 11249

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

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: Learning Management Services**

File ID: 2018-01371

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No.1 with Target Solutions, Inc. extending terms of the Agreement through June 30, 2019.

Contact: Katherine Robbins, Support Services Manager, (916) 808-1562, Department of Human Resources

2. **Supplemental Agreement # 3 - Water Conservation Outreach and Education**

File ID: 2018-01324

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 3 to City Agreement No. 2016-1140 with Sagent, to extend the contract term to April 30, 2020 and to provide additional water conservation outreach and education, for an amount not-to-exceed \$356,500, bringing the agreement's total not-to-exceed amount to \$872,500.

Contact: Bill Busath, Director, (916) 808-1434; Jim Peifer, Principal Engineer, (916) 808-1416; Roshini Das, Sustainability Manager (916) 808-6270, Department of Utilities

3. **(City Council/Redevelopment Agency Successor Agency) Acquisition of Redevelopment Agency Successor Agency Properties on “0” Front Street (APN 009-012-067), 1920 Front Street, and Transfer of 3545, 3547, 3549, and 3555 Norwood Avenue and 386 South Avenue**

File ID: 2018-01385

Location: “0” Front Street (APN 009-012-067-0000) and 1920 Front Street, District 4, and 3545, 3547, 3549, 3555 Norwood Avenue and 386 South Avenue, District 2

Recommendation: Pass: 1) a **Redevelopment Agency Successor Agency (RASA)**

Resolution authorizing the sale of “0” Front Street (APN 009-012-067) and 1920 Front Street to the City of Sacramento (City) based on a June 2011 appraised value of \$617,000 to retain for future development, b) authorizing the transfer of 3545, 3547, 3549, and 3555 Norwood Avenue and 386 South Avenue as government use to the City at no cost, c) the execution of the RASA grant deeds by the City Manager, and d) transfer of the sales proceeds to the County Auditor-Controller for distribution to the taxing entities; and 2) a **City Council Resolution** authorizing the City Manager or the City Manager’s designee to: a) transfer \$17,000 from the Innovation and Growth Fund (Fund 2031) available fund balance to the Sacramento Riverfront Project (I02180200) , b) purchase of the “0” Front Street (APN 009-012-067) and 1920 Front Street properties from RASA for the amount of \$617,000, b) accepting the transfer of 3545, 3547, 3549, and 3555 Norwood Avenue and 386 South Avenue from RASA at no cost to expand Robertson Park, d) execute a Certificate of Acceptance for the foregoing properties, e) accept and deposit the City’s share of the “0” Front Street (APN 009-012-067) and 1920 Front Street sale proceeds received from the County Auditor-Controller to the General Fund (Fund 1001), and f) make the necessary budgetary adjustments to properly account for these transactions.

Contact: Leslie Fritzsche, Economic Development Manager, (916) 808-5450, Economic Development; Bill Sinclair, Real Property Agency, (916) 808-1905 Real Estate Division, Department of Public Works

4. **Agreement with the California Department of Education for START After School Education and Safety (ASES) Program at Robla School District for FY2018/19**

File ID: 2018-01190

Location: District 2

Recommendation: Pass a **Resolution:** 1) authorizing the City Manager or the City Manager’s designee to execute an agreement with the State of California, Department of Education (CDE) to accept grant funding for the Sacramento START (Students Today Achieving Results for Tomorrow) After School Education and Safety Program at five elementary schools in the Robla School District in an amount not to exceed \$606,789 during Fiscal Year (FY) 2018/19; and 2) authorizing the City Manager or the City Manager’s designee to adjust the Department of Youth, Parks, & Community Enrichment’s FY 2018/19 operating revenue and expenditure budgets as necessary to implement and administer the grant agreement in the START Fund (Fund 2501).

Contact: Jackie Beecham, Recreation Superintendent, (916) 808-3818, Department of Youth, Parks, & Community Enrichment

5. **Agreement: Rejection of Bid and Award Contract for Granite Skate Park Safety Repairs Project**

File ID: 2018-01283

Location: District 6

Recommendation: Pass a **Resolution:** 1) rejecting the bid for the Granite Skate Park Safety Repairs Project (L19706036); 2) approving the construction plans and specifications for the Granite Skate Park Safety Repairs Project (L19706036); 3) awarding the contract to Sierra Valley Construction, Inc. in the amount of \$180,109.96; and 4) authorizing the City Manager or the City Manager's designee to execute the contract.

Contact: Raymond Costantino, Manager, (916) 808-1941; Jason Wiesemann, Landscape Architect, (916) 808-7634, Park Planning and Development Services, Department of Youth, Parks & Community Enrichment.

6. **Contract: North Natomas Regional Park Dog Park Relocation Project**

File ID: 2018-01287

Location: District 1

Recommendation: Pass a **Motion:** 1) approving the construction plans and specifications for the North Natomas Regional Park Dog Park Relocation Project (L19140500); 2) awarding the contract to Abide Builders in an amount not to exceed \$784,613; and 3) authorizing the City Manager or City Manager's designee to execute the contract.

Contact: Raymond Costantino, Manager, (916) 808-1949; Dennis Day, Landscape Architect, (916) 808-7633, Park Planning and Development Services, Department of Youth, Parks, & Community Enrichment

7. **Agreement: After-School Education and Safety Program with Elk Grove Unified School District at Edward Harris Jr. Middle School.**

File ID: 2018-01301

Location: Sacramento County

Recommendation: Pass a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) execute agreement with the Elk Grove Unified School District (EGUSD) for the City to continue to operate the After-School Education and Safety Program on the Edward Harris, Jr. Middle School campus during fiscal year 2018/19; 2) establish the EGUSD After-School Education and Safety Program project (G19041800); and 3) increase the revenue and expenditure budgets in G19041800 by \$144,107 (Fund 2702).

Contact: Sylvia Fort, Recreation Manager, (916) 808-8381; Shannon Brown, Interim Director (916) 808-6076, Department of Youth, Parks, & Community Enrichment.

8. North A Street Service Contracts (Two-Thirds Vote Required)

File ID: 2018-01130

Location: 1400 North A Street, #A, District 3

Recommendation: Pass a **Resolution**, authorizing the City Manager, or the City Manager's designee to: 1) suspend competitive bidding in the best interest of the City; 2) execute an agreement with First Step Communities in an amount not to exceed \$575,000 for operations of the North A Street service and sanitation program, attached as Exhibit A to the Resolution; 3) increase the expenditure budget in the Homeless Housing program (102000200) by \$625,000 from the General Fund (Fund 1001) available fund balance to support the North A Street service and sanitation program contracts; and 4) replenish the General Fund (Fund 1001) available fund balance with available FY2017/18 resources by \$625,000.

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

9. Housing Supportive Services Agreement Approval for Pathways to Health + Home Program

File ID: 2018-01390

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or City Manager's designee to execute the attached professional services agreement with Lutheran Social Services of Northern California (LSS) for a not-to-exceed amount of \$140,000 for housing supportive services from October 1, 2018 through December 31, 2018 to support the Pathways to Health + Home Program Year 3.

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

Discussion Calendar

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

10. Approval of Loan Commitment for the 1717 S Street Project (Published for 10-Day Review on 09/27/2018)

File ID: 2018-01166

Location: 1717 S Street, District 4

Recommendation: Pass a **City Council Resolution** authorizing the Sacramento Housing and Redevelopment Agency (Agency) to: a) approve a \$3,300,000 loan commitment comprised of \$1,500,000 in City Housing Trust Funds and \$1,800,000 in City Mixed Income Housing Funds for the 1717 S Street Project; b) execute a Conditional Loan Commitment Letter for the amount with CFY Development, Inc. or related entity; c) execute all necessary documents associated with the transaction; d) amend the Agency budget; and e) make related findings.

Contact: Christine Weichert, Assistant Director, (916) 440-1353, Sacramento Housing and Redevelopment Agency

11. Commitment to Citywide Operational Efficiency and Effectiveness

File ID: 2018-01427

Location: Citywide**Recommendation:** Pass a **Resolution** affirming the City's commitment to continuously work to improve efficiency and effectiveness of City operations, to inspire innovation, increase public trust, and to leverage technology in an effort to improve service delivery and be good stewards of public funds.**Contact:** Jorge Oseguera, City Auditor, (916) 808-7278, Office of the City Auditor**12. Environmental Impact Report and Preliminary Design Approval for the McKinley Water Vault Project**

File ID: 2018-01340

Location: District 3**Recommendation:** Pass a **Resolution:** 1) certifying the Environmental Impact Report (EIR) and adopting the Findings of Fact and Mitigation Monitoring Program; and 2) approving the preliminary design plans for the McKinley Water Vault Project (Project).**Contact:** James Yorita, Project Manager (916) 808-1911; Brett Grant, Supervising Engineer (916) 808-1413; Dan Sherry, Engineering & Water Resources Division Manager, (916) 808-1419; Department of Utilities**Information Items***These items are for information only and not eligible for action at this time.***13. Notification of Final Map Approval for 2417 J Street Mixed-Use - A Condominium**

File ID: 2018-01396

Location: District 4**Recommendation:** Receive and file.**Contact:** Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works**14. Notification of Parcel Map Approval for 3632 52nd Street**

File ID: 2018-01395

Location: District 6**Recommendation:** Receive and file.**Contact:** Jerry Lovato, Program Analyst, (916) 808-7918, Department of Public Works**15. Notification of Parcel Map Approval for Wilkinson Street & 40th Avenue**

File ID: 2018-01397

Location: District 6**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

Adjournment