

**CITY COUNCIL**

**Darrell Steinberg**, Mayor  
**Angelique Ashby**, Mayor Pro Tem, District 1  
**Allen Warren**, District 2  
**Jeff Harris**, Vice Mayor, District 3  
**Steve Hansen**, 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  
Jorge Oseguera, City Auditor  
Howard Chan, City Manager  
John Colville, City Treasurer

**Minutes**  
**City Council**  
**Financing Authority**  
**Housing Authority**  
**Public Financing Authority**  
**Redevelopment Agency**  
**Successor Agency**

**TELECONFERENCE MEETING ONLY**

**To Make Public Comments During the Meeting,  
Call (916) 808-7213**

**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, June 30, 2020  
2:00 p.m.**

**NOTICE TO THE PUBLIC**

In response to Governor's Executive Order N-29-20 and the Resolution Declaring the Existence of a Local Emergency Relating to the COVID-19 Pandemic, adopted by the City of Sacramento City Council, City Council and other public meetings are currently **Teleconference Meetings Only** to align with local and federal guidelines and social distancing recommendations for the containment of the coronavirus. **A dedicated phone line has been established for public participation during the meeting related to a specific agenda item or matters not on the agenda. To give your public comment directly to the legislative body during the meeting, call (916) 808-7213 and follow the instructions given.**

Members of the public are encouraged to submit public comments electronically via eComment through the City's official website at [http://sacramento.granicus.com/ViewPublisher.php?view\\_id=21](http://sacramento.granicus.com/ViewPublisher.php?view_id=21) via email at [publiccomment@cityofsacramento.org](mailto:publiccomment@cityofsacramento.org) or via voicemail on the public comment phone line at (916) 808-5908.

City Council meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and/or 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)

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. 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>

*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.**

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*).

### **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

Teleconference Meeting Only

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

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### Regular Meeting Minutes

Tuesday, June 30, 2020

2:00 p.m.

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

**To give your public comment directly to the legislative body during the meeting, call (916) 808-7213 and follow the instructions given.**

#### Open Session – 2:00 p.m.

Regular session called to order by Mayor Darrell Steinberg at 2:07 p.m. Tuesday, June 30, 2020 at the Sacramento City Hall Council Chamber.

**Members Present:** Angelique Ashby (via teleconference), Larry Carr (via teleconference), Eric Guerra (via teleconference), Steve Hansen (via teleconference), Jeff Harris (via teleconference), Rick Jennings (via teleconference), Jay Schenirer (via teleconference), Allen Warren (via teleconference), and Mayor Darrell Steinberg.

**Pledge of Allegiance** – Led by Councilmember Warren.

**Closed Session Report** – None.

#### 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.*

**Action:** Moved/Seconded: Member Hansen / Member Carr.

**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

Members of the public provided public comments on the consent calendar via the phone-in line.

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

**To make a comment on the Consent Calendar (Items 1-49), call (916) 808-7213, and Dial 1****1. Review of Local Emergency Declaration - COVID-19 [Oral Report]**

File ID: 2020-00595

**Location:** Citywide**Action:** 1) Received and filed; OR 2) reviewed and discussed the need for continuing the March 13, 2020 local emergency declaration in the City of Sacramento as required by Sacramento City Code section 2.116.060.**Contact:** Howard Chan, City Manager, (916) 808-7488, Office of the City Manager**2. Confirmation of the Existence of a Local Emergency and Rules and Regulations for the Temporary Allowance of Outdoor Dining Issued by the Director of Emergency Services (COVID-19)**

File ID: 2020-00650

**Location:** Citywide**Action:** Adopted **Resolution No. 2020-0184:** 1) confirming existence since March 13, 2020 of a local emergency; and 2) confirming the Rules and Regulations for Temporary Allowance of Outdoor Dining issued by the Director of Emergency Services.**Contact:** Howard Chan, City Manager, (916) 808-7488, Office of the City Manager**3. Contract: Citywide Janitorial Services [Published for 10-Day Review 06/19/2020]**

File ID: 2020-00637

**Location:** Citywide**Action:** Moved/Seconded: Member Guerra / Member Hansen.**Yes:** Members Angelique Ashby, Eric Guerra, Steve Hansen, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.**No:** Member Jeff Harris.**Absent:** Member Larry Carr.**Action:** Passed **Motion No. 2020-0180:** 1) authorizing the City Manager or the City Manager's designee to award janitorial services contracts for a one-year period with four one-year renewal options to: a) Universal Building Services for a total amount not-to-exceed \$4.9 million, b) Crossroads Facility Services for a total amount not-to-exceed \$1.4 million, c) Lincoln Training Center for a total amount not-to-exceed \$1.3 million, and d) DMS Facility Services for a total amount not-to-exceed \$1.9 million; and 2) authorizing the City Manager or City Manager's designee to execute contracts and renewal options for the not-to-exceed amount specified for the vendors for a total not-to-exceed amount of \$9.5 million for the five-year period.**Contact:** Gary O'Neill, Administrative Analyst, (916) 808-7432; Dawn Holm, Director of Finance, (916) 808-5574, Department of Finance

4. **Citywide Unarmed Uniformed Security Guard Services from Allied Universal Security Services [Published for 10-Day Review 06/19/2020]**  
File ID: 2020-00655  
**Location:** Citywide  
**Action:** Passed **Motion No. 2020-0156** authorizing the City Manager or the City Manager's designee to execute a one-year contract with four one-year renewal options, for Unarmed Uniformed Security Guard Services from Allied Universal Security Services, with a not-to-exceed amount of \$23.5 million.  
**Contact:** Rebecca Bircher, Contract and Compliance Specialist, (916) 808-5744; Dawn Holm, Director of Finance, (916) 808-5574, Department of Finance
5. **Renewal of City Insurance Policies [Published for 10-Day Review 06/19/2020]**  
File ID: 2020-00603  
**Location:** Citywide  
**Action:** Passed **Motion No. 2020-0157** authorizing the City Manager or City Manager's designee to authorize Alliant Insurance Services, Inc., the City's insurance broker, to secure insurance policies for Excess Liability, Excess Workers' Compensation, Property, Fine Arts, Aircraft and other insurance including Crime, Pollution, Bounce House, and Airport Liability, for an amount not to exceed \$9,127,235, including \$300,000 for unexpected increases in costs.  
**Contact:** Patrick Flaherty, Risk Manager, (916) 808-8587, Human Resources Department
6. **Fiscal Year 2020/21 Renewal of Maintenance/Technical Support Service Agreements for Information Technology Related Software and Hardware [Published for 10-Day Review 06/19/2020]**  
File ID: 2020-00661  
**Location:** Citywide  
**Action:** Passed **Motion No. 2020-0158** authorizing the City Manager or City Manager's designee to: 1) renew the annual software license, hardware, and maintenance/technical support services agreements with Adlib Publishing Systems, Atlassian, County of Sacramento, EMC Corporation, EnChoice-CYA Technologies, ESRI Inc., FDM Software, Generis Corp, Infor EAM, Latitude Geographics, LCP Tracker, Lucidworks, Oracle America, Safe FME, Salesforce, SeamlessDoc, Sitecore USA, Site Improve, Source Code Technology Holdings, The Active Network, Tyler Technologies, and West Publishing Corporation for a cumulative total amount not to exceed \$3,764,000; 2) replace any contract listed in Exhibit A that expires during FY2019/20 with an appropriate replacement contract from the same organization; and 3) execute Supplemental Agreement numbers: a) 2015-0137-6 with the Community College Foundation for a student intern program for a new not-to-exceed amount of \$1,350,000; b) 2014-0840-5 with Dimension Data/NTT for telecommunications billing software for a new not-to-exceed amount of \$243,000; c) 2019-0429-1 with Enterprise Network Solutions for professional services to support ServiceNow application for a new not-to-exceed amount of \$129,640; d) PRC000753-1 with FullStack Labs for mobile applications support for a new not-to-exceed amount of

\$18,401; e) 2018-1576-2 with Innovyze for utility asset management for a new not-to-exceed amount of \$158,440; f) 2012-1019-10 with Motorola Solutions for radio equipment maintenance services for a new not-to-exceed amount of \$4,264,874.40; g) 2017-0362-3 with PaperFree for automation enhancement services for a new not-to-exceed amount of \$143,600; h) PRC000637-2 with QPCS for video camera maintenance for a new not-to-exceed amount of \$65,000; i) PRC000593-1 with Security on Demand for managed security services for a new not-to-exceed amount of \$182,900; and j) 2019-0684-2 with Vision Integration Professional (VIP) for technical support for Salesforce application for a new not-to-exceed amount of \$626,900.

**Contact:** Ignacio Estevez, IT Manager, (916) 808-7349; Cassy Vaioleti, Administrative Analyst, (916) 808-8047; Maria MacGunigal, Chief Information Officer, (916) 808-7998, Information Technology

**7. Purchase/Cooperative Agreements: FY2021/22 Citywide Information Technology Related Goods and Services (Published for 10-Day Review 06/19/2020]**

File ID: 2020-00660

**Location:** Citywide

**Action:** Passed **Motion No. 2020-0159** authorizing the City Manager or City Manager's designee to: 1) approve the use of cooperative purchasing agreements with Adobe Inc., Anixter Inc., AT&T Inc., AT&T Mobility LLC, Autodesk Inc., BeyondTrust Corporation, Big Fix, CDW-G, Cisco Systems Inc., Data911, Dell Computers, Dell EMC, ExaGrid, F5 Networks Inc., Gartner Inc., Graybar, HP (Hewlett-Packard Company), Juniper Networks, Kovarus Inc., Kronos Incorporated, Language Link, Lenovo, Microsoft Corporation, Motorola, NWN Corporation, Palo Alto Networks Inc., Panasonic Corporation, Parkeon, Rapid 7 Nexpose, Red Hat Inc., SAP Public Services Inc., ServiceNow Inc., Sitetracker, SolarWinds Inc., Sprint Next Corporation, Trend Micro Inc., Varonis, Veeam, Verizon Wireless, VMWare Inc., Zonar Systems Inc., Zoom Video Communications, Inc.; 2) replace any contract listed in Exhibit A that expires during FY2020/21 with an appropriate replacement contract from the same cooperative organization; and 3) issue the required purchase orders for the not-to-exceed amount specified for the vendors under the cooperative purchasing agreements and or their authorized resellers, for a total amount not-to-exceed \$20.965 million during the Fiscal Year 2020/21.

**Contact:** Ignacio Estevez, IT Manager, (916) 808-7349; Cassy Vaioleti, Administrative Analyst, (916) 808-8047; Maria MacGunigal, Chief Information Officer, (916) 808-7998, Information Technology.

8. **Purchase of Parts and Establishment of Inventory Program for Facilities Maintenance [Published for 10-Day Review 06/19/2020]**  
File ID: 2020-00607  
**Location:** Citywide  
**Action:** Passed **Motion No. 2020-0160:** 1) authorizing use of the Sourcewell Cooperative Purchase Agreement Number 121218-GPC with Genuine Parts Company dba NAPA Auto Parts for Facility MRO (Maintenance, Repair & Operations), Inventory Management Services for the Facility Maintenance Supply Parts and Inventory Program to satisfy the competitive selection requirements; 2) awarding a five-year contract to Genuine Parts Company dba NAPA Auto Parts for the Facility Maintenance Supply Parts and Inventory Program in an amount not to exceed \$7,000,000; and 3) authorizing the City Manager or the City Manger's designee to execute the contract specified above provided sufficient funds are available in the budget adopted for the applicable fiscal year.  
**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
9. **Budgetary Adjustments, Plans and Specifications Approval, and Contract Award for the 2020 Street Seal Coat Phase 1 Project (R15200000) [Published for 10-Day Review 06/19/2020]**  
File ID: 2020-00573  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2020-0185:** 1) approving the Plans and Specifications for the 2020 Street Seal Coat Phase 1 Project; 2) authorizing the City Manager or the City Manager's designee to transfer \$128,000 (Transportation Development Fund, Fund 2013) from the expenditure budget of the 2019 Pedestrian and Bike Trail Repair Maintenance Projects (K15192100) to the expenditure budget of the 2020 Transportation Corridor Program (R15200000) to support the completion of the 2020 Street Seal Coat Phase 1 Project; 3) awarding the construction contract to Pavement Coatings, Inc. for an amount not to exceed \$2,030,475 for the 2020 Street Seal Coat Phase 1 Project; and 4) authorizing the City Manager or the City Manager's designee to execute the construction contract for the 2020 Street Seal Coat Phase 1 Project.  
**Contact:** Josh Werner, Assistant Engineer, (916) 808-8158; Nader Kamal, Interim Engineering Services Manager, (916) 808-7035, Department of Public Works

**10. Agreement for On-Call Plan Review Services for Fiber and Small Cell Installation [Published for 10-Day Review 06/19/2020]**

File ID: 2020-00651

**Location:** Citywide

**Action:** Passed **Motion No. 2020-0161:** 1) awarding the Professional Services Agreement for On-Call Plan Review Services for Fiber and Small Cell Installation to 4Leaf, Inc.; and 2) authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement for On-Call Plan Review Services for Fiber and Small Cell Installation with 4Leaf, Inc. in an amount not to exceed \$3,600,000 for three years and with the option to extend for two additional years.

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

**11. Budgetary Adjustments, Plans and Specifications Approval, and Contract Award for the Folsom Boulevard Overlay Project (R15200000) [Published for 10-Day Review 06/19/2020]**

File ID: 2020-00668

**Location:** Folsom Boulevard between Power Inn Road and Florin Perkins Road, District 6

**Action:** Adopted **Resolution No. 2020-0186:** 1) approving the Plans and Specifications for the Folsom Boulevard Overlay Project; 2) authorizing the City Manager or the City Manager's designee to transfer \$472,734 (SR16 Relinquishment, Fund 2034) from the expenditure budget of the SR16 State of Good Repair Project (R15167700) to the expenditure budget of the 2020 Transportation Corridor Program (R15200000); 3) authorizing the City Manager or the City Manager's designee to increase the revenue and expenditure budgets in the 2020 Transportation Corridor Program (R15200000) by \$722,000 (Other Capital Grants, Fund 3704) in State SB1 LPP funding; 4) authorizing the City Manager or the City Manager's designee to transfer \$395,999 (Measure A Maintenance Fund, Fund 2026) and \$48,642 (Gas Tax, Fund 2002) from the expenditure budget of the Street/Bikeway Overlay and Seals FY18 Project (R15182000) to the expenditure budget of the 2020 Transportation Corridor Program (R15200000); 5) authorizing the City Manager or the City Manager's designee to transfer \$444,641 (Road Maintenance and Rehabilitation Account Fund, Fund 2036) from the expenditure budget of the 2020 Transportation Corridor Program (R15200000) to the expenditure budget of the Street/Bikeway Overlay and Seals FY18 Project (R15182000); 6) awarding the construction contract to All American Construction, Inc. for an amount not to exceed \$1,872,074 for the Folsom Boulevard Overlay Project; and 7) authorizing the City Manager or the City Manager's designee to execute the construction contract for Folsom Boulevard Overlay Project.

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



**12. Cooperative Purchase Contracts: Replacement Vehicles [Published for 10-Day Review 06/19/2020]**

File ID: 2020-00628

**Location:** Citywide

**Action:** Passed **Motion No. 2020-0162:** 1) approving the use of cooperative purchase contracts from the State of California, the County of Alameda, and Sourcewell with various vendors for the purchase of sedans, vans, sport utility vehicles, and trucks in a total amount not to exceed \$5,032,400 (as shown on the Cooperative Purchase Contracts Summary) during the terms of each respective contract or until the contracts are no longer available for use; and 2) authorizing the City Manager or the City Manager's designee to execute the purchases specified above.

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

**13. Cooperative Purchase Contract: Replacement Combination Sewer Cleaning Trucks [Published for 10-Day Review 06/19/2020]**

File ID: 2020-00629

**Location:** Citywide

**Action:** Passed **Motion No. 2020-0163:** 1) approving the use of the Sourcewell cooperative purchase agreement with Atlantic Machinery, Inc. (Contract No. 122017-AMI) for the purchase of two replacement combination sewer cleaning trucks from an authorized dealer, Municipal Maintenance Equipment, in an amount not to exceed \$1,038,850; and 2) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.

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

**14. Cooperative Purchase Contract: Replacement Fire Apparatus [Published for 10-Day Review 06/19/2020]**

File ID: 2020-00638

**Location:** Citywide

**Action:** Passed **Motion No. 2020-0164:** 1) approving the use of the Public Procurement Authority/National Purchasing Partners Public Safety GPO (NPPGov PSGPO) cooperative purchase contract with Pierce Manufacturing, Inc. (Contract No. VH11574) for the purchase of two type 1 engines, one hazmat truck, and one type 3 engine from an authorized dealer, Golden State Fire Apparatus, Inc., for an amount not to exceed \$3,115,512; and 2) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.

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

- 15. Cooperative Purchase Contracts: Replacement Refuse Trucks [Published for 10-Day Review 06/19/2020]**  
File ID: 2020-00652  
**Location:** Citywide  
**Action:** Passed **Motion No. 2020-0165:** 1) approving the use of a cooperative purchase contract between the Texas Government Purchasing Cooperative (BuyBoard) and Chastang Enterprises (Contract No. 601-19) for the purchase of 16 Autocar chassis from an authorized dealer, Western Truck Parts and Equipment, in an amount not to exceed \$3,724,359; 2) approving the use of a cooperative purchase agreement between Sourcewell and Scranton Manufacturing Company, Inc. (Contract No. 091219-NWY) for the purchase of 16 New Way bodies from an authorized dealer, Ray Gaskin, in an amount not to exceed \$2,815,955; and 3) authorizing the City Manager or the City Manager's designee to execute the purchases specified above.  
**Contact:** Alison Kerstetter, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works
- 16. Contract: Interagency Reimbursement for Renewable Liquefied Natural Gas [Published for 10-Day Review 06/19/2020]**  
File ID: 2020-00677  
**Location:** Citywide  
**Action:** Passed **Motion No. 2020-0166:** 1) continuing the use of the Interagency Reimbursement Contract between the County of Sacramento and the City of Sacramento Department of Public Works, Fleet Management Division based on the cooperative purchase contract (Contract No. WA00038567) with Clean Energy for the purchase of renewable liquefied natural gas and increasing the amount not to exceed by \$400,000 for a revised total contract amount not to exceed of \$1,303,616 until June 30, 2021, or until the agreement is no longer available for use; and 2) authorizing the City Manager or the City Manager's designee to execute the purchases specified above.  
**Contact:** Alison Kerstetter, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works
- 17. Contract Supplement No. 2: On-Call Body Repair Services for Light-Duty Vehicles (under 14,000 GVWR) [Published for 10-Day Review 06/19/2020]**  
File ID: 2020-00679  
**Location:** Citywide  
**Action:** Passed **Motion No. 2020-0167** authorizing the City Manager or City Manager's designee to execute Supplement No. 2 to Contract No. 2018-1578 with Harrold Ford for the purchase of on-call body repair services for light-duty vehicles under 14,000 gross vehicle weight rating (GVWR) in an amount not to exceed \$1,800,000 for a revised total contract amount not to exceed \$2,900,000.  
**Contact:** Alison Kerstetter, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

- 18. Contract Supplement No. 2: On-Site Fleet Parts and Inventory Program [Published for 10-Day Review 06/19/2020]**  
File ID: 2020-00682  
**Location:** Citywide  
**Action:** Passed **Motion No. 2020-0168** authorizing the City Manager or City Manager's designee to execute Supplement No. 2 to Contract No. 2016-0234 with Genuine Parts Company DBA National Auto Parts Association (NAPA) for on-site fleet parts and inventory program services in an amount not to exceed \$6,000,000 for a revised total contract not to exceed amount of \$41,600,000.  
**Contact:** Alison Kerstetter, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works
- 19. Confirmation of Boards and Commissions Appointments**  
File ID: 2020-00741  
**Location:** Citywide  
**Action:** Passed **Motion No. 2020-0169** confirming board and commission appointments to the Sacramento Ethics Commission: 1) Liz Gomez (Seat A); 2) Emelyn Rodriguez (Seat C); and 3) Susan Underwood (Seat E).  
**Contact:** Wendy Klock-Johnson, MMC, Assistant City Clerk, (916) 808-7509, Office of the City Clerk; Marilyn Fisher, Program Specialist, (916) 808-7513, Office of the City Clerk.
- 20. Sacramento Independent Redistricting Commission Recruitment Report**  
File ID: 2020-00773  
**Location:** Citywide.  
**Action:** Received and filed.  
**Contact:** Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk
- 21. March 3, 2020 Municipal Election Results**  
File ID: 2020-00685  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2020-0187** declaring the results of the March 3, 2020 municipal election as certified by the Sacramento County Registrar of Voters.  
**Contact:** Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk

**22. Calling for a General Municipal Election to be Held on November 3, 2020, for the Purpose of Electing Officers as Required by the Laws of the State of California Related to Charter Cities and Rescinding Resolution No. 2020-0063**

File ID: 2020-00771

**Location:** Citywide.

**Action:** Adopted **Resolution No. 2020-0188:** 1) calling for a general municipal election to be held on November 3, 2020, for the purpose of electing officers as required by the laws of the State of California related to charter cities; and 2) rescinding Resolution No. 2020-0063 which submitted the "Sacramento Youth Enrichment Fund Act," a charter amendment measure, to be included in the general municipal election of November 3, 2020.

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

**23. City Auditor's Activity Report for the 3rd Quarter of Fiscal Year 2019/2020**

File ID: 2020-00714

**Location:** Citywide

**Action:** Passed **Motion No. 2020-0170** approving the City Auditor's Activity Report for the 3rd Quarter of Fiscal Year (FY) 2019/20.

**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

**24. City Auditor's Whistleblower Hotline Activity Report for the Period October 2019 through March 2020**

File ID: 2020-00715

**Location:** Citywide.

**Action:** Passed **Motion No. 2020-0171** approving the City Auditor's Whistleblower Hotline Activity Report for the October 2019 to March 2020 Period.

**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

**25. Supplemental Contracts for the SAFE Credit Union Convention Center and Performing Arts Center District Renovation and Expansion Project (M17100100)**

File ID: 2020-00720

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

**Action:** Passed **Motion No. 2020-0172:** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 8 (Contract No. 2017-0634-8) to Contract No. 2017-0634 with Populous, Inc. for a not-to-exceed amount of \$101,764, bringing the total contract amount to \$14,378,718 for the SAFE Credit Union Convention Center (CC) Renovation and Expansion Project; 2) resetting the City Manager's authority to issue supplemental agreements for Contract No. 2017-0634; 3) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 2 (Contract No. 2019-0695-2) to Contract No. 2019-0695 with ADR Environment Group, Inc. for a not-to-exceed amount of \$61,980, bringing the total contract amount to \$218,200 for the SAFE Credit Union Performing Arts Center (PAC) Renovation Project; 4) resetting the City Manager's authority to issue supplemental agreements for Contract No. 2019-0695; 5) authorizing the City Manager or the City Manager's designee to execute Supplemental Contract No. 2 to Contract No. 2018-1623 with O'Conner Construction Management, Inc. (OCMI) for a not-to-exceed amount of \$237,351, bringing the total contract amount to \$2,907,782 for the PAC Renovation Project; 6) resetting the City Manager's authority to issue supplemental contracts for Contract No. 2018-1623; 7) authorizing the City Manager or the City Manager's designee to execute Supplemental Contract No. 2 to Contract No. 2018-1622 with OCMI for a not-to-exceed amount of \$294,342, bringing the total contract amount to \$3,991,230 for the CC Renovation and Expansion Project; 8) resetting the City Manager's authority to issue supplemental contracts for Contract No. 2018-1622; and 9) approving the use of the OMNIA Cooperative Purchase Contract No. 2020000622 with Miles Treaster & Associates for the purchase of Herman Miller furnishing and the installation in an amount not-to-exceed \$325,468.

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

**26. Revised Debt-Management Policy for the City of Sacramento and Revised Supplemental Policy on Disclosure**

File ID: 2020-00635

**Location:** Citywide

**Action:** Adopted **Resolution No. 2020-0189** approving the revised Debt-Management Policy for the City of Sacramento and the revised Supplemental Policy on Disclosure

**Contact:** Brian Wong, Debt Manager, (916) 808-5811, Office of the City Treasurer

**27. (Pass for Publication) Ordinance Amending City Code Section 15.148.965 Relating to Digital Billboards on City-Owned and City-Leased Lands (M19-014)**

File ID: 2020-00343

**Location:** Citywide

**Action:** 1) Reviewed an Ordinance amending Sacramento City Code section 15.148.965 to allow digital billboards on both city-owned and city-leased lands; and 2) passed for publication the ordinance title under Sacramento City Charter section 32(c), for City Council consideration on July 21, 2020.

**Contact:** Matthew Sites, Urban Design Staff, Associate AIA, LEED AP, (916) 808-7646; Karlo Felix, Senior Planner, (916) 808-7183; Evan Compton, Principal Planner, (916) 808-5260, Community Development Department

**28. Agreement: Water Forum II Initial Strategic Planning and Facilitation Services**

File ID: 2020-00657

**Location:** Citywide

**Action:** Adopted **Resolution No. 2020-0190** authorizing the City Manager, or the City Manager's designee, to: 1) execute an agreement with Consensus Building Institute, Inc. (CBI) to provide strategic planning and facilitation services to negotiate a new Water Forum Agreement (Water Forum II), for an initial one-year term with a one-year extension, for an amount not to exceed \$485,603 over the two-year term; 2) approve the annual term extension subject to funding in the budget approved for the applicable fiscal year; and 3) transfer \$75,000 from the Water Forum Successor Effort (WSFE) (Fund 7103) available fund balance to the Fiscal Year (FY) 2020/21 Sacramento City-County Office of Metropolitan Water Planning (CCOMWP) Operating Budget.

**Contact:** Tom Gohring, Executive Director, (916) 808-1998; Virginia Smith, Program Specialist, (916) 808-1995, Citywide and Community Support, Sacramento City-County Office of Metropolitan Water Planning

**29. Fiscal Year (FY) 2020/21 Property and Business Improvement District (PBID) Annual Proceedings**

File ID: 2020-00102

**Location:** Districts 2, 3, 4, 5, 6, 7, and 8

**Action:** Moved/Seconded: Member Hansen / Member Carr.

**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Mayor Darrell Steinberg.

**Abstain (Recusal):** Member Allen Warren.

**Action:** Adopted: 1) **Resolution No. 2020-0191** approving the Del Paso Boulevard PBID Annual Report, and confirming the annual budget and assessment for FY2020/21; 2) **Resolution No. 2020-0192** approving the Downtown Sacramento PBID Annual Report, and confirming the annual budget and assessment for FY2020/21; 3) **Resolution No. 2020-0193** approving the Greater Broadway PBID Annual Report, and confirming the annual budget and assessment for FY2020/21; 4) **Resolution No. 2020-0194** approving the Mack Road PBID Annual Report, and confirming the annual budget and assessment for FY2020/21; 5) **Resolution No. 2020-0195** approving the Midtown Sacramento PBID Annual Report, and confirming the annual budget and assessment for FY2020/21; 6) **Resolution No. 2020-0196** approving the North Franklin PBID Annual Report, and confirming the annual budget and assessment for FY2020/21; 7) **Resolution No. 2020-0197** approving the Oak Park PBID Annual Report, and confirming the annual budget and assessment for FY2020/21; 8) **Resolution No. 2020-0198** approving the Power Inn Area PBID Annual Report, and confirming the annual budget and assessment for FY2020/21; 9) **Resolution No. 2020-0199** approving the River District PBID Annual Report, and confirming the annual budget assessment for FY2020/21; and 10) **Resolution No. 2020-0200** approving the Stockton Boulevard PBID Annual Report, and confirming the annual budget and assessment for FY2020/21.

**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

**30. Resolution of Intention to Renew and Expand the Stockton Boulevard Property and Business Improvement District No. 2020-01**

File ID: 2020-00403

**Location:** Districts 5 and 6

**Action:** Adopted **Resolution No. 2020-0201** of Intention to renew and expand the Stockton Boulevard Property and Business Improvement District (PBID) No. 2020-01 and set the time and place of a Public Hearing for August 18, 2020.

**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

- 31. 16th Street Property and Business Improvement District No. 2020-02 - Ballot Results**  
File ID: 2020-00405  
**Location:** District 4  
**Action:** 1) Received a report on the tabulation of assessment ballots submitted and not withdrawn before the public hearing closed June 16, 2020; and 2) based on the results of the tabulation, adopted a) **Resolution No. 2020-0202** of Formation declaring the results of the majority protest proceedings and establishing and levying the 16th Street PBID No. 2020-02; and b) **Resolution No. 2020-0203** approving the annual 16th Street PBID No. 2020-02 District and City fund budget and establishing an accounting fund for the 16th Street PBID No. 2020-02.  
**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance
- 32. Fiscal Year (FY) 2020/21 Annual Report for Assessment Districts for Maintenance Services Under Chapter 3.124 of the Sacramento City Code**  
File ID: 2020-00609  
**Location:** Districts 2, 4, 7, and 8  
**Action:** Adopted: 1) **Resolution No. 2020-0204** approving the Willowcreek Maintenance Assessment District Engineer's Annual Report and levying assessment for Fiscal Year FY2020/21; 2) **Resolution No. 2020-0205** approving the Northside Subdivision Maintenance District Engineer's Annual Report and levying assessment for FY2020/21; 3) **Resolution No. 2020-0206** approving the Laguna Creek Maintenance District Engineer's Annual Report and levying assessment for FY2020/21; and 4) **Resolution No. 2020-0207** approving the Water Quality Maintenance District Engineer's Annual Report and levying assessment for FY2020/21.  
**Contact:** Mary Jean Rodriguez, Program Specialist, (916) 808-1980; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance
- 33. Agreement: Subscription and Support Services of Stryker Health EMS System [Two-Thirds Vote Required]**  
File ID: 2020-00692  
**Location:** Citywide  
**Action:** Passed **Motion No. 2020-0173:** 1) suspending competitive bidding in the best interests of the City; 2) awarding a HealthEMS Master Software Licensing Agreement (“the Agreement”), incorporated by reference, to Stryker Sales Corporation for the use of the HealthEMS ePCR system, including subscription and support services, through June 30, 2025 for a total expenditure not-to-exceed amount of \$335,651; and 3) authorizing the City Manager, or the City Manager’s designee, to a) execute the Agreement with Stryker for the use of the HealthEMS ePCR system through June 30, 2025 for a total expenditure not-to-exceed amount of \$335,651; b) terminate the Agreement no later than 45 days prior to the end of the original term to prevent automatic renewal of the Agreement; and c) grant automatic renewal, if the Agreement is not terminated.  
**Contact:** Tilden Billiter, Assistant Chief, (916) 808-8050, Fire Department



**34. Grant: Fiscal Year 2019 State Homeland Security Grant Program**

File ID: 2020-00646

**Location:** Citywide

**Action:** Adopted **Resolution No. 2020-0208** authorizing the City Manager or City Manager's designee to: 1) accept an amount up to \$146,948 in grant funding from the 2019 State Homeland Security Grant Program (SHSGP) for the purchase of Emergency Medical, Communication and Hazmat Equipment; 2) accept all eligible grant expenditures related to the 2019 SHSGP grant and approve all terms and conditions to implement this grant and to assure adherence to all grant regulations; 3) establish the 2019 SHSGP operating grant project (G12902900) for grant; and 4) establish the revenue and expenditure budgets in G12902900 in the amount of \$146,948 in the Operating Grants Fund (Fund 2702).

**Contact:** Allison Narramore, Administrative Officer, (916) 808-8065, Fire Department

**35. Cooperative Purchasing Agreement: Personal Protection Equipment and Firefighting Tools**

File ID: 2020-00687

**Location:** Citywide

**Action:** Passed **Motion No. 2020-0174:** 1) approving the use of the Public Procurement Authority/National Purchasing Partners Rescue GPO (NPPGov FRGPO) cooperative purchase agreements with a) LN Curtis and Sons: Personal Protective Equipment (Contract No. 1915) for an amount not to exceed \$400,000, and b) Municipal Emergency Services: Firefighting Equipment (Contract No. 00000168) for an amount not to exceed \$400,000; and 2) issuing the required purchase orders for the not-to-exceed amount specific for the respective vendor under each cooperative purchasing agreement for a total amount not-to-exceed \$800,000 until June 30, 2021.

**Contact:** Allison Narramore, Administrative Officer, (916) 808-8065, Fire Department

**36. Grant Application: Annual Federal Funds for California Task Force Seven (CA-TF7) Urban Search and Rescue (US&R) Team**

File ID: 2020-00739

**Location:** Citywide

**Action:** Adopted **Resolution No. 2020-0209:** 1) authorizing the City Manager or the City Manager's designee to: a) sign and submit documentation to apply for annual federal funding from the Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) for the California Task Force Seven (CA-TF7), Urban Search & Rescue (US&R) Team, and b) accept federal funds and/or equipment in the amount awarded for CA-TF7 US&R; 2) establishing the CA-TF7 US&R Operating Grant Project (G12502000); 3) authorizing the City Manager or the City Manager's designee to establish revenue and expenditure budgets in G12502000 in an amount up to \$1,222,631 or the final grant award amount in the Operating Grant Fund (Fund 2702); and 4) accepting all eligible CA-TF7 US&R grant-related expenditures beginning September 1, 2020.

**Contact:** Chad Augustin, Deputy Fire Chief, (916) 808-1603; Allison Narramore, Administrative Officer, (916) 808-8065, Fire Department

**37. Agreement: Meadowview Road Complete Street Project (T15145500)**

File ID: 2020-00642

**Location:** Meadowview Road between 24<sup>th</sup> Street and Detroit Boulevard, District 8

**Action:** Passed **Motion No. 2020-0175** authorizing the City Manager or the City Manager's designee to execute an agreement with the Sacramento Area Council of Governments (SACOG) for the repayment amount of \$1,550,000 through the Tier 3 Loan Program to be repaid as set forth herein and as in the letter agreement attached hereto and marked Exhibit "A."

**Contact:** Judith Matsui-Drury, Supervising Engineer, (916) 808-7610; Nader Kamal, Interim Engineering Services Manager, (916) 808-7035, Department of Public Works

**38. Budgetary Adjustments, Plans and Specifications Approval, and Contract Award for the Primary Levee Floodgate Rehabilitation Project (R15192300)**

File ID: 2020-00675

**Location:** Districts 1 and 2

**Action:** Adopted **Resolution No. 2020-0210:** 1) approving the Plans and Specifications for the Primary Levee Floodgate Rehabilitation Project; 2) authorizing the City Manager or the City Manager's designee to transfer \$19,334 (Gas Tax Fund, Fund 2002) from the expenditure budget of the 2017 Bridge/Floodgate Maintenance Program (R15172300) to the expenditure budget of the 2019 Bridge/Floodgate Maintenance Program (R15192300); 3) authorizing the City Manager or the City Manager's designee to transfer \$41,627 (Measure A Maintenance Fund, Fund 2026) from the expenditure budget of the 2018 Bridge/Floodgate Maintenance Program (R15182300) to the expenditure budget of the 2019 Bridge/Floodgate Maintenance Program (R15192300); 4) authorizing the City Manager or the City Manager's designee to transfer \$100,000 (Measure A Maintenance Fund, Fund 2026) from the expenditure budget of the 2020 Bridge/Floodgate Maintenance Program (R15202300) to the expenditure budget of the 2019 Bridge/Floodgate Maintenance Program (R15192300); 5) awarding the construction contract to The Design Build, Inc. for an amount not to exceed \$329,786 for the Primary Levee Floodgate Rehabilitation Project (R15192300); and 6) authorizing the City Manager or the City Manager's designee to execute the contract with The Design Build, Inc. for an amount not to exceed \$329,786.

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

**39. Cooperative Purchase Contract: Fleet Tires and Tire Services**

File ID: 2020-00630

**Location:** Citywide

**Action:** Passed **Motion No. 2020-0176:** 1) approving the use of the County of Sacramento cooperative purchase contract (Contract No. WA00038868) for the purchase of fleet tires and tire services in a total amount not to exceed \$600,000 until the agreement is no longer available for use; and 2) authorizing the City Manager or the City Manager's designee to execute the purchases specified above.

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

**40. Cooperative Purchase Contract: Replacement Pipeline Inspection Van**

File ID: 2020-00636

**Location:** Citywide

**Action:** Passed **Motion No. 2020-0177:** 1) approving the use of the Houston-Galveston Area Council (HGAC) cooperative purchase agreement with CUES, Inc. (Contract No. SC01-18) for the purchase of one replacement pipeline inspection van from an authorized dealer, Weco Industries, in an amount not to exceed \$290,868; and 2) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.

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

**41. Cooperative Purchase Contract: Fire Ambulances**

File ID: 2020-00686

**Location:** Citywide

**Action:** Adopted **Resolution No. 2020-0211:** 1) authorizing the City Manager or the City Manager's designee to increase the expenditure and revenue budgets by \$618,928 in the Department of Public Works operating budget in the Fleet Fund (Fund 6501); 2) authorizing the City Manager or City Manager's designee to appropriate the Intergovernmental Transfer (IGT) commitment of General Fund balance in the amount of \$618,928 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 three ambulances in an amount not to exceed \$618,928; and 4) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.

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

**42. Contract Supplement No. 6: Original Equipment Manufacturer (OEM) Parts and Services - New Way Refuse and Wayne Curbtender Parts and Repairs**

File ID: 2020-00676

**Location:** Citywide

**Action:** Passed **Motion No. 2020-0178** authorizing the City Manager or City Manager's designee to execute Supplement No. 6 to Contract No. 2016-0345 with Ray Gaskin Service for the purchase of New Way and Curbtender parts and repair services in an amount not to exceed \$250,000 for a revised total contract not to exceed amount of \$1,833,707.

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

**43. Supplemental Agreement: 2019 Water Master Plan**

File ID: 2020-00649

**Location:** Citywide

**Action:** Adopted **Resolution No. 2020-0212:** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement 2019-0244 with West Yost Associates to evaluate the potential operational and water quality impacts of receiving groundwater from other nearby agencies for the Water Master Plan (WMP), and to prepare the 2020 Urban Water Management Plan (2020 UWMP) for an amount not-to-exceed \$273,197, bringing the agreement's total not-to-exceed amount to \$854,727; and 2) transferring \$175,000 from the Water Fund (Fund 6005) available fund balance to the Water Master Plan Program MYOP (I14510200, Fund 6005).

**Contact:** Brett Ewart, Project Manager (916) 808-1725; Michelle Carrey, Supervising Engineer (916) 808-1438; Tony Bertrand, Engineering & Water Resources Division Manager, (916) 808-1461; Department of Utilities

**44. Application for Grant Funding from the State Water Resources Control Board, Proposition 1: Storm Water Grant Program (Round 2) FY2020**

File ID: 2020-00560

**Location:** Citywide

**Action:** Adopted **Resolution No. 2020-0213** authorizing the City Manager or the City Manager's designee to: 1) apply for grant funding from the State Resources Control Board, Proposition 1 Storm Water Grant Program Round 2; and if awarded, 2) execute all agreements and documents of compliance related to the grant on behalf of the City; and if awarded 3) establish revenue and expenditures budgets in an amount up to \$10,000,000 in the Drainage Sump Replacement and Rehabilitation Program (W14130600, Fund 6211).

**Contact:** Bill Busath, Director, (916) 808-1434; Chuong (Ryan) Pham, Business Services Manager, (916) 808-8995, Tyler Stratton, Capital Finance and Grant Manager, (916) 808-1284; Department of Utilities.

**45. CARES Act Relief Fund Framework for Creative Economy Recovery Program (COVID-19)**

File ID: 2020-00774

**Location:** Citywide

**Action:** Moved/Seconded: Member Hansen / Member Guerra.

**Yes:** Members Angelique Ashby, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

**Absent:** Member Larry Carr.

**Action:** 1) Reviewed, discussed, and took action regarding the Coronavirus Aid, Relief and Economic Security (CARES) Act Creative Economy Recovery Program; and 2) passed **Motion No. 2020-0181 as amended:** a) authorizing the City Manager, City Attorney, City Auditor, City Treasurer, and City Clerk to take all actions necessary to implement the Creative Economy Recovery Program; and b) authorizing the City Manager to modify the terms of the Creative Economy Recovery Program as long as the modifications do not increase the total program funding amount of \$7.5 million dollars.

**Contact:** Raymond Gargano, Arts Program Coordinator, (916) 808-3986, Mannylyn Timoteo, Administrative Analyst, (916) 808-3982; Jody Ulich, Director, (916) 808-5105, Convention and Cultural Services Department

**46. Grant: Coronavirus Emergency Supplemental Funding (COVID-19)**

File ID: 2020-00709

**Location:** Citywide

**Action:** Adopted **Resolution No. 2020-0214** authorizing the City Manager, or the City Manager's designee, to: 1) accept the Coronavirus Emergency Supplemental Funding (CESF) grant award of \$795,286; 2) establish an operating grant for the CESF program (G02610400); and 3) adjust the revenue and expense budgets for the CESF program in the amount of \$795,286.

**Contact:** Christopher Conlin, Assistant City Manager, (916) 808-8526, Office of the City Manager

**47. Approval of Grant Agreements for City of Sacramento CARES Act-Summer Learning Initiative Program (COVID-19) [Two-Thirds Vote Required]**

File ID: 2020-00746

**Location:** Districts 1, 3, 4, 5, 6, 7, and 8

**Action:** Passed **Motion No. 2020-0179:** 1) by two-thirds vote waiving Sacramento City Code section 4.04.020 and Council Rules of Procedure Chapter 7, Section E.2.d that mandate all labor agreements and all agreements greater than \$1,000,000 shall be made available to the public at least ten (10) days prior to Council action; 2) approving the CARES Act-Summer Learning Initiative Program Grant Agreements with a) Natomas Unified School District with a cost not-to-exceed \$500,000; and b) Sacramento Unified School District with a cost not-to-exceed \$1,151,131, funded from the Coronavirus Relief Fund Programs (G02610100); and 3) authorizing the City Manager, or the City Manager's designee, to execute the grant agreements.

**Contact:** Mario Lara, Director, (916) 808-1041; Monica Blanco, Interim Youth Division Manager, (916) 808-6308; Vanessa Cuevas-Romero, Program Specialist, (916) 808-6157, Department of Youth, Parks & Community Enrichment

**48. Adopting a Use of Force Policy and Rescinding Resolution 2016-0417**

File ID: 2020-00772

**Location:** Citywide.

**Action:** Adopted **Resolution No. 2020-0215:** 1) adopting the City Council Policy on Use of Force relating to use of force by City of Sacramento police officers; 2) directing the City Manager to ensure that current and future use of force policy adopted by the City of Sacramento Police Department is consistent with council policy; and 3) rescinding Resolution No. 2016-0417.

**Contact:** Councilmember Larry Carr, Chair, Governance Ad Hoc Committee, (916) 808-7008, Office of Council District 8.

**49. Resolution Terminating the Local Emergency Relating to the Civil Unrest**

File ID: 2020-00719

**Location:** Citywide

**Action:** Adopted **Resolution No. 2020-0216** terminating Resolution No. 2020-0153, the Local Emergency relating to the civil unrest declared on June 1, 2020.

**Contact:** Howard Chan, City Manager, (916) 808-7488, Office of the City Manager

## Public Hearings

**To make a comment on Public Hearing Item 50, call (916) 808-7213, and Dial 2**

50. **Ordinances Amending Sections 17.216.510, 17.228.920, 17.424.060 and 17.424.070 of the Sacramento City Code Relating to Cannabis Uses in the Shopping Center Zone and the Del Paso Boulevard/Arden Way Special Planning District (M19-005) [Noticed 06/05/2020; Passed for Publication 06/02/2020; Published 06/05/2020] {Continued from 06/16/2020}**

File ID: 2020-00598

**Location:** Citywide (Shopping Center (SC) Zone and Planned Unit Development (PUD) Amendments) and the Del Paso Boulevard/Arden Way Special Planning District (SPD) Amendments)

Members of the public made public comments via the phone-in line.

**Action:** Moved/Seconded: Member Harris / Member Guerra.

**Yes:** Members Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Mayor Darrell Steinberg.

**No:** Members Angelique Ashby and Larry Carr.

**Abstain (Recusal):** Member Allen Warren.

1) Conducted a public hearing and upon conclusion: a) passed **Motion No. 2020-0182** determining the activity is exempt from CEQA (per CEQA Guidelines 15061(b)(1) and (3), Cal. Bus.& Prof. Code, § 26055 (h)); and b) adopted **Ordinance No. 2020-0023** amending sections 17.216.510 and 17.228.920 of the Planning and Development Code relating to cannabis uses in the shopping center zone to be published in its entirety within ten days of adoption per City Code section 32(d); and 2) conduct a public hearing and upon conclusion:

**Action:** Moved/Seconded: Member Hansen / Member Schenirer.

**Yes:** Members Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Mayor Darrell Steinberg.

**No:** Member Angelique Ashby.

**Abstain (Recusal):** Member Allen Warren.

2) Conducted a public hearing and upon conclusion: passed **Motion No. 2020-0183** determining the activity is exempt from CEQA (per CEQA Guidelines 15061(b)(1) and (3), Cal. Bus. & Prof. Code, §26055(h)); and b) adopted **Ordinance No. 2020-0024** amending sections 17.424.060 and 17.424.070 of the Planning and Development Code relating to cannabis uses in the Del Paso Boulevard/Arden Way (SPD) to be published in its entirety within ten days of adoption per City Code section 32(d).

**Contact:** Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department

**To make a comment on Public Hearing Item 51, call (916) 808-7213, and Dial 3**

**51. Conversion of Multi-Unit Dwellings into Hotels/Motels (M20-001) [Majority Vote Required] {Noticed 06/19/2020; Passed for Publication 06/16/2020; Published 06/19/2020}**

File ID: 2020-00664

**Location:** Citywide

**Action:** Moved/Seconded: Member Hansen / Member Harris.

**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

Members of the public made public comments via the phone-in line.

Conducted a public hearing and upon conclusion adopted: 1) **Resolution No. 2020-0217 as amended** determining the proposed ordinance is not a “project” under the California Environmental Quality Act (CEQA) and is therefore exempt from CEQA Review (Pub. Res. Code section 21065.); and 2) **Ordinance No. 2020-0025** amending various portions of Title 17 of the Sacramento City Code, relating to Bed and Breakfast Inns and Hotels;

**Contact:** Garrett Norman, Associate Planner, (916) 808-7934; Evan Compton, Principal Planner, (916) 808-5260, Community Development Department

**To make a comment on Public Hearing Item 52, call (916) 808-7213, and Dial 4**

**52. The Vacation of a Portion of 6<sup>th</sup> Avenue West of 42<sup>nd</sup> Street, Proceeding No. VAC20-0001 [Noticed 06/12/2020]**

File ID: 2020-00625

**Location:** 6<sup>th</sup> Avenue West of 42<sup>nd</sup> Street, District 5

**Action:** Moved/Seconded: Member Schenirer / Member Jennings.

**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

Members of the public made public comments via the phone-in line.

Conducted a public hearing and upon conclusion, adopted **Resolution No. 2020-0218** to vacate a portion of 6<sup>th</sup> Avenue, west of 42<sup>nd</sup> Street.

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



## **Discussion Calendar**

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

**To make a comment on Discussion Calendar Items 53 & 54, call (916) 808-7213, and Dial 5**

### **53. City Council COVID-19 Response: CARES Act Framework and Funding Priorities [Oral Report]**

File ID: 2020-00748

**Location:** Citywide

Members of the public made public comments via the phone-in line.

**Action:** Received and filed updates regarding the Coronavirus Aid, Relief and Economic Security (CARES) Act framework and funding priorities.

**Contact:** Michael Jasso, Assistant City Manager, (916) 808-1380, Office of the City Manager; Melissa Anguiano, Deputy Director, (916) 808-5864, Office of Innovation and Economic Development

### **54. City Council COVID-19 Response: CARES Act Framework and Funding Priorities; Small Business Recovery Program: Augment Forgivable Loan Funding and Establish Technical Assistance Component**

File ID: 2020-00764

**Location:** Citywide

**Action:** Moved/Seconded: Member Carr / Member Hansen.

**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

Members of the public made public comments via the phone-in line.

1) Reviewed, discussed, and took action regarding the Coronavirus Aid, Relief and Economic Security (CARES) Act Small Business Recovery Program’s Loan Program and Technical Assistance (Technical Assistance) Component; and 2) adopted **Resolution No. 2020-0219 as amended:** a) establishing the Technical Assistance Component; b) establishing a \$5 million revenue and expenditure budget in the CARES Act Program (G02610100) in the Federal CARES Act Fund (Fund 2704) for the Small Business Recovery Program - Technical Assistance Component; c) directing the City Manager or City Manager’s designee to develop recommendations for appropriation of the technical assistance funding and return to City Council for approval after the City Council’s July 2020 recess; and d) increasing the revenue and expenditure budget in the CARES Act Program (G02610100) in the Federal CARES Act Fund (Fund 2704) by \$5 million for the Small Business Recovery Program’s Forgivable Loan.

**Contact:** Howard Chan, City Manager, (916) 808-7488; Michael Jasso, Assistant City Manager, (916) 808-1380, Office of the City Manager; Susana Alcala Wood, City Attorney, (916) 808-5346, Office of the City Attorney

**To make a comment on Discussion Calendar Item 55, call (916) 808-7213, and Dial 6****55. Citywide Vacancies Update**

File ID: 2020-00705

**Location:** Citywide

**Action:** **Withdrew** item to receive and provide the City Manager with direction regarding citywide vacancies.

**Contact:** Shelley Banks-Robinson, Director, (916) 808-5541; Sally Ly, Manager, (916) 808-8907, Human Resources Department

**To make a comment on Discussion Calendar Item 56, call (916) 808-7213, and Dial 7****56. Ordinance Relating to Sacramento Worker Protection, Health, and Safety Act and Declaring the Ordinance to be an Emergency Measure [Two-Thirds Vote Required] (To Be Published in its Entirety Upon Adoption)**

File ID: 2020-00776

**Location:** Citywide

**Action:** Moved/Seconded: Member Ashby / Member Schenirer.

**Yes:** Members Angelique Ashby, Eric Guerra, Steve Hansen, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

**No:** Members Jeff Harris and Larry Carr.

Members of the public made public comments via the phone-in line.

1) Adopted **Ordinance No. 2020-0026 as amended** by two-thirds vote adding Chapter 5.160 to the Sacramento City Code, relating to worker, protection, health, and safety, and declaring the Ordinance to be an emergency measure to take effect immediately and published in its entirety within ten days of adoption; and 2) review proposed article IV to Sacramento City Code chapter 5.160, and either (a) include article IV in the Ordinance to be adopted, (b) continued discussion of article IV to a future council meeting, or (c) provided further direction to staff.

**Contact:** Mayor Darrell Steinberg, (916) 808-5300, Office of the Mayor

**To make a comment on Discussion Calendar Item 57, call (916) 808-7213, and Dial 8****57. Amending Ordinance No. 2020-0015 Regarding Temporary Moratorium on Eviction of Commercial Tenants and Declaring the Ordinance to be an Emergency Measure (COVID-19) [Two-Thirds Vote Required] {To Be Published in its Entirety Upon Adoption}**

File ID: 2020-00777

**Location:** Citywide**Action:** Moved/Seconded: Member Hansen / Member Ashby.**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

Members of the public made public comments via the phone-in line.

Adopted **Ordinance No. 2020-0027** by two-thirds vote amending Ordinance No. 2020-0015 to limit the temporary moratorium on evicting commercial tenants impacted by COVID-19 to retail tenants located on first floor of buildings, and declaring the Ordinance to be an emergency measure to take effect immediately and to be published in its entirety within ten days of adoption.**Contact:** Danielle Foster, Housing Policy Manager, (916) 808-1869, Office of the City Manager**Information Items***This item is for information only and is not eligible for action at this time.***58. Notification of Parcel Map Approval for 14 Democracy (Z19-078 / FPM20-0004)**

File ID: 2020-00768

**Location:** District 4**Action:** Received and filed.**Contact:** Jimmy L. Byrum, City Surveyor, (916) 808-7918, Department of Public Works**59. Notification of Parcel Map Approval for 3171 West El Camino Avenue (Z19-1139 / FPM20-0007)**

File ID: 2020-00769

**Location:** District 4**Action:** Received and filed.**Contact:** Jimmy L. Byrum, City Surveyor, (916) 808-7918, Department of Public Works**60. Notification of Final Map Approval for Mandolin Estates (Z18-220 / FPM19-0034)**

File ID: 2020-00770

**Location:** District 6**Action:** Received and filed.**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

### 1. Information Requests

#### a. Member Harris

1. Asked that the City Manager bring back a proposal to purchase the Lumberjack site.

### 2. Board/Commission Appointments

None.

### 3. AB1234 Reports

None.

### 4. Ad Hoc Committee Reports

None.

## City Manager's Report

None.

## Public Comments-Matters Not on the Agenda

Members of the public made public comments via the phone-in line for matters not on the agenda.

**Adjourned** – in honor of Judge Jimmie Long at 8:04 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of June 30, 2020 as approved by the Sacramento City Council.

**Mindy Cuppy** Digitally signed by Mindy Cuppy  
Date: 2020.07.31 14:55:00 -07'00'

Mindy Cuppy, MMC, City Clerk