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

Legislative Body City Council

Posting Type Regular Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 08/10/2021 @ 2:00 p.m.

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: 2021.08.05 13:50:39
-07'00'

CITY COUNCIL

- Darrell Steinberg**, Mayor
- Angelique Ashby**, Mayor Pro Tem, District 1
- Sean Loloee**, District 2
- Jeff Harris**, District 3
- Katie Valenzuela**, District 4
- Jay Schenirer**, Vice Mayor, District 5
- Eric Guerra**, District 6
- Rick Jennings, II**, District 7
- Mai Vang**, District 8



Agenda
City Council
Financing Authority
Housing Authority
Public Financing Authority
Redevelopment Agency Successor Agency
Teleconference Meeting Only
City Hall Complex
Council Chamber, 915 I Street, 1st Floor
Sacramento, CA 95814
Published by the Office of the City Clerk
(916) 808-5163

CHARTER OFFICERS

- Mindy Cuppy, City Clerk
- Susana Alcalá Wood, City Attorney
- Jorge Oseguera, City Auditor
- Howard Chan, City Manager
- John Colville, City Treasurer



Tuesday, August 10, 2021

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.

Join this meeting via Zoom:

<https://cityofsacramento-org.zoom.us/j/98316981872?pwd=eHBBb20rY29idkZBN0NML0crWIJOdz09>

Webinar ID: 983 1698 1872 **Passcode:** 802467

Dial in via telephone: 888 788 0099 (Toll Free) – **Meeting ID:** 983 1698 1872 # #

Address the Legislative Body via Zoom:

- LOCATE** the meeting agenda and Zoom link on the City's Upcoming Meetings website at <https://meetings.cityofsacramento.org> for the meeting you wish to make public comment.
- LOGIN** to the meeting by either clicking on the Zoom webinar link on the meeting's agenda or dialing the Zoom phone number and entering the webinar ID.
- "RAISE YOUR HAND"** to provide public comment when the presiding officer confirms the public comment speaking period for your desired item.
 - Online:** If you are online, click on "raise hand" on the bottom of your screen.
 - Mobile App:** In the mobile app, you can raise your hand by tapping the "Raise Hand" option in the "More" tab.
 - Telephone:** If you are calling in via telephone, to raise your hand, dial *9 (star-nine). Then to unmute or mute, dial *6 (star-six). Speakers will be called on by the last four digits of their phone number.



Submit Written Comments Electronically: Written comments received are distributed to members, filed in the record, and will not be read aloud. Members of the public are encouraged to submit public comments electronically via **eComment** through the City's Upcoming Meetings website at <https://meetings.cityofsacramento.org> or via email at publiccomment@cityofsacramento.org.

View Agendas and Staff Reports Online: The agenda provides a general description and staff recommendation; however, legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's Upcoming Meetings website at <https://meetings.cityofsacramento.org> 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 Sacramento City Code section 4.04.020 and the Council Rules of Procedure, can be found on the City's website at: <http://portal.cityofsacramento.org/Clerk/Contract-Posting>

Listen to or Watch the Legislative Body Online: 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. The live meeting broadcast on Metro Cable channel 14 can also be heard free on KUBU radio, 96.5 FM. Live video streams and indexed archives of meetings are available via the City's Upcoming Meetings / Archived Meetings website at <https://meetings.cityofsacramento.org>.

City Code section 4.04.020(A) requires the agenda of each regular or adjourned regular meeting of a city legislative body (as defined in *Government Code section 54952*) be posted at least 120 hours prior or 24 hours prior to a special meeting in a location that is freely accessible to members of the public as required by the Ralph M. Brown Act *Government Code 54950 (The Brown Act)* including a brief description of each item to be transacted or discussed.

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*).

Public Comment. The City provides opportunities for the public to address the legislative body 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 legislative body 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 legislative body.
- 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 Members 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 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 legislative body's conduct of the business of the City, members of the public (speakers) who wish to address the legislative body during the meeting will have two (2) minutes per speaker for Consent Calendar Items, Public Hearing Items, Discussion Calendar Items, and Matters not on the Agenda for a maximum total of eight (8) minutes per speaker per meeting. 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 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 Complex, 915 I Street, Sacramento, CA 95814

Council Chamber, 1st Floor

Teleconference Meeting Only

Regular Meeting Agenda

Tuesday, August 10, 2021

2:00 p.m.

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

Join this meeting via Zoom:

<https://cityofsacramento-org.zoom.us/j/98316981872?pwd=eHBBb20rY29idkZBN0NML0crWIJOdz09>

Webinar ID: 983 1698 1872 **Passcode:** 802467

Dial in via telephone: 888 788 0099 (Toll Free) – **Meeting ID:** 983 1698 1872 # #

Open Session – 2:00 p.m.

Roll Call

Pledge of Allegiance

Special Presentation/General Communications

A. Recognizing Enrique Hernandez on his retirement

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

1. **Approval of City Council Meeting Minutes (May - June 2021)**

File ID: 2021-00864

Location: Citywide

Recommendation: Pass a **Motion** approving City Council Meeting Minutes dated May 4, 2021 (5PM Regular), May 11, 2021 (2PM Special), May 18, 2021 (2PM and 5PM Regular), June 1, 2021 (2:30PM Special and 5PM Regular), June 8, 2021 (2PM Regular), June 15, 2021 (2PM and 5PM Regular), and June 29, 2021 (2PM Regular).

Contact: Mindy Cuppy, MMC, City Clerk, (916) 808-5441, Office of the City Clerk

- 2. Designation of Voting Delegate for 2021 League of California Cities Annual Conference**
File ID: 2021-00900
Location: Citywide
Recommendation: Pass a **Motion** designating City Manager Howard Chan as voting delegate to the 2021 League of California Cities Annual Conference.
Contact: Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk
- 3. Sacramento Ethics Commission 2020 Annual Report**
File ID: 2021-00460
Location: Citywide
Recommendation: Receive and file.
Contact: Mindy Cuppy, City Clerk, (916) 808-5442, Office of the City Clerk
- 4. Grant Agreement with Roberts Family Development Center and Sierra Health Foundation: Center for Health Program Management for Renovations to the Roberts Family Development Center**
File ID: 2021-00787
Location: 770 Darina Avenue, District 2
Recommendation: Pass a **Motion** authorizing the City Manager or City Manager's designee to execute a Grant Agreement with Roberts Family Development Center and Sierra Health Foundation: Center for Health Program Management for Renovations to the Roberts Family Development Center for an amount not-to-exceed \$450,000.
Contact: Leslie Fritzsche, Economic Development Investment Manager, Office of Innovation and Economic Development, (916) 808-5450, Office of the City Manager
- 5. June 2021 Monthly Investment Transactions Report**
File ID: 2021-00812
Location: Citywide
Recommendation: Receive and file.
Contact: Stacy Hussey, Chief Investment Officer, (916) 808-7746, Office of the City Treasurer
- 6. Amendments to the Employer-Employee Relations Policy and Salary Schedule**
File ID: 2021-00877
Location: Citywide
Recommendation: Adopt a **Resolution:** 1) amending the Employer-Employee Relations Policy (EERP); 2) approving adjustments to the Citywide Salary Schedule; and 3) authorizing the City Manager or the City Manager's designee to make minor changes or adjustments to the EERP and salary schedule in order to correct omissions and errors.
Contact: Cynthia Sprenger, Program Specialist, (916) 808-5730, Human Resources Department

7. **(Pass for Publication) Ordinance and Resolution Amending City Code Chapter 5.18 and Chapter 10.76 Relating to Amending Shared-Rideable Regulations and Fees**
File ID: 2021-00590
Location: Citywide
Recommendation: 1) Review an Ordinance amending Chapter 5.18 and Chapter 10.76 of the Sacramento City Code relating to Shared-Rideable Businesses; 2) review a Resolution revising the Shared-Rideables Business and Operation Permit Fees and rescinding Resolution No. 2018-0106; and 3) pass for publication the ordinance title as required by Sacramento City Charter 32(c) for consideration on August 17, 2021.
Contact: Jennifer Donlon Wyant, Transportation Planning Manager (916) 808-5913; Valerie Hermanson, Transportation Planner (916) 808-6788; David Edrosolan, Transportation Division Manager (916) 808-5974, Department of Public Works
8. **Initial Study/Mitigated Negative Declaration and Preliminary Design Approval for the Pump Outfall Replacement Project, Package B**
File ID: 2021-00841
Location: District 3, 7
Recommendation: Adopt a **Resolution:** 1) adopting the Initial Study/Mitigated Negative Declaration and Mitigation Monitoring Plan; and 2) approving the preliminary design plans for the Pump Outfalls Replacement Project, Package B (W14130600).
Contact: Raymond Kong, Project Manager (916) 808-1435; Brett Grant, Supervising Engineer (916) 808-1413; Tony Bertrand, Engineering & Water Resources Division Manager, (916) 808-1461; Department of Utilities
9. **Agreement to Construct and Maintain Private Recreational Facilities; Tanzanite Subdivision**
File ID: 2021-00186
Location: District 1
Recommendation: Adopt a **Resolution** approving the Agreement to Construct and Maintain Private Recreational Facilities Tanzanite Multifamily Owner LLC at the Tanzanite subdivision.
Contact: Brianna Moland, Associate Planner, (916) 808-6188; Dana Repan, Senior Planner, (916) 808-2762, Youth, Parks, & Community Enrichment Department
10. **Authority to Execute Letters of Understanding with Recognized Employee Organizations**
File ID: 2021-00873
Location: Citywide
Recommendation: Adopt a **Resolution** authorizing the City Manager and/or the Director of Human Resources to approve Letters of Understanding with Recognized Employee Organizations for modifications to the various collective bargaining agreements within defined parameters.
Contact: Cynthia Sprenger, Program Specialist, (916) 808-5730, Human Resources

11. Modulating Individual Workload and Agenda Demands Upon Council Appointees

File ID: 2021-00910

Location: Citywide

Recommendation: Adopt a **Resolution:** 1) rescinding Resolution No. 2020-0023; and 2) approving amended Council Rules of Procedure.

Contact: Howard Chan, City Manager, (916) 808-7448, Office of the City Manager; Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk; Susana Alcala Wood, City Attorney, (916) 808-5346, Office of the City Attorney

Public Hearings**12. Housing and Dangerous Buildings Case Fees - Findings of Fact for Special Assessment (Noticed 04/15/2021 & 05/13/2021)**

File ID: 2021-00862

Location: Citywide

Recommendation: Conduct a public hearing and upon conclusion, adopt a **Resolution** making the unpaid expenses incurred by the City in abating nuisances, in the amount not to exceed \$59,240 as listed on Exhibit A, personal obligations of the respective property owners and special assessments against the properties.

Contact: Peter Lemos, Code and Housing Enforcement Chief, (916) 808-8183, Community Development Department

13. Code Compliance Case Fees and Penalties - Findings of Fact for Special Assessment (Noticed 04/21/2021, 05/19/2021 & 06/16/2021)

Location: Citywide

File ID: 2021-00863

Recommendation: Conduct a public hearing and upon conclusion, adopt a **Resolution** making the unpaid expenses incurred by the City in abating nuisances, in the amount listed on Exhibit A, personal obligations of the respective property owners and special assessments against their properties.

Contact: Peter Lemos, Code and Housing Enforcement Chief, (916) 808-8183, Community Development Department

Discussion Calendar

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

14. Department of Community Response Update [Oral Report]

File ID: 2021-00923

Location: Citywide

Receive and file.

Contact: Bridgette Dean, Director, (916) 808-0597, Department of Community Response

Information Items

This item is for information only and is not eligible for action at this time.

15. Notification of Parcel Map Approval for 3334 Y Street (Z20-012 / FPM20-0023)

File ID: 2021-00913

Location: District 5

Recommendation: Receive and file.

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

Council Comments-Ideas, Questions, AB1234 Reports, and JPA/Board and Commission Appointments**City Manager's Report****Public Comments-Matters Not on the Agenda****Adjournment**