

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

**City Hall-Council Chamber, 915 I Street,
1st Floor, Sacramento, CA 95814**

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

Tuesday, March 10, 2020
2:00 p.m.

NOTICE TO THE PUBLIC

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

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

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

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

Visit the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

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

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

General Conduct for the Public Attending Council Meetings

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

Members of the Public Addressing the City Council

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

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

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

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

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

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

City of Sacramento

City Council

City Hall Council Chamber

915 I Street, 1st Floor

Regular Meeting Minutes

Tuesday, March 10, 2020

2:00 p.m.

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

Open Session – 2:00 p.m.

Regular session called to order by Vice Mayor Jeff Harris at 2:03 p.m. Tuesday, March 10, 2020 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen (until 4:26 p.m.), Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren (until 4:29 p.m.), and Mayor Darrell Steinberg (at 2:10 p.m., until 4:29 p.m.).

Roll Call

Pledge of Allegiance – Led by Councilmember Hansen.

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 Ashby / Member Guerra.

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

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

1. Supplemental Agreement: Destination Sacramento Program

File ID: 2020-00267

Location: District 4, Old Sacramento Waterfront

Action: Passed **Motion No. 2020-0058** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 4 to Agreement No. 2019-0830 with Stantec Architecture, Inc. for Phase 3A - Schematic Design of the Destination Sacramento Program, in the amount of \$455,600 for a new total not-to-exceed amount of \$994,880.

Contact: Ellen Sullivan, Project Manager, (916) 808-5758; Richard Rich, Riverfront Project Manager, (916) 808-2519, Office of Innovation and Economic Development

2. Contract: Suspend Competitive Bidding for Veterinary Laboratory Testing Services and Testing Supplies with IDEXX Laboratories (Two-Thirds Vote Required)

File ID: 2020-00282

Location: Citywide

Action: Adopted **Resolution No. 2020-0064:** 1) suspending competitive bidding, in the best interests of the City, for Veterinary laboratory testing services and supplies; and 2) authorizing the City Manager or City Manager's designee to execute a contract with IDEXX Laboratories in the amount not-to-exceed \$300,000 for a period of six years.

Contact: Phillip Zimmerman, Animal Care Services Manager, (916) 808-8333; Jennifer Chikasawa, Administrative Analyst, (916) 808-5851, Community Development Department

3. Second Supplemental Agreements for On-Call Plan Review, Field Inspection, and/or Permit Processing Services [Published for 10-Day Review 02/27/2020]

File ID: 2019-01822

Location: Citywide

Action: Adopted **Resolution No. 2020-0065:** 1) authorizing the City Manager or City Manager's Designee to execute Supplemental agreements No. 2 to City contract 2017-1103 with Interwest Consulting Group, Inc. and City contract 2017-1105 with TRB and Associates, increasing the not-to-exceed amount for the third contract year for each contract from \$1.0 million to \$2.0 million and increasing the total contract not-to-exceed amount for each contract from \$6.0 million to \$7.0 million; 2) increasing the Community Development Departments ongoing operating revenue and expenditure budgets in the amount of \$2,000,000 in the General Fund (Fund 1001) to cover potential contract increases authorized by the supplemental agreements; and 3) limiting the total combined expenditures for contracts 2017-1101, 2017-1102, 2017-1103, 2017-1104 and 2017-1105 to a not to exceed amount of \$3.0 million for the third year.

Contact: Susanne Tam, Administrative Analyst, (916) 808-5375; Frances Chong, Program Manager, (916) 808-5010; Anna Tekautz, Supervising Engineer, (916) 808-7877, Community Development Department

4. (Pass for Publication) 3S Mixed-Use (P19-071)

File ID: 2020-00226

Location: 1900 3rd Street; APNs 009-0044-022, 009-0044-024, 009-0103-028, District 4

Action: 1) Reviewed a Resolution approving an environmental exemption pursuant to Public Resources Code Section 21155.4 and CEQA Guidelines Section 15182(b); 2) reviewed an Ordinance approving a Rezone of 2.14 acres from the Office Business Low-Rise Mixed-Use (OB-SPD) and Residential Office (RO-SPD) zones to the General Commercial (C-2-SPD) zone within the Central City Special Planning District; 3) reviewed a Resolution approving Site Plan and Design Review to demolish an existing commercial structure and construct a five-story mixed-use development (190 multi-unit dwellings and retail) and a Tree Permit to remove 14 private protected trees on 2.23 acres; and 4) passed for publication the ordinance title per City Charter section 32(c) for City Council consideration on March 24, 2020.

Contact: Michael Hanebutt, Associate Planner, (916) 808-7933; Karlo Felix, Senior Planner, (916) 808-7183, Community Development Department

5. Ordinance Amending City Code Relating to the City Manager's Contracting and Purchasing Authority (Passed for Publication 02/25/2020; Published 02/28/2020)

File ID: 2020-00268

Location: Citywide

Action: Adopted **Ordinance No. 2020-0013** amending Chapters 3.04, 3.54, 3.56, 3.58, 3.60, 3.62, 3.64, 3.68, 3.72, and 18.18 of the Sacramento City Code (SCC) relating to the City Manager's Contracting and Purchasing Authority.

Contact: Robert Adams, Procurement Manager, (916) 808-5524, Department of Finance

6. Amendment to the Defined Contribution Plans Committee Bylaws

File ID: 2020-00285

Location: Citywide

Action: Adopted **Resolution No. 2020-0066** amending the Defined Contribution Plans Committee Bylaws.

Contact: Samantha Wallace, Human Resources Manager, (916) 808-7657, Department of Human Resources

7. Urban Area Security Initiative (UASI) Grant Position Addition

File ID: 2020-00168

Location: Citywide

Action: Adopted **Resolution No. 2020-0067** authorizing the City Manager, or the City Manager's designee, to increase the Fire Department's authorized staffing by 1.0 Full Time Equivalent (FTE) Fire Captain position to support the Police Department's 2017 and 2018 Urban Area Security Initiative Grants.

Contact: Neil Cybulski, Police Lieutenant, (916) 808-0714, Craig Mohar, Program Manager, (916) 808-0868, Police Department; Niko King, Deputy Chief, (916) 808-1602, Fire Department

8. **First Amendment to Lease Agreement with Clark Construction Group - California, LP at Sacramento Valley Station, 401 I Street, Suites 210 and 220**
File ID: 2020-00235
Location: 401 I Street, Suites 210 and 220, District 3
Action: Adopted **Resolution No. 2020-0068** authorizing the City Manager or the City Manager's designee to: 1) execute the First Amendment to City Agreement No. 2019-1605 with Clark Construction Group - California, LP; and 2) execute minor lease amendments to City Agreement No. 2019-1605 pursuant to City Code Section 3.68.120.
Contact: Steve Ward, Real Property Agent, (916) 808-1081; Richard Sanders, Facilities & Real Property Superintendent (916) 808-7034, Department of Public Works.
9. **Contract: Traffic Signal and Streetlight Pole Procurement - Meadowview Complete Street Project (T15145500)**
File ID: 2020-00181
Location: Meadowview Road between 24th Street and Detroit Boulevard, District 8
Action: Passed **Motion No. 2020-0059:** 1) awarding a traffic signal and streetlight pole procurement contract for the Meadowview Road Complete Street Project (T15145500) to DC Enterprises for an amount not to exceed \$162,196; and 2) authorizing the City Manager or the City Manager's designee to execute the contract for an amount not to exceed \$162,196.
Contact: Zuhair Amawi, Senior Engineer, (916) 808-7620; Nader Kamal, Interim Engineering Services Manager, (916) 808-7035, Department of Public Works
10. **Contract: BearCat Armored Vehicle (Two-Thirds Vote Required)**
File ID: 2020-00242
Location: Citywide
Public comment heard from Paul Andrews, Robert Coplin, David Andre, Khalil Ferguson, Keyan Bliss, and Daniel Mano.
Action: Passed **Motion No. 2020-0060:** 1) suspending competitive bidding in the best interests of the City for the reasons set forth below; 2) approving the use of the General Services Administration (GSA) contract with Lenco Industries, Inc. dba Lenco Armored Vehicles (Contract No. GS-07F-169DA) for the purchase of one BearCat armored vehicle in an amount not to exceed \$404,521; and 3) 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

11. Non-Professional Services Agreement for Bruceville Streetscapes Maintenance

File ID: 2020-00192

Location: District 8

Action: Passed **Motion No. 2020-0061** authorizing the City Manager or the City Manager's designee to: 1) execute an initial one-year Non-Professional Services Agreement for the maintenance of the Bruceville Streetscapes with Roush Landscape Services for an amount not to exceed \$86,640; and 2) exercise options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$259,920, provided there is sufficient funding available in the adopted budgets for the applicable fiscal year.

Contact: Sheryl Farinias, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

12. Non-Professional Services Agreement for Corridor Streetscapes Maintenance

File ID: 2020-00193

Location: District 4

Action: Passed **Motion No. 2020-0062** authorizing the City Manager or the City Manager's designee to: 1) execute an initial one-year Non-Professional Services Agreement for the maintenance of the Corridor Streetscapes with New Image Landscape for an amount not to exceed \$39,230; and 2) exercise options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$120,036, provided there is sufficient funding available in the adopted budgets for the applicable fiscal year.

Contact: Sheryl Farinias, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

13. Non-Professional Services Agreement: El Centro Streetscapes Maintenance

File ID: 2020-00194

Location: District 1

Action: Passed **Motion No. 2020-0063** authorizing the City Manager or the City Manager's designee to: 1) execute an initial one-year non-professional services agreement for the maintenance of the El Centro Streetscapes with Parker Landscape Development for an amount not-to-exceed \$79,720; and 2) exercise options to extend the agreement for up to two additional one-year terms, with the total amount of the three-year agreement not-to-exceed \$239,160, provided there is sufficient funding available in the adopted budgets for the applicable fiscal year.

Contact: Sheryl Farinias, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

- 14. Non-Professional Services Agreement: Gateway Park Streetscapes Maintenance**
File ID: 2020-00195
Location: District 1
Action: Passed **Motion No. 2020-0064** authorizing the City Manager or the City Manager's designee to: 1) execute an initial one-year non-professional services agreement for the maintenance of the Gateway Park Streetscapes with Azevedo's Landscape and Maintenance, for an amount not-to-exceed \$99,450; and 2) exercise options to extend the agreement for up to two additional one-year terms, with the total amount of the three-year agreement not-to-exceed \$321,450, provided there is sufficient funding available in the adopted budgets for the applicable fiscal year.
Contact: Sheryl Farinias, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works
- 15. Non-Professional Services Agreement for Palm Gateway Streetscapes Maintenance**
File ID: 2020-00196
Location: District 1
Action: Passed **Motion No. 2020-0065** authorizing the City Manager or the City Manager's designee to: 1) execute an initial one-year Non-Professional Services Agreement for the maintenance of the Palm Gateway Streetscapes with Parker Landscape Development for an amount not to exceed \$87,760; and 2) exercise options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$263,280, provided there is sufficient funding available in the adopted budgets for the applicable fiscal year.
Contact: Sheryl Farinias, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works
- 16. Envision Broadway Complete Streets Plan (S15131700)**
File ID: 2020-00237
Location: Broadway from Franklin Blvd. to Martin Luther King Jr. Blvd., District 5
Action: Adopted **Resolution No. 2020-0069** approving the Envision Broadway Complete Streets Plan (S15131700).
Contact: Leslie Mancebo, Administrative Analyst (916) 808-5581; Jennifer Donlon Wyant, Transportation Planning Manager (916) 808-5913; David Edrosolan, Interim Traffic Engineering Manager (916) 808-5974, Department of Public Works

- 17. Change Order: Department of Utilities 35th Avenue Demonstration Garden Project**
File ID: 2020-00199
Location: District 5
Action: Passed **Motion No. 2020-0066:** 1) authorizing the City Manager or the City Manager's designee to execute Change Order No. 3 in an amount not to exceed \$24,534 to Contract No. 2019-0712 with Sierra Valley Construction, Inc. bringing the agreement's total not-to-exceed amount to \$723,773; and 2) ratifying Change Orders No. 1 and 2 to Contract No. 2019-0712; and 3) resetting the City Manager's authority to issue change orders for the Contract.
Contact: Kevin Love, Facilities Program Manager, (916) 808-5592; Department of Public Works; Roshini Das, Sustainability Program Manager (916) 808-6270; William O. Busath, Director, (916) 808-1434; Department of Utilities.
- 18. Appointments: Sacramento Groundwater Authority Board of Directors**
File ID: 2020-00223
Location: Citywide
Action: Passed **Motion No. 2020-0067** appointing the following alternate representative to the Sacramento Groundwater Authority Board of Directors: Dan York, Sacramento Suburban Water District (SSWD).
Contact: Anne Sanger, Government Affairs Manager, (916) 808-1635; Bill Busath, Director, (916) 808-1434, Department of Utilities
- 19. California Resilience Challenge, Request for Proposals, 2020 Grant Program**
File ID: 2020-00160
Location: Citywide
Action: Adopted **Resolution No. 2020-0070** authorizing the City Manager or City Manager's designee to: 1) apply for grant funding from the Bay Area-California Resilience Challenge, 2020 Grant Program, for an amount up to \$200,000 with no match requirement; 2) execute the funding agreement and all documents related to the grant if awarded; 3) if awarded, establish the California Resilience Grant Program (G14200100); and 4) if awarded, establish revenue and expenditure budgets for an amount up to \$200,000 in the California Resilience Grant Program (G14200100) in the Storm Drainage Grant Fund (Fund 6211).
Contact: Bill Busath, Director, (916) 808-1434; Gary DeJesus, Division Manager, (916) 808-5173; Chuong (Ryan) Pham, Business Services Manager, (916) 808-8995, Roshini Das, Sustainability Program Manager, (916) 808-6270; Department of Utilities.

- 20. Change Order: Sacramento Water Treatment Plants Rehabilitation Project Phase 2 Improvements**
File ID: 2020-00225
Location: Districts 3 and 6
Action: Adopted **Resolution No. 2020-0071:** 1) authorizing the City Manager or the City Manager's designee to execute Change Order No. 1 to City Agreement No. 2019-1570 with TNT Industrial Contractors, Inc. (TNT), for an amount not-to-exceed \$167,352, bringing the agreement's total not-to-exceed amount from \$1,301,738 to \$1,469,090; 2) resetting the City Manager's administrative authority to issue Change Orders for Agreement No. 2019-1570, and 3) transferring \$90,000 from the Base CIP Contingency - Water (Z14000700, Fund 6005) to the Treatment Plant Rehab Design (Z14006000, Fund 6005).
Contact: Megan Thomas, Project Manager (916) 808-1729; Michelle Carrey, Supervising Engineer (916) 808-1438; Tony Bertrand, Engineering & Water Resources Division Manager, (916) 808-1461; Department of Utilities
- 21. Contract: REBID- Freeport Blvd., 56th Avenue and Pleasant Drive Pipe Replacement**
File ID: 2020-00239
Location: Citywide
Action: Passed **Motion No. 2020-0068:** 1) approving the contract plans and specifications for the REBID - Freeport Blvd., 56th Avenue and Pleasant Drive Pipe Replacement Project; and 2) awarding the contract to Express Sewer and Drain, Inc. for an amount not-to-exceed \$177,580.
Contact: Sonia Lopez, Associate Engineer (916) 808-1456; Tony Bertrand, Engineering & Water Resources Division Manager, (916) 808-1461; Department of Utilities
- 22. Supplemental Agreement: Public Outreach and Education Efforts for Proper Methods of Disposal of Fats, Oil and Grease**
File ID: 2020-00142
Location: Citywide
Action: Passed **Motion No. 2020-0069** authorizing the City Manager, or the City Manager's designee, to execute Supplemental Agreement No. 5 to City Agreement No. 2016-0927 with Sagent to continue public outreach and education efforts regarding the proper disposal methods of fats, oils, and grease, in an amount not-to-exceed \$50,000, bringing the agreement's total not-to-exceed amount to \$275,000.
Contact: Jessica McCabe, Program Analyst, (916) 808-5921; Bill Busath, Director, (916) 808-1434, Department of Utilities

23. Establish and Fund Capital Improvement Projects for Land Park Electrical and North Natomas Regional Park Dog Park Repairs

File ID: 2020-00217

Location: Districts 1 and 4

Action: Adopted **Resolution No. 2020-0072** authorizing the City Manager or the City Manager's designee to: 1) establish the new capital improvement project (CIP) for Land Park Electrical Service (L19012600); 2) approve the transfer of \$80,000 from the Youth, Parks, & Community Enrichment's (YPCE) operating budget (General Fund 1001) to the Land Park Electrical Service Project (L19012600); and 3) approve the transfer of \$75,000 from the Park Development Impact Fees (Fund 3204) available fund balance and \$200,000 from YPCE's operating budget (General Fund 1001) to the North Natomas Regional Park (NNRP) Dog Park Relocation project (L19140500).

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

24. Contract for Gardenland Park Phase 3 Improvements Project

File ID: 2020-00220

Location: District 3

Action: Passed **Motion No. 2020-0070:** 1) approving the construction plans and specifications for the Gardenland Park Phase 3 Improvements (L19809007); 2) awarding the contract to TJR Resources, Inc., in the amount of \$114,533; and 3) authorizing the City Manager or the City Manager's designee to execute the contract.

Contact: Tin-Wah Wong, Landscape Architect, (916) 808-5540; Raymond Costantino, Park Planning and Development Services Manager, (916) 808-1941, Department of Youth, Parks, & Community Enrichment

25. Contract and Fund Transfer: Fremont Park Electrical Upgrade Improvements Project

File ID: 2020-00221

Location: District 4

Action: Adopted **Resolution No. 2020-0073:** 1) approving the construction plans and specifications for the Fremont Park Electrical Upgrade Improvements Project; 2) awarding the contract for the project to Saenz Landscape Construction Company in the amount of \$281,783; 3) authorizing the City Manager or City Manager's designee to execute the contract; and 4) approving the transfer of \$212,000 from the Park Development Impact Fees (Fund 3204) available fund balance to the Fremont Utility Building Project (L19000306), a sub-project of CD 4 Park Projects (L19000300).

Contact: Jeff Nittka, Associate Landscape Architect, (916) 808-5996; Raymond Costantino, Park Planning & Development Services Manager, (916) 808-1941, Department of Youth, Parks, & Community Enrichment

26. (Pass for Publication) Ordinance Deleting Section 3.76.050 and Adding Chapter 12.14 to the City Code, Relating to Telecommunications Facilities

File ID: 2019-00228

Location: Citywide

Action: 1) Reviewed an ordinance deleting section 3.76.050 of the Sacramento City Code and adding Chapter 12.14 relating to telecommunications facilities; and 2) passed for publication the ordinance title per Sacramento City Charter 32(c) for City Council consideration on March 24, 2020.

Contact: Maria MacGunigal, Chief Information Officer, 916-808-7998, Information Technology Department; Ryan Moore, Public Works Director, 916-808-6629, Department of Public Works

Discussion Calendar

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

27. City Auditor's Citywide Innovation and Efficiency Assessment, Potential Strategies

File ID: 2019-00757

Location: Citywide

Public comment heard from Fabrizio Sasso.

Action: Transmitted the Citywide Innovation and Efficiency Assessment, Potential Strategies Report, discussed and gave direction to the City Manager.

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

28. Use of Unmanned Aircraft Systems for Public Service

File ID: 2020-00279

Location: Citywide

Action: Received and filed.

Contact: Winfred DeLeon, Chief Building Official, (916) 808-5475; Kelly Sherfey, Program Specialist, (916) 808-8112, Community Development Department

Information Items

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

29. Notification of Parcel Map Approval for Sacramento Self Storage (P17-063 / FPM19-0028)

File ID: 2020-00331

Location: District 3

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 Schenirer
 1. Asked the City Manager to look into if folks were in the CUP process when we changed the tobacco retail licensing requirements to 1,000 feet.
 2. Asked for a report back on what we are doing regarding the Corona Virus for our homeless population.
- b. Member Warren
 1. Urged the council to adopt a resolution that he will bring forward urging the federal government to stop the deportation of Hmong, Mien, and Laotian refugees. Member Guerra asked to work with Member Warren on the resolution and to include Cambodian refugees if our current resolution does not address these groups.

2. Board/Commission Appointments

- a. Sacramento Arts, Culture, and Creative Economy Commission
 1. Cecily Hastings, District 3

3. AB1234 Reports

- a. Member Ashby
 1. Traveled to Nashville, Tennessee to support the Sacramento Public Library as they received the Jerry Cline Community Impact Award.
- b. Member Hansen and Mayor Steinberg
 1. Traveled to the California Foundation for Environment and Economy related to housing.
- c. Member Hansen and Member Harris
 1. Traveled to the Yosemite Policy Makers Conference for the Local Government Commission.

4. Ad Hoc Committee Reports

None.

City Manager's Report

None.

Public Comments-Matters Not on the Agenda

1. Duane Nason
2. Bruce Mintzer
3. Russell Henly
4. Glenda Marsh
5. Bishop Chris Baker
6. Bren Holdaway

Adjourned – 4:40 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of March 10, 2020 as approved by the Sacramento City Council.

Mindy Cuppy Digitally signed by Mindy Cuppy
Date: 2020.05.21 15:42:35
-07'00'

Mindy Cuppy, MMC, City Clerk