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Legislative Body City Council

Posting Type Regular Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 09/22/2020 @ 5:00 PM

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Angelique Ashby, Mayor Pro Tem, District 1
Allen Warren, District 2
Jeff Harris, Vice Mayor, District 3
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Rick Jennings, II, District 7
Larry Carr, District 8

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Susana Alcala Wood, City Attorney
Jorge Oseguera, City Auditor
Howard Chan, City Manager
John Colville, City Treasurer

Agenda
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,
1st Floor, Sacramento, CA 95814**

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

**Tuesday, September 22, 2020
5:00 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. See Agenda Items below for phone queue assignments.**

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 via email at 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

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

City Hall Council Chamber

Teleconference Meeting Only

915 I Street, 1st Floor

Regular Meeting Agenda

Tuesday, September 22, 2020

5:00 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. See Agenda Items below for phone queue assignments.

Open Session – 5:00 p.m.

Roll Call

Pledge of Allegiance

Closed Session Report

Special Presentation/General Communications

- A. Recognizing the City of Sacramento Fire Department by the American Heart Association

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.

Call 916-808-7213 and Dial 1 to Make a Comment on Items 1 to 26

1. City Auditor's Activity Report for the 4th Quarter of Fiscal Year 2019/2020

File ID: 2020-01095

Location: Citywide

Recommendation: Pass a **Motion** approving the City Auditor's Activity Report for the 4th Quarter of Fiscal Year (FY) 2019/20.

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

2. City Auditor's Recommendation Follow-Up Report for the Six-Month Period Ending June 30, 2020

File ID: 2020-01096

Location: Citywide

Recommendation: Pass a **Motion** accepting the City Auditor's Recommendation Follow-Up Report for the January 1, 2020 to June 30, 2020 period.

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

3. **City Auditor's Assessments of Revenues and Expenses Associated with the City's COVID-19 Response - Report No. 1**

File ID: 2020-01097

Location: Citywide

Recommendation: Receive and file the City Auditor's Assessments of Revenues and Expenses Associated with the City's COVID-19 Response - Report No. 1.

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

4. **Administrative Matter: Rescind Resolutions 2020-0269 and 2020-0270 and Adopt Revised Resolutions to Correct the Budget Information Related to the Joint Applications to the Homekey Program with WEAVE, Inc. and Saint John's Program for Real Change**

File ID: 2020-01044

Location: Citywide

Recommendation: 1) Adopt a **Resolution** reauthorizing the City, through the City Manager or the City Manager's designee, to: a) submit a co-application with WEAVE INC. to the California Department of Housing and Community Development for up to \$1.566 million of State Project Homekey Program funding; b) authorize the expenditure of \$450,000 in matching funds if the City is awarded the requested funding; c) execute a Standard Agreement for such funding and execute any documents necessary to participate in the Homekey Program, and any amendments thereto; d) increase the revenue and expenditure budgets by \$1.566 million in the Homeless Response Program (G02001700) in the Federal Capital Grants Fund (Fund 3703) for the purchase, construction, permanent placement, and operation of manufactured housing units/tiny homes to provide permanent supportive and interim housing for individuals and families who are homeless or at-risk of homelessness; and e) rescind Resolution 2020-0269; and 2) adopt a **Resolution** reauthorizing the City, through its City Manager or the City Manager's designee, to: a) submit a co-application with Saint John's Program for Real Change, to the California Department of Housing and Community Development for up to \$3.25 million of State Project Homekey Program funding; b) authorize the expenditure of \$1.0 million in matching funds if the City is awarded the requested funding; c) execute a Standard Agreement for such funding and execute any documents necessary to participate in the Homekey Program, and any amendments thereto; d) increase the revenue and expenditure budgets by \$3.25 million in the Homeless Response Program (G02001700) in the Federal Capital Grant Fund (Fund 3703) for the purchase, construction, permanent placement, and operation of manufactured housing units/tiny homes to provide permanent supportive and interim housing for individuals and families who are homeless or at-risk of homelessness; and e) rescind Resolution 2020-0270.

Contact: Danielle Foster, Housing Policy Manager, (916) 808-1869, Office of Innovation and Economic Development

5. August 2020 Monthly Investment Transactions Report

File ID: 2020-01086

Location: Citywide

Recommendation: Receive and file.

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

6. Confirmation of Emergency Order 2020-006, by the Director of Emergency Services, Establishing Rules and Regulations for the Temporary Allowance of Outdoor Business Activities (COVID-19)

File ID: 2020-01019

Location: Citywide

Recommendation: Confirm Emergency Order 2020-006 (dated September 10, 2020), establishing rules and regulations for the temporary allowance of outdoor business operations for specific commercial uses to protect life and property as affected by the COVID-19 pandemic.

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

7. Cooperative Agreement: U.S. Fish and Wildlife Services for the Lower American River Restoration Prioritization and Monitoring Project

File ID: 2020-00993

Location: Citywide

Recommendation: Adopt a **Resolution** authorizing the City Manager, or the City Manager's designee, to: 1) apply for U.S. Fish and Wildlife Service Central Valley Project Improvement Act Title XXXIV [CVPIA-(b)(16)] funding for Fiscal Years (FY) 2020/21 through 2023/24, for an amount up to \$1,305,400 for the Lower American River Restoration Prioritization and Monitoring Project; and 2) if awarded, a) accept federal funds in the amount awarded by the USFWS by executing the Cooperative Agreement and any subsequent modifications, b) establish the LAR Juvenile Salmonid and Habitat Monitoring (G14140700) grant project, and c) establish the revenue and expenditure budgets in the LAR Juvenile Salmonid and Habitat Monitoring (G14140700, Fund 7104) for the amount awarded.

Contact: Lilly Allen, Program Manager, (916) 808-1997; Virginia Smith, Program Specialist (916) 808-1995, Citywide & Community Support; City-County Office of Metropolitan Water Planning

8. Dissolution of the Sacramento Museum of History, Science and Technology Endowment (Fund 5020)

File ID: 2020-00997

Location: Sacramento History Museum, 101 I Street, District 4

Recommendation: Adopt a **Resolution:** 1) authorizing the City Manager or the City Manager's designee to release the Sacramento Museum of History, Science and Technology Endowment ("Endowment") fund balance of \$300,000, plus any remaining accrued interest, to the Sacramento History Alliance ("SHA") for the purpose of subsidizing the Executive Director position; and 2) authorizing the City Manager or the City Manager's designee to close the Sacramento Museum of History, Science and Technology Endowment (Fund 5020) once the disbursements are completed.

Contact: Rebecca Bitter, Administrative Analyst, (916) 808-8057; Jody Ulich, Analyst, (916) 808-5105, Convention & Cultural Services

9. Surplus Property Donation to Various 501(c)(3) Organizations

File ID: 2020-01077

Location: Citywide

Recommendation: Adopt a **Resolution** authorizing the City's donation of surplus property from the Convention Center Complex to various 501(c)(3) organizations as detailed in the Resolution.

Contact: Sid Heberger, Performing Arts Center and Auditorium Manager, (916) 808-5917; Matthew Voreyer, Convention Center General Manager, (916) 808-5503, Convention and Cultural Services Department

10. Initiate Proceedings to Establish a Future Annexation Area for North Natomas Drainage Community Facilities District No. 97-01

File ID: 2020-00802

Location: District 1

Recommendation: Adopt a **Resolution** of Intention to establish a unanimous-approval process for future annexation of territory into North Natomas Drainage Community Facilities District No. 97-01.

Contact: Mary Jean Rodriguez, Program Specialist, (916) 808-1980; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

11. Cooperative Purchasing Agreement: Advanced Life Support (ALS) Medical and Pharmaceutical Supplies

File ID: 2020-01090

Location: Citywide

Recommendation: Pass a **Motion:** 1) approving the use of the cooperative purchase agreement between City of Tucson and Life-Assist (City of Tucson # 161418-01), as amended, for the purchase of ALS Medical and Pharmaceuticals supplies; and 2) authorizing the City Manager, or City Manager's designee, to execute purchases of ALS Medical and Pharmaceutical Supplies from Life-Assist, Inc. through June 30, 2021 for a not-to-exceed amount of \$950,000.

Contact: Tilden Billiter, Assistant Chief, (916) 808-8050, Fire Department

12. Adoption of Revised Standard Specifications for Public Construction

File ID: 2020-01113

Location: Citywide

Recommendation: **Continue to October 13, 2020** a Resolution to consider adoption of revised Standards Specifications for Public Construction.

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

13. Adoption of Environmental Document and Streetscape Master Plan and Acceptance of Conceptual Plans for the North 16th Street Streetscape Project (T15165400)

File ID: 2020-01013

Location: 16th Street / North 16th Street, from H Street to Richards Boulevard; Districts 3 and 4

Recommendation: Adopt a **Resolution:** 1) adopting the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program; 2) adopting the Streetscape Master Plan; and 3) accepting the conceptual plans for the North 16th Street Streetscape Project (T15165400).

Contact: Qasid Mehirdel, Associate Civil Engineer (916) 808-6842; Nader Kamal, Interim Engineering Services Manager (916) 808-7035, Department of Public Works

14. Joint Development Agreement for the Del Rio Trail Project (K15165100)

File ID: 2020-01017

Location: Districts 4, 5, 7, and 8

Recommendation: Adopt a **Resolution:** 1) approving the Joint Development Agreement with the Sacramento Regional Transit District to accept the transfer of 45.406 acres of land known as a portion of the Walnut Grove Branch of the Southern Pacific Railroad, which extends from Riverside Boulevard near William Land Park through South Land Park and South Sacramento communities to Freeport Boulevard, at no cost to the City; 2) authorizing the City Manager or City Manager's designee to execute the Joint Development Agreement, Escrow Instructions, Certificate of Acceptance, and other related documents as set forth in the Joint Development Agreement; and 3) authorize the payment of escrow fees, title insurance, and related expenses for the close of escrow.

Contact: William Sinclair, Real Property Agent III, (916) 808-1905; William Shunk, Senior Engineer (916) 808-2986; Nader Kamal, Interim Engineering Services Manager (916) 808-7035, Department of Public Works

15. Establish Capital Improvement Project and Budget for the Natomas Multi-Use Trail (T15215100)

File ID: 2020-01054

Location: District 1, along the east side of Interstate 5 between Arena Boulevard and Del Paso Boulevard

Recommendation: Adopt a **Resolution:** 1) establishing the Natomas Multi-Use Trail Project (T15215100) as a new Capital Improvement Project; 2) authorizing the City Manager or the City Manager's designee to transfer \$300,000 (North Natomas Landscaping CFD 3, Fund 2230) from the North Natomas Landscaping Community Facilities District (CFD) #3 available fund balance to the expenditure budget in the Natomas Multi-Use Trail Project (T15215100); and 3) authorizing the City Manager or the City Manager's designee to transfer \$100,000 (Fair Share Contribution, Fund 2032) from the Fair Share Contribution available fund balance to the expenditure budget in the Natomas Multi-Use Trail Project (T15215100).

Contact: Philip Vulliet, Senior Engineer (916) 808-5092; Judy Matsui-Drury, Supervising Engineer (916) 808-7610, Department of Public Works

16. Proposed Two-Hour Parking Restriction on the West Side of 37th Street Between S Street and T Street.

File ID: 2020-00392

Location: District 6

Recommendation: Adopt a **Resolution** regulating parking on the west side of 37th Street between S Street and T Street with "Two-Hour Parking, 8:00 a.m. to 6:00 p.m., Monday through Sunday" according to the map attached as Exhibit A.

Contact: Staci Hovermale, Operations General Supervisor, (916) 808-5047; Matt Eierman, Parking Services Manager, (916) 808-5849; Department of Public Works

17. California Energy Commission Electric Vehicle Ready Communities Phase II Blueprint Implementation Grant Application

File ID: 2020-01071

Location: Citywide

Recommendation: Adopt a **Resolution:** 1) authorizing the City Manager or the City Manager's designee to submit a grant application for the Sacramento Electric Vehicle (EV) Implementation Blueprint project to the California Energy Commission (CEC) EV Ready Communities Challenge Phase 2 - Blueprint Implementation grant program for an amount up to the maximum of \$2,500,000; and 2) upon award of the CEC EV Ready Communities Challenge Phase 2 grant, authorizing the City Manager or City Manager's designee to accept and execute the grant agreement with the CEC and any related grant documents.

Contact: Jennifer Venema, Sustainability Manager, (916) 808-1859; Jenna Hahn, Sustainability Analyst, (916) 808-5016; Lucinda Willcox, Program Manager, (916) 808-5052; Department of Public Works

18. Highway Safety Improvement Program Cycle 10 Grant Application

File ID: 2020-00880

Location: Citywide

Recommendation: Adopt a **Resolution:** 1) authorizing the City Manager or the City Manager's designee to submit an application for the Highway Safety Improvement Program (HSIP) Grant (Cycle 10) for pedestrian crossing enhancements; and 2) upon award of the HSIP Grant (Cycle 10), authorizing the City Manager or the City Manager's designee to execute a grant agreement and any related grant documents.

Contact: Leslie Mancebo, Transportation Planner, (916) 808-5581; Jennifer Donlon Wyant, Transportation Planning Manager, (916) 808-5913; David Edrosolan, Interim City Traffic Engineer, (916) 808-5974, Department of Public Works

19. Supplemental Agreement: Reservoir Concrete Repair Service

File ID: 2020-01038

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement PRC001042 with DN Tanks to complete additional permanent spot repairs for the Reservoir Concrete Repair Project, for an amount not-to-exceed \$226,200, bringing the agreement's total not-to-exceed amount to \$436,200.

Contact: Colleen Karbowski, Project Manager, (916) 808-1474; Michelle Carrey, Supervising Engineer (916) 808-1438; Pravani Vandeyar, Water Division Manager, (916) 808-3765; Tony Bertrand, Engineering & Water Resources Division Manager, (916) 808-1461; Department of Utilities

20. Supplemental Agreement: Software and Service Support with Azteca Systems, LLC.

File ID: 2020-01039

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a Supplemental Agreement No. 1 to City Agreement C2019-1493 with Azteca Systems, LLC. to upgrade to a Departmental Standard Asset Management System (AMS) Enterprise License Agreement (ELA) for an amount not-to-exceed \$148,946, bringing the agreement's total not-to-exceed amount to \$376,780.

Contact: Warren Haven, Project Manager, (916) 808-4079; Stacy Larkin, Program Analyst, (916) 808-6356; Pravani Vandeyar, Division Manager, (916) 808-3765; William Busath, Director of Utilities, (916) 808-1434; Department of Utilities

21. Agreement: On-Call Specialty Inspection Services for Department of Utilities (DOU) Infrastructure 2020-2023

File ID: 2020-01050

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a five-year Professional Services Agreement with Twining Inc. for an amount not-to-exceed \$900,000, to provide on-call specialty inspection services for Department of Utilities (DOU).

Contact: Bradley Howard, Project Manager (916) 808-8889; Michelle Carrey, Supervising Engineer (916) 808-1438; Tony Bertrand, Engineering & Water Resources Division Manager, (916) 808-1461; Department of Utilities

22. Greenbriar (Northlake) Phase 1 Development - Park Master Plans, Park Names, Park Development Impact Fee Credit Agreement, and Master Park Planning and Development Agreement

File ID: 2020-00943

Location: District 1

Recommendation: Adopt a **Resolution** approving: 1) the master plans for the neighborhood and community parks located in the Greenbriar (Northlake) Phase 1 development project; 2) naming the community park as Northlake Community Park and the neighborhood park as Eventide Park; 3) the Park Impact Fee Credit Agreement Relating to Design and Construction of Park Improvements for Eventide Park and Northlake Community Park; 4) the Master Park Planning and Development Agreement; and 5) authorizing the City Manager or the City Manager's designee to: a) execute the agreements; b) increase the revenue budget in Youth Parks Community Enrichment (YPCE) operating budget in the Park Impact Fees (PIF) Fund (Fund 3204) by \$536,668; c) increase the expense budget by \$180,000 in PIF Fund (Fund 3204) in the Greenbriar Phase 1 Development project (L19009100) to account for City staff costs to be paid by the Greenbriar developer pursuant to the Park Improvement Agreement; and d) increase the expense budget by \$254,763 in YPCE operating budget in the PIF Fund (Fund 3204)

to account for PIF administration fee; and e) increase the expense budget by \$101,905 (Fund 3204) in the PA-6 Art in Public Places project (L19920600).

Contact: Dana Repan, Senior Planner, (916) 808-2762; Raymond Costantino, Park Planning and Development Services Manager, (916) 808-1941, Department of Youth, Parks & Community Enrichment

23. Sacramento Employment and Training Agency (SETA) Operating Budget for Fiscal Year 2020/2021

File ID: 2020-01100

Location: Citywide

Recommendation: Adopt a **Resolution** approving the Fiscal Year (FY) 2020-2021 Sacramento Employment and Training Agency (SETA) Operating Budget in the amount of \$105,745,852.

Contact: Kriztina Palone, Workforce Development Manager, (916) 808-2260, Office of Innovation and Economic Development; Loretta Su, Fiscal Chief, (916) 263-3875, Sacramento Employment and Training Agency

24. City Council COVID-19 Response: CARES Act Framework and Funding Priorities; Workforce Development Recovery Program Grant Funding for the California Mobility Center; Sacramento Employment Training Agency; and Greater Sacramento Urban League (Two-Thirds Vote Required)

File ID: 2020-01098

Location: Citywide

Recommendation: Pass a **Motion:** 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 \$1million shall be made available to the public at least ten (10) days prior to Council action; and 2) authorizing the City Manager or City Manager's designee to execute CARES Act grant agreements for the Workforce Development Recovery Program with the following: a) California Mobility Center for an amount not to exceed \$1,468,406; b) Sacramento Employment and Training Agency for an amount not to exceed \$1,178,837; and c) Greater Sacramento Urban League for an amount not to exceed \$1,755,750.

Contact: Kriztina Palone, Workforce Development Manager, (916) 808-2260; Melissa Anguiano, Deputy Director, (918) 808-5864; Michael Jasso, Assistant City Manager, (916) 808-1380; Office of Innovation and Economic Development, Office of the City Manager

25. City Council COVID-19 Response: CARES Act Framework and Funding Priorities; Great Plates Delivered Contracts (Two-Thirds Vote Required)

File ID: 2020-01073

Location: Citywide

Recommendation: Review, discuss, and take action regarding the Coronavirus Aid, Relief and Economic Security (CARES) Act Great Plates Delivered Program; and 2) pass a **Motion:** a) suspending competitive bidding in the best interests of the City pursuant to City Code section 3.56.230(c); b) authorizing the City Manager or City Manager's designee to use a request for proposals (RFP) process to select contractors to provide services as part of the Great Plates Delivered Program; c) execute a nonprofessional services agreement with Paratransit, Inc. to provide meal kit delivery services in an amount not to exceed \$236,000; d) authorizing the City Manager or City Manager's designee to execute nonprofessional services agreements with Burgess Brothers Restaurant LLC, Humble Provisions, LLC dba Cannon, and Starry Band Inc. dba Mulvaney Building & Loan to provide meal kits and advisor chef services in an amount not to exceed

\$87,600 per agreement; e) authorizing the City Manager or City Manager's designee to execute a nonprofessional services agreement in the form attached as attachment 5 with each contractor listed in attachment 7, as long as the agreement is approved as to form by the City Attorney or the City Attorney's designee and does not exceed \$87,000; and f) authorizing the City Manager or City Manager's designee to execute a nonprofessional services agreement in the form attached as attachment 6 with each contractor listed in attachment 8, as long as the agreement is approved as to form by the City Attorney or the City Attorney's designee and does not exceed \$84,100.

Contact: Mikel Davila, Senior Development Project Manager, (916) 808-8506; Denise Malvetti, Interim Economic Development Manager, (916) 808-7064, City Manager's Office of Innovation and Economic Development

26. City Council COVID-19 Response: CARES Act Framework and Funding Priorities; Coronavirus Relief Fund for Creative Economy Recovery Program: Grant Agreement with Sacramento County Office of Education

File ID: 2020-01104

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a CARES Act grant agreement with the Sacramento County Office of Education in an amount not-to-exceed \$493,600 for the Sacramento Healthy HeART and Mind Collaborative program.

Contact: Mannylyn Timoteo, Administrative Analyst, (916) 808-3982; Melissa Cirone, Arts Program Coordinator, (916) 808-3983; Jody Ulich, Director, (916) 808-5105, Convention and Cultural Services Department.

Public Hearings

Call 916-808-7213 and Dial 2 to Make a Comment on Item 27

27. Resolution Establishing Business Operating Permit Fees for Cannabis Nurseries (Noticed 09/11/2020 & 09/16/2020)

File ID: 2020-01089

Location: Citywide

Recommendation: Conduct a public hearing and upon conclusion, adopt a **Resolution** establishing the Business Operating Permit (BOP) fees for cannabis nurseries.

Contact: Davina Smith, Cannabis Manager, (916) 808-4772; Zarah Cruz, Program Specialist, (916) 808-8925; Office of Cannabis Management, Office of the City Manager.

Discussion Calendar

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

Call 916-808-7213 and Dial 3 to Make a Comment on Item 28

28. City Auditor’s COVID-19 Business and Resident Community Surveys, Phase 2 (Two-Thirds Vote Required) [Oral Report]

File ID: 2020-00975

Location: Citywide.

Recommendation: Pass a **Motion** by two-thirds vote to temporarily suspend (Ch. 1, D.) Council Rules of Procedure Chapter 15, B. 1. to bypass the Budget and Audit Committee; and 2) receive and file the City Auditor’s COVID-19 Business and Resident Community Surveys, Phase 2.

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

Call 916-808-7213 and Dial 4 to Make a Comment on Item 29

29. Update on Shared-Rideables Permitting

File ID: 2020-00241

Location: Citywide

Recommendation: Review and comment.

Contact: Jennifer Donlon Wyant, Transportation Planning Manager (916) 808-5913; Valerie Hermanson, Transportation Administrative Analyst (916) 808-6788; David Edrosolan, Interim Transportation Division Manager (916) 808-5974, 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

Call 916-808-7213 and Dial 5 to Make Public Comments - Matters Not on the Agenda

Adjournment