

## Special Meeting

# 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*

### 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

**Tuesday, February 25, 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](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, 1<sup>st</sup> Floor

---

### Special Meeting Minutes

Tuesday, February 25, 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.

Special session called to order by Mayor Darrell Steinberg at 2:05 p.m. Tuesday, February 24, 2020 at the Sacramento City Hall Council Chamber.

**Members Present:** Angelique Ashby, Larry Carr (at 2:06 p.m.), Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer (at 2:52 p.m.), Allen Warren, and Mayor Darrell Steinberg.

**Pledge of Allegiance** – Led by Leslie Fritzsche.

**Closed Session Report** – None.

#### Special Presentation/General Communications

- A. Recognizing the B Street Theater's Contribution to the Arts  
**Action:** Presentation by Member Hansen

#### 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 Guerra.

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

**Absent:** Member Jay Schenirer.

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

- 1. Agreement: First Amendment to Forgivable Loan Agreement with Theatre for Children, Inc.**  
File ID: 2020-00198  
**Location:** District 4  
**Action:** Passed **Motion No. 2020-0044:** 1) authorizing the City Manager or City Manager's designee to execute the First Amendment to the Forgivable Loan Agreement with Theatre for Children, Inc. (City Agreement 2016-0653); and 2) waiving Theatre for Children, Inc.'s first year loan payment of \$150,000 under the Forgivable Loan Agreement and Promissory Note.  
**Contact:** Leslie Fritzsche, Economic Investment Manager, (916) 808-5450, Office of Innovation and Economic Development
- 2. Agreement: First Amendment to Joint Exercise of Powers Agreement with the State of California for the Capitol Area Development Authority**  
File ID: 2020-00202  
**Location:** District 4  
**Action:** Passed **Motion No. 2020-0045** authorizing the City Manager or City Manager's designee to execute the First Amendment to the Joint Exercise of Powers Agreement (Agreement) with the State of California for the Capitol Area Development Authority to extend the term of the Agreement to July 1, 2055.  
**Contact:** Leslie Fritzsche, Economic Investment Manager, (916) 808-5450, Office of Innovation and Economic Development; Wendy Saunders, Executive Director, (916) 322-2114, Capitol Area Development Authority
- 3. Measure U Community Advisory Committee Recommendations to Define and Clarify its Focus and Priorities**  
File ID: 2020-00209  
**Location:** Citywide  
Public comment heard from Flo Cofer, Marjorie Dickinson, Mac Worthy, Jrmar Jefferson, Sarah Foster, Felicia Clark, Janet Fricket, and Bridget Duffy.  
**Action:** Received and filed.  
**Contact:** Michael Jasso, Assistant City Manager, (916) 808-1380, Office of the City Manager, Ash Roughani, Development Project Manager, (916) 808-7751, Office of Innovation and Economic Development

4. **Agreements: Purchase of Artwork for the SAFE Credit Union Performing Arts Center**  
File ID: 2020-00070  
**Location:** District 4  
**Action:** Passed **Motion No. 2020-0046** authorizing the City Manager or the City Manger's designee to: 1) execute an agreement with Xiaoman (Nova) Jiang for the fabrication, installation, and purchase of artwork to be located in the grand lobby of the SAFE Credit Union Performing Arts Center in an amount not-to-exceed \$275,818; and 2) execute an agreement with Xiaoman (Nova) Jiang for the fabrication, installation, and purchase of artwork to be located at the L Street entrance lobby of the SAFE Credit Union Performing Arts Center in an amount not-to-exceed \$179,583.  
**Contact:** Lennee Eller, Program Manager, (916) 808-8877; Mannylyn Timoteo, Administrative Analyst (916) 808-3982; Jody Ulich, Director, (916) 808-5105, Convention and Cultural Services Department
5. **Agreement: Stage Drapery for SAFE Credit Union Performing Arts Center (M17100100)**  
File ID: 2020-00204  
**Location:** 1400 J Street and 1301 L Street, District 4  
**Action:** Passed **Motion No. 2020-0047** authorizing the City Manager or the City Manager's designee to award a goods agreement to Rose Brand Wipers, Inc. for the purchase of stage drapery as identified in IFB B19171121001 for an amount not-to-exceed \$155,866.  
**Contact:** Ofelia Avalos, Senior Engineer, (916) 808-5054; Fran Halbakken, Project Executive, (916) 808-7194, Office of the City Manager
6. **Contract: Suspend Competitive Bidding, Authorize Request for Proposals Process for the Purchase of Stacking Chairs for the Convention Center Complex Renovation Project, and Contract Award (M17100100) (Two-Thirds Vote Required) [Published for 10-Day Review 02/13/2020]**  
File ID: 2020-00216  
**Location:** 1400 J Street and 1301 L Street; District 4  
**Action:** Passed **Motion No. 2020-0048:** 1) suspending competitive bidding in the best interests of the City pursuant to City Code section 3.56.230(c); 2) authorizing use of a Request for Proposals ("RFP") process to solicit vendors for the purchase of stacking chairs for the Convention Center Complex; 3) awarding the contract to MityLite for an amount not to exceed \$1,935,207; and 4) authorizing the City Manager or the City Manager's designee to execute the contract with MityLite for an amount not to exceed \$1,935,207 for the purchase of stacking chairs for the Convention Center Complex.  
**Contact:** Ofelia Avalos, Senior Engineer, (916) 808-5054, Office of the City Manager; Mark Quartarolo, Director of Operations, (916) 808-5481, Convention & Cultural Services Department

7. **(Pass for Publication) Ordinance 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 City Code Relating to the City Manager's Contracting and Purchasing Authority**  
File ID: 2020-00200  
**Location:** Citywide  
**Action:** 1) Reviewed an ordinance 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; and 2) passed for publication the ordinance title per Section 32(c) of the Sacramento City Charter for consideration on March 10, 2020.  
**Contact:** Robert Adams, Procurement Manager, (916) 808-5524, Department of Finance
8. **Agreement: McClellan Business Park Lease Agreement (Two-Thirds Vote Required)**  
File ID: 2020-00170  
**Location:** Citywide  
**Action:** Passed **Motion No. 2020-0049** to: 1) suspend competitive bidding in the best interest of the City; and 2) authorize the City Manager, or City Manager's designee, to execute the fourth amendment to an agreement with McClellan Business Park LLC for the lease of office and hanger space at McClellan Park Airport through June 30, 2023 for a not to exceed amount of \$239,612.  
**Contact:** Michael Hutchins, Acting Police Captain, Metro Division, (916) 808-0714; Randall Van Dusen, Police Sergeant, Metro Division, (916) 566-4264, Police Department
9. **Lease Amendment: Michael Z Salon at City Hall Garage, 917 10<sup>th</sup> Street**  
File ID: 2020-00162  
**Location:** City Hall Garage, 917 10<sup>th</sup> Street, District 3  
**Action:** Passed **Motion No. 2020-0050**: 1) authorizing the City Manager or the City Manager's designee to execute the Second Amendment to City Agreement 2009-1059, which extends the lease with Alma Perez dba Michael Z Salon for an additional five-year term through December 31, 2024; and 2) authorizing the City Manager or the City Manager's designee to execute minor lease amendments pursuant to City Code Section 3.68.120.  
**Contact:** Steve Ward, Real Property Agent, (916) 808-1081; Richard Sanders, Superintendent, Department of Public Works

**10. Reimbursements from the Center for Sustainable Energy Public Fleet Rebate for Electric Charging Stations**

File ID: 2020-00116

**Location:** Citywide

**Action:** Adopted **Resolution No. 2020-0059:** 1) authorizing the City Manager or the City Manager's designee to accept reimbursements from the Center for Sustainable Energy (CSE) Public Fleet Rebate Project in the amount of \$103,000 (CIP Reimbursable Fund, Fund 3702); and 2) authorizing the City Manager or the City Manager's designee to increase the revenue and expenditure budgets in the Fleet Alternative Fuel Equipment Replacement Program (D13000200) by \$103,000 (CIP Reimbursable Fund, Fund 3702).

**Contact:** Kindelberg Morales, Program Specialist, (916) 808-6631, Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

**11. Cooperative Purchase Contract: Replacement Fire Ambulances**

File ID: 2020-00136

**Location:** Citywide

**Action:** Passed **Motion No. 2020-0051:** 1) approving the use of the Houston-Galveston Area Council (HGAC) cooperative purchase contract with Braun Northwest, Inc. (Contract No. AM10-18) for the purchase of four replacement ambulances in an amount not to exceed \$440,657; 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

**12. Contract Supplement No. 5: Original Equipment Manufacturer (OEM) Parts and Services for Chevrolet and GMC Vehicles**

File ID: 2020-00140

**Location:** Citywide

**Action:** Passed **Motion No. 2020-0052** authorizing the City Manager or City Manager's designee to execute Contract Supplement No. 5 to Contract No. 2016-0184 with Maita Chevrolet for the purchase of original equipment manufacturer (OEM) parts and services for Chevrolet and GMC in an amount not to exceed \$100,000 for a revised total contract not to exceed amount of \$475,000.

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

- 13. Contract Supplement No. 5: Original Equipment Manufacturer (OEM) Parts and Services for ALF/Condor, Freightliner, and Caterpillar Vehicles**  
File ID: 2020-00178  
**Location:** Citywide  
**Action:** Passed **Motion No. 2020-0053** authorizing the City Manager or City Manager's designee to execute Supplement No. 5 to Contract No. 2016-0192 with Sacramento Truck Center for the purchase of original equipment manufacturer (OEM) parts and services for ALF/Condor, Freightliner, and Caterpillar in an amount not to exceed \$125,000 for a revised total contract not to exceed amount of \$475,000.  
**Contact:** Alison Kerstetter, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works
- 14. Department of Utilities Annual Development Fee Report for Fiscal Year 2018/19**  
File ID: 2020-00107  
**Location:** Citywide  
**Action:** Received and filed the Department of Utilities (DOU) Annual Development Fee Report for Fiscal Year 2018/19.  
**Contact:** Linh Tuyen, Sr. Accountant Auditor, (916) 808-5988; Jackie Rice, Supervising Financial Analyst (916) 808-1462; Chuong (Ryan) Pham, Business Services Manager (916) 808-8995; Bill Busath, Director, (916) 808-1434, Department of Utilities
- 15. Contract: Stanford Park Restroom Project**  
File ID: 2020-00097  
**Location:** District 4  
**Action: Passed Motion No. 2020-0054:** 1) approving the construction plans and specifications for the Stanford Park Restroom (L19167400); 2) awarding the contract to Saenz Landscape Construction, in the amount of \$286,460; 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
- 16. Granite Regional Park Restroom Installation and Maintenance Agreement**  
File ID: 2020-00135  
**Location:** Granite Regional Park, District 6  
**Action:** Adopted **Resolution No. 2020-0060:** 1) approving the Granite Regional Park Restroom Installation and Maintenance Agreement with the Soccer United Soccer Club, Inc.; 2) authorizing the City Manager or the City Manager's designee to execute the Agreement; 3) establishing a new Capital Improvement Project (CIP) for the Granite Regional Park Restroom Installation (L19122300); and 4) establishing the revenue and expenditure budget in L19122300 for the CIP Reimbursable Fund (Fund 3702) by \$20,000.



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

**17. Contract Supplement: Pest Control Services in Parks**

File ID: 2019-00104

**Location:** Citywide

**Action:** Passed **Motion No. 2020-0055:** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental No. 2 to City Agreement No. 2019-0320 with Animal Damage Management, Inc. to provide pest control services in City parks for a second year starting March 25, 2020 in the amount of \$89,610, bringing the two-year contract period amount to \$148,960; 2) authorizing the City Manager or the City Manager's designee to extend the contract for a third year starting March 25, 2021 in the amount of \$92,299, for a total amount not-to-exceed \$241,259 for the entire three-year period; and 3) authorizing the City Manager or the City Manager's designee to execute the contract supplements for years two and three provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

**Contact:** Tony Ulep, Park Maintenance Manager, (916) 808-4070, Youth, Parks & Community Enrichment Department

**18. Agreements: Approvals for Implementation of Pathways to Health + Home Program**

File ID: 2020-00184

**Location:** Citywide

**Action:** Adopted **Resolution No. 2020-0061:** 1) accepting a grant in the amount of \$500,000 from the Kaiser Foundation Hospital Fund for Community Benefits Program at the East Bay Community Foundation to support the City's Pathways to Health + Home program; and 2) authorizing the City Manager or the City Manager's designee to: a) execute the grant agreement, Grant No. 20201781, with the Kaiser Foundation Hospital Fund for Community Benefits Program at the East Bay Community Foundation for an amount not-to-exceed \$500,000; b) increase the revenue and expenditure budgets in the Whole Person Care Program (I02000900) multi-year operating project (MYOP) by \$500,000 in the Externally Funded Programs Fund (Fund 2703); and c) execute Contract Supplement No. 3 to Professional Services Agreement 2019-0256 with Lutheran Social Services to support transportation and rehousing services with an increase of \$404,064 for a new total not-to-exceed amount of \$972,314.

**Contact:** Emily Halcon, Homeless Services Manager, (916) 808-7896; Anira Khlok, Homeless Services Program Analyst, (916) 808-7948, Homeless Services Division, Office of the City Manager

**19. January 2020 Monthly Investment Transactions Report**

File ID: 2020-00186

**Location:** Citywide**Action:** Received and filed.**Contact:** Stacy Hussey, Chief Investment Officer, (916) 808-7746, Office of the City Treasurer**20. Agreements with Bond Counsel and Disclosure Counsel for 2020 Water-Revenue and Wastewater-Revenue Refunding Bonds**

File ID: 2020-00251

**Location:** Citywide**Action:** Passed **Motion No. 2020-0056:** 1) approving the attached agreements with Orrick, Herrington & Sutcliffe and Stradling Yocca Carlson & Rauth; and 2) authorizing the City Attorney or City Attorney's designee to execute the agreements on the City's behalf.**Contact:** Joseph P. Cerullo, Senior Deputy City Attorney, (916) 808-5346; Office of the City Attorney**Discussion Calendar***Discussion calendar items include an oral presentation including those recommending "receive and file".***21. Ordinance Adding Chapter 8.140 to the Sacramento City Code, Relating to Protection of Critical Infrastructure and Wildfire Risk Areas [In lieu of pass for publication to be published in its entirety upon adoption] {Continued from 02/11/2020}**

File ID: 2020-00137

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

Public comment heard from Mark Merin, Kevin King, Les Light, John Kraintz, Zoe M. Kipping, Robert Coplin, Paula Lomazzi, Janet Fricke, Daniel Aderholt, William Mercer, Audrey Sarber, Bob Erlenbusch, Jmar Jefferson, Vivian Gerlach, Crystal Sanchez, Donald Wright, Betty Rios, Waverly Hampton III, Sue Lockwood, Karen Conrod, Simon Antill, Anthony Prince, Esq, Bridget Duffy, and Mac L. Worthy.

Adopted **Ordinance No. 2020-0009 as amended** adding Chapter 8.140 to the Sacramento City Code relating to protection of critical infrastructure and wildfire risk areas, to be published in its entirety within ten days of adoption in lieu of pass for publication per City Charter section 32(d).

**Contact:** Jason Lee, Fire Marshal, (916) 808-1620, Fire Department

**Information Items**

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

**22. Notification of Parcel Map Approval for 325 & 331 Jefferson Avenue (Z17-097)**

File ID: 2020-00263

**Location:** District 3

**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****1. Information Requests**

a. Member Ashby

1. Asked that the City take a support position regarding AB1958.

**2. Board/Commission Appointments**

None.

**3. AB1234 Reports**

None.

**4. Ad Hoc Committee Reports**

None.

**City Manager's Report**

None.

**Adjourned** – 4:35 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of February 25, 2020 as approved by the Sacramento City Council.

**Mindy Cuppy**

Digitally signed by Mindy Cuppy  
Date: 2020.05.20 16:52:00  
-07'00'

Mindy Cuppy, MMC, City Clerk