

CITY COUNCIL

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Minutes
City Council
Financing Authority
Housing Authority
Public Financing Authority
Redevelopment Agency
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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, June 16, 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.**

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*).

City of Sacramento

City Council

City Hall Council Chamber

Teleconference Meeting Only

915 I Street, 1st Floor

Regular Meeting Minutes

Tuesday, June 16, 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.

Open Session – 5:00 p.m.

Regular session called to order by Mayor Darrell Steinberg at 5:08 p.m. Tuesday, June 16, 2020.

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

Pledge of Allegiance – Led by Mayor Pro Tem Ashby.

Closed Session Report – None.

Consent Calendar

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

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

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

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

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

1. Review of Local Emergency Declaration - COVID-19 [Oral Report]

File ID: 2020-00594

Location: Citywide**Action:** Received and filed; the need for continuing the March 13, 2020 local emergency declaration in the City of Sacramento as required by Sacramento City Code section 2.116.060.**Contact:** Howard Chan, City Manager, (916) 808-7488, Office of the City Manager**2. Review of Local Emergency Declaration - Civil Unrest [Oral Report]**

File ID: 2020-00718

Location: Citywide**Action:** Received and filed the need for continuing the June 1, 2020 local emergency declaration in the City of Sacramento as required by Sacramento City Code section 2.116.060.**Contact:** Howard Chan, City Manager, (916) 808-7488, Office of the City Manager**3. Approval of City Council Meeting Minutes**

File ID: 2020-00006

Location: Citywide**Action:** Passed **Motion No. 2020-0140** approving the City Council Meeting Minutes dated May 5, 2020 (5PM Regular), May 12, 2020 (2PM Special and 5PM Regular), May 19, 2020 (5PM Regular), May 26, 2020 (5PM Regular), May 31, 2020 (Emergency 3:15PM) and June 1, 2020 (Emergency 3:30PM).**Contact:** Mindy Cuppy, MMC, City Clerk, (916) 808-5441, Office of the City Clerk**4. Contract Supplement: Pathways to Health + Home Project Implementation**

File ID: 2020-00601

Location: Citywide**Action:** Passed **Motion No. 2020-0141** authorizing the City Manager or City Manager's designee to execute Supplemental Contract No. 4 to City Contract No. 2017-1084 with Transform Health, LLC in an amount not to exceed \$343,000, for a new total contract amount not-to-exceed \$5,348,000, to support the continued operations of the City's Whole Person Care pilot program (called Pathways to Health + Home).**Contact:** Emily Halcon, Homeless Services Manager, (916) 808-7896, Office of Homeless Services, Office of the City Manager

5. (Pass for Publication) Conversion of Multi-Unit Dwellings into Hotels/Motels (M20-001) [Majority Vote Required]

File ID: 2020-00648

Location: Citywide

Action: 1) Passed **Motion No. 2020-0142** by a majority vote authorizing this item to bypass the Law and Legislation Committee review per Council Rule 13B.1.b.ii; 2) reviewed a Resolution determining the proposed ordinance is not a “project” under the California Environmental Quality Act (CEQA) and is therefore exempt from CEQA Review (Pub. Res. Code section 21065.); 3) reviewed an Ordinance amending various portions of Title 17 of the Sacramento City Code, relating to Bed and Breakfast Inns and Hotels; and 4) passed for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted June 30, 2020.

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

6. Cooperative Purchase Agreement: Citywide Purchases from National Intergovernmental Purchasing Alliance, Sourcewell, and US Communities Cooperative Agreements for Various Brands of Furniture [Published for 10-Day Review 06/04/2020]

File ID: 2020-00643

Location: Citywide

Action: Passed **Motion No. 2020-0143:** 1) approving the continued use of cooperative purchasing agreement No. P15-150-DT from Omnia for Allsteel, Kimball Office Furniture, National Office Furniture, and Spacesaver for the purchase of furniture, filing systems, and related products and increasing the authorized expenditure amount up to \$1.5 million; 2) approving the use of cooperative purchasing agreement No. 121919-STI from Sourcewell for Steelcase furniture and approving the authorized expenditure amount of \$350,000; and 3) approving the continued use of cooperative purchasing agreement No. 4400003403 from US Communities for Herman Miller Furniture and increasing the authorized expenditure amount up to \$1 million.

Contact: Rebecca Bircher, Contract and Compliance Specialist, (916) 808-5744; Dawn Holm, Director of Finance, (916) 808-5574, Department of Finance

7. **Master Agreement with Los Rios Community College for Fire Fighter Vocational Training**
File ID: 2020-00581
Location: Citywide
Action: Adopted **Resolution No. 2020-0165** authorizing the City Manager or City Manager's designee to: 1) execute a Master Agreement with Los Rios Community College District (LRCCD), including any extensions or amendments, to provide firefighter vocational training services for an initial period from July 1, 2020 to June 30, 2021, with four one-year extensions; and 2) adjust the revenue and expenditure budgets in the Fire Vocational Education Training Program (E12000100) in the Externally Funded Program Fund (Fund 2703) based on actual revenues received through the terms of the agreement.
Contact: Michael Taylor, Assistant Fire Chief, (916) 808-6590, Fire Department
8. **Supplemental Agreement: Gunfire Detection System [Published for 10-Day Review 06/04/2020]**
File ID: 2020-00579
Location: Citywide
Action: Passed **Motion No. 2020-0144** authorizing the City Manager, or the City Manger's designee, to execute a supplemental agreement with ShotSpotter Inc., to continue monitoring services for three gunshot detection systems in the amount of \$2,544,008, for a new contract amount not to exceed \$4,333,144 through June 14, 2025.
Contact: Dave Peletta, Deputy Police Chief, (916) 808-0800, Police Department
9. **Agreement: Fiscal Year 2020-2021 Los Rios Community College District Vocational Training**
File ID: 2020-00593
Location: Citywide
Action: Adopted **Resolution No. 2020-0166** authorizing the City Manager, or the City Manager's designee to: 1) execute an agreement with the Los Rios Community College District to receive reimbursement for law enforcement vocational training services from July 1, 2020, to June 30, 2021, with four optional one-year extensions; and 2) increase the Los Rios Vocational Training externally funded program (EFP) (E11006500) revenue and expenditure budgets by \$750,000 per year, for a total not-to-exceed amount of \$3,750,000.
Contact: Robert McCloskey, Police Captain, Research, Development and Training Division, (916) 808-2461, Police Department.

- 10. Lease Amendment: McClellan Warehouse for California Task Force Seven (CA-TF7), Urban Search and Rescue (US&R) Team**
File ID: 2020-00626
Location: McClellan Business Park Building 310 (3300 Howard Street, McClellan Park, CA 95652)
Action: Adopted **Resolution No. 2020-0167** authorizing the City Manager or the City Manager's designee to: 1) execute the Third Amendment to City Agreement No. 2004-0094 to McClellan Park Standard Form Net Lease Agreement with MP Holdings, LLC for a one-year term with the option of four one-year extensions, for a total amount not to exceed \$713,498, and any related documents; 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, Department of Public Works; Chris Costamagna, Deputy Chief, (916) 808-1604, Fire Department
- 11. Agreement with Yolo County for Organic Material Diversion Services [Published for 10-Day Review 06/04/2020]**
File ID: 2020-00547
Location: Citywide
Action: Passed **Motion No. 2020-0145** authorizing the City Manager or the City Manager's designee to execute an agreement with the County of Yolo for the processing of residential organic material collected by the City of Sacramento in an amount not to exceed \$16,200,000.
Contact: John Febbo, Integrated Waste Planning Superintendent, (916) 808-3797; Jerome Council, Integrated Waste General Manager, (916) 808-4949, Department of Public Works
- 12. Agreement with Sacramento County for Organic Material Diversion Services [Published for 10-Day Review 06/04/2020]**
File ID: 2020-00548
Location: Citywide
Action: Passed **Motion No. 2020-0146** authorizing the City Manager or the City Manager's designee to execute an agreement with the County of Sacramento to accept and divert for processing residential organic material collected by the City of Sacramento for a total amount not to exceed \$18,054,026.
Contact: John Febbo, Integrated Waste Planning Superintendent, (916) 808-3797; Jerome Council, Integrated Waste General Manager, (916) 808-4949, Department of Public Works

13. Supplemental Agreement with Republic Services of Sacramento for Green Waste Processing [Published for 10-Day Review 06/04/2020]

File ID: 2020-00549

Location: Citywide

Action: Passed **Motion No. 2020-0147:** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 5 to City Agreement No. 2014-0523 with Republic Services of Sacramento for green waste processing in an amount not to exceed \$2,880,000, for a new not-to-exceed amount of \$17,080,000; and 2) resetting the City Manager's authority to issue supplemental agreements for City Agreement No. 2014-0523.

Contact: John Febbo, Integrated Waste Planning Superintendent, (916) 808-3797; Jerome Council, Integrated Waste General Manager, (916) 808-4949, Department of Public Works

14. Supplemental Agreement for Cleanup Services (I15200200)

File ID: 2020-00580

Location: Citywide

Action: Passed **Motion No. 2020-0148:** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement No. PRC000767 with Forensiclean for cleanup services related to homeless encampments, in an amount not to exceed \$507,000, for a revised not-to-exceed amount of \$606,999, and extending the agreement to December 30, 2020; and 2) resetting the City Manager's authority to issue supplemental agreements for City Agreement No. PRC000767.

Contact: Janice Conerly-Coleman, Support Services Manager, (916) 808-2683; Jerome Council, Integrated Waste General Manager, (916) 808-4949, Department of Public Works

15. Memorandum of Understanding: Sacramento County Environmental Management Department

File ID: 2020-00565

Location: Sacramento County

Action: Passed **Motion No. 2020-0149** authorizing the City Manager or the City Manager's designee to approve a Memorandum of Understanding (MOU) with the County of Sacramento (County) to conduct stormwater compliance inspections at commercial and industrial facilities within the City of Sacramento, over a five-year period, expiring June 30, 2025.

Contact: Michael Fontana, Program Specialist (916) 808-1450; Sherill Huun, Supervising Engineer (916) 808-1455; Tony Bertrand, Engineering & Water Resources Division Manager, (916) 808-1461; Department of Utilities

16. Memorandums of Agreement: 2020 Temporary Groundwater Substitution Water Transfer

File ID: 2020-00571

Location: Citywide

Action: Adopted **Resolution No. 2020-0168:** 1) approving a Negative Declaration for Golden State Water Company's (GSWC) participation in the 2020 Temporary Groundwater Substitution Water Transfer (Transfer); 2) authorizing the City Manager or the City Manager's designee to execute a Memorandum of Agreement (MOA) with Carmichael Water District, Fair Oaks Water District, GSWC, Sacramento County Water Agency, and Sacramento Suburban Water District for local administrative activities supporting a regional water transfer; 3) authorizing the City Manager or the City Manager's designee to execute an MOA with GSWC; and 4) authorizing staff to enter into minor amendments to the MOAs subject to approval as to form by the City Attorney or her designee.

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

17. Agreements: 2020 Temporary Groundwater Substitution Water Transfer

File ID: 2020-00572

Location: Citywide

Action: Adopted **Resolution No. 2020-0169** authorizing the City Manager or the City Manager's designee to: 1) execute agreements with the State Department of Water Resources (DWR), the State Water Contractors, Sacramento Suburban Water District (SSWD), Sacramento County Water Agency (SCWA), and any other potential agreements necessary to implement the 2020 Temporary Groundwater Substitution Water Transfer (Transfer); 2) enter into minor amendments to the aforementioned agreements subject to approval as to form by the City Attorney or her designee; 3) accept the revenue from the sale of the water proceeds into the Water Fund (Fund 6005); 4) adjust the Fiscal Year 2020/21 Department of Utilities operating revenue and expenditure budget based on actual revenues received; 5) take such other administrative actions as may be necessary to effectuate the transfer and sale of this water; and 6) ratify the petition previously filed with the State Water Resources Control Board (SWRCB) for temporary transfer of surface water.

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

18. Supplemental Agreement: Stormwater Monitoring and Regulatory Support Services [Published for 10-Day Review 06/04/2020]

File ID: 2020-00585

Location: Citywide

Action: Passed **Motion No. 2020-0150** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement PRC000607 with Larry Walker Associates (LWA) for an amount not-to-exceed \$940,373, bringing the agreement's total not-to-exceed amount to \$1,748,371 to continue services for the National Pollutant Discharge Elimination System (NPDES) Stormwater Program (I14010200).

Contact: Lisa Moretti, Project Manager (916) 808-5930; Sherill Huun, Supervising Engineer (916) 808-1455; Tony Bertrand, Engineering & Water Resources Division Manager, (916) 808-1461; Department of Utilities

19. Agreement: Pump Outfalls Replacement Project

File ID: 2020-00632

Location: Citywide

Action: Passed **Motion No. 2020-0151** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with Peterson Brustad Inc. (PBI), for engineering design and condition assessment services for the Drainage Sump Replacement/Rehabilitation Program (W14130600), for an amount not-to-exceed \$710,829.

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

20. Agreement: Flood Control and Landscaping Maintenance Services through Sacramento County Sheriff's Work Project Program

File ID: 2020-00540

Location: Citywide

Action: **Withdrew** a Motion to consider authorizing the City Manager or the City Manager's designee to 1) suspend competitive bidding in the best interests of the City for landscape maintenance and flood control services; and 2) execute an Agreement with the Sacramento County Sheriff's Department for the supervision of Alternative Sentencing Program inmate work crews providing flood control and landscaping maintenance services, for a one-year term with up to three one-year renewal options, with an annual maximum payment of \$150,000, for an amount not-to-exceed \$600,000 for the maximum four-year term.

Contact: Doug Henry, Superintendent, (916) 808-6213; Gary DeJesus, Division Manager, (916) 808-5173; Stacy Larkin, Program Analyst, (916) 808-6356; William Busath, Director, (916) 808-1434; Department of Utilities

21. Agreement: Flood Control and Landscaping Maintenance Services with Sacramento Regional Conservation Corps (SRCC) (Two-Thirds Vote Required)

File ID: 2020-00541

Location: Citywide

Action: Passed **Motion No. 2020-0152** authorizing the City Manager or the City Manager's designee to 1) suspend competitive bidding in the best interest of the City for landscape maintenance and flood control services; and 2) execute an Agreement with the Sacramento Regional Conservation Corps (SRCC) to utilize SRCC work crews for flood control and landscaping maintenance services, for a one-year term with up to three one-year renewal options with an annual maximum payment of \$125,000, for an amount not-to-exceed \$500,000 for the maximum four-year term.

Contact: Doug Henry, Superintendent, (916) 808-6213; Gary DeJesus, Division Manager, (916) 808-5173; Stacy Larkin, Program Analyst, (916) 808-6356; William Busath, Director, (916) 808-1434; Department of Utilities

22. Sutter Park Quimby In-Lieu Fees Reimbursement

File ID: 2020-00608

Location: District 3

Action: Adopted **Resolution No. 2020-0170** authorizing the City Manager or City Manager's designee to increase the expenditure budget in the Sutter Park Development Project (LI9167900) by appropriating \$157,529 from the Quimby In-Lieu fees (Fund 2508) available fund balance.

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

Public Hearings

23. Village Garden Landscape Maintenance District No. 2011-01 [Noticed 06/05/2020]

File ID: 2020-00091

Location: District 2

Action: Moved/Seconded: Member Harris / Member Warren

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

Conducted a public hearing, and upon conclusion, adopted **Resolution No. 2020-0171** confirming the assessment diagram, confirming the assessment, and levying the assessment for Fiscal Year (FY) 2020/2021 for the Village Garden Landscape Maintenance District.

Contact: Arwen Wacht, Program Specialist, (916) 808-7535; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

24. Power Inn Road Maintenance District No. 2003-01 [Noticed 06/05/2020]

File ID: 2020-00092

Location: District 6**Action:** Moved/Seconded: Member Harris / Member Schenirer.**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

Conducted a public hearing and, upon conclusion, adopted **Resolution No. 2020-0172** confirming the assessment diagram, confirming the assessment and levying the assessment for Fiscal Year (FY) 2020/21 for the Power Inn Road Maintenance District No. 2003-01.

Contact: Arwen Wacht, Program Specialist, (916) 808-7535; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

25. Neighborhood Lighting District [Noticed 06/05/2020]

File ID: 2020-00093

Location: Districts 2, 5, and 6**Action:** Moved/Seconded: Member Jennings / Member Harris.**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

Conducted a public hearing, and upon conclusion, adopted **Resolution No. 2020-0173** confirming the assessment diagram, confirming the assessment, and levying the assessment for Fiscal Year (FY) 2020/21 for the Neighborhood Lighting District.

Contact: Arwen Wacht, Program Specialist, (916) 808-7535; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

26. Neighborhood Landscaping District [Noticed 06/05/2020]

File ID: 2020-00094

Location: Districts 2, 5, 6, 7, and 8**Action:** Moved/Seconded: Member Schenirer / Member Carr.**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

Conduct a public hearing and upon conclusion, adopted **Resolution No. 2020-0174** confirming the assessment diagram and assessment for Fiscal Year (FY) 2020/21 for the Neighborhood Landscaping District (District).

Contact: Eric Frederick, Program Specialist, (916) 808-5129; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

27. Citywide Landscaping & Lighting Assessment District [Noticed 06/05/2020]

File ID: 2020-00103

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

Conducted a public hearing and upon conclusion, adopted **Resolution No. 2020-0175** confirming the assessment diagram and assessment for Fiscal Year (FY) 2020/21 for the Citywide Landscaping and Lighting District.

Contact: Eric Frederick, Program Specialist, (916) 808-5129; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

28. Fiscal Year (FY) 2020/21 Business Improvement Area Annual Report [Noticed 06/05/2020]

File ID: 2020-00117

Location: Districts 2, 3, 4, 5, and 6**Action:** Moved/Seconded: Member Hansen / Member Carr.**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

Conducted a public hearing and upon conclusion, adopted: 1) a **Resolution No. 2020-0176** confirming the Annual Report and levying an assessment for FY2020/21 for Del Paso BIA; 2) **Resolution No. 2020-0177** confirming the Annual Report and levying an assessment for FY2020/21 Downtown Plaza BIA; 3) **Resolution No. 2020-0178** confirming the Annual Report and levying an assessment for FY2020/21 Franklin Boulevard BIA; 4) **Resolution No. 2020-0179** confirming the Annual Report and levying an assessment for FY2020/21 Old Sacramento BIA; 5) **Resolution No. 2020-0180** confirming the Annual Report and levying an assessment for FY2020/21 Stockton Boulevard BIA; and 6) **Resolution No. 2020-0181** confirming the Annual Report and levying an assessment for FY2020/21 Sutter BIA.

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

29. 16th Street Property and Business Improvement District No. 2020-02 [Noticed 4/23/2020]

File ID: 2020-00404

Location: District 4**Action:** Moved/Seconded: Member Hansen / Member Carr.**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

Conducted a public hearing and upon conclusion, passed **Motion No. 2020-0153** adopting the proposed assessment & related improvements, and directing the City Clerk to: 1) tabulate the assessment ballots submitted and not withdrawn before the hearing is closed; and 2) bring back as a Consent item on June 30, 2020, with the tabulation results.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance**30. Tran Land Wireless Telecommunication Facility Third Party Appeal (P19-040) [Noticed 06/05/2020]**

File ID: 2020-00610

Location: District 8, South of Florin Road, east of Loma Verde Way, west of 29th Street, and north of Quasar Circle (APN:049-0021-043-0000)**Action:** Moved/Seconded: Member Carr / Member Jennings.**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

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

Conducted a public hearing and upon conclusion approved the following, thereby denying the appeal: 1) adopted **Resolution No. 2020-0182** determining the project is exempt from review under the California Environmental Quality Act (Per CEQA Guidelines Section 15303 - Small Structures); and 2) adopted **Resolution No. 2020-0183** adopting Findings of Fact and approving a) Conditional Use Permit to establish a telecommunication facility on a 1.15-acre parcel; and b) Site Plan and Design Review to construct a 65-foot monopine and ground equipment within a 1,600-square-foot lease area within the General Commercial zone (C-2).

Contact: Angel Anguiano, Assistant Planner, (916) 808-5519; Marcus Adams, Senior Planner, (916) 808-5044, Community Development Department

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

File ID: 2020-00598

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, and Mayor Darrell Steinberg.

Abstain: Member Allen Warren.

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

Continued to June 30, 2020 a public hearing to consider an Ordinance amending sections 17.216.510, 17.228.920, 17.424.060 and 17.424.070 of the Planning and Development Code relating to cannabis uses in the shopping center zone and the Del Paso Boulevard/Arden Way Special Planning District.

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

Discussion Calendar

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

32. **City Auditor's COVID-19 Business and Resident Community Surveys [Oral Report]**

File ID: 2020-00711

Location: Citywide.

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

Action: Received and filed the City Auditor's COVID-19 Business and Resident Community Surveys.

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

33. City Council COVID-19 Response: CARES Act Framework and Funding Priorities; Establish Emergency Programs - Small Business Recovery Program

File ID: 2020-00707

Location: Citywide

Action: Moved/Seconded: Member Hansen / Mayor Steinberg.

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

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

1) Reviewed, discussed, and took action regarding the Coronavirus Aid, Relief and Economic Security (CARES) Act Small Business Recovery Program; 2) passed **Motion No. 2020-0154:** a) authorizing the City Manager, City Attorney, City Auditor, City Treasurer, and City Clerk to take all actions necessary to implement the Small Business Recovery Program; and b) authorizing the City Manager to modify the terms of the Small Business Recovery Program as long as the modifications do not increase the total program funding amount of \$10,000,000.

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

34. Update on Commercial and Residential Tenant Eviction Moratorium

File ID: 2020-00713

Location: Citywide

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

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

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

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

Received and filed second 30-day report on the impacts of the Commercial Tenant Eviction Moratorium. Passed **Motion No. 2020-0155** to come back with ordinance amendments to extend the moratorium.

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

Information Items

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

35. Notification of Parcel Map Approval for 2747 2nd Avenue (Z16-059 / FPM19-0016)

File ID: 2020-00717

Location: District 5

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**

None.

2. Board/Commission Appointments

a. Sacramento Ethics Commission

1. Liz Gomez, Seat A
2. Emelyn Rodriguez, Seat C
3. Susan Underwood, Seat E

3. AB1234 Reports

None.

4. Ad Hoc Committee Reports

None.

City Manager's Report

None.

Public Comments-Matters Not on the Agenda

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

Adjourn – 10:11 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of June 16, 2020 as approved by the Sacramento City Council.

Mindy Cuppy  Digitally signed by Mindy Cuppy
Date: 2020.07.31 14:54:42 -07'00'

Mindy Cuppy, MMC, City Clerk