

## HOUSING AUTHORITY / CITY COUNCIL

**Darrell Steinberg**, Chair/Mayor  
**Angelique Ashby**, Board Member/Mayor Pro Tem D1  
**Allen Warren**, Board Member/Councilmember D2  
**Jeff Harris**, Vice Chair/Vice Mayor D3  
**Steve Hansen**, Board Member/Councilmember D4  
**Jay Schenirer**, Board Member/Councilmember D5  
**Eric Guerra**, Board Member/Councilmember D6  
**Rick Jennings, II**, Board Member/Councilmember D7  
**Larry Carr**, Board Member/Councilmember D8

## STAFF

La Shelle Dozier, Executive Director  
Tyrone Roderick Williams, Deputy Executive Director  
James Shields, Deputy Executive Director  
Brad Nakano, General Counsel  
Mindy Cuppy, City Clerk



# Special Meeting

# Minutes

## Housing Authority City Council

### **TELECONFERENCE MEETING ONLY**

**To Make Public Comments During the Meeting,  
Call (916) 808-7213  
City Hall-Council Chamber  
915 I Street, 1<sup>st</sup> Floor  
Published by the Office of the City Clerk  
(916) 808-5163**

**Tuesday, June 30, 2020**

**5:00 p.m.**

## **NOTICE TO THE PUBLIC**

*This is a meeting of the Housing Authority of the City of Sacramento and the City Council of the City of Sacramento sitting concurrently. The Housing Authority of the City of Sacramento was established in 1939 pursuant to California law and is a public body corporate and politic, making it an entity independent of the City. The City Council, as the governing body of the City of Sacramento, has declared itself to be the governing board of the Housing Authority. The board of the Housing Authority and the City Council are comprised of the same members but govern two separate and distinct entities. As a benefit to the public, Housing Authority meetings are held concurrently with City Council meetings to conduct both Housing Authority business and the City of Sacramento business that relates to the Housing Authority.*

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](http://sacramento.granicus.com/ViewPublisher.php?view_id=21) via email at [publiccomment@cityofsacramento.org](mailto:publiccomment@cityofsacramento.org) or via voicemail on the public comment phone line at (916) 808-5908.

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](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 Legislative Body**

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

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

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

## Housing Authority / City Council

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City Hall Council Chamber

Teleconference Meeting Only

915 I Street, 1<sup>st</sup> Floor

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### Special Meeting Minutes

Tuesday, June 30, 2020

5:00 p.m.

*All items listed are heard and acted upon by the Sacramento City Council and/or Housing Authority 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.

Special session called to order by Mayor Darrell Steinberg at 8:18 p.m. Tuesday, June 30, 2020 at the Sacramento City Hall Council Chamber.

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

#### 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 Jennings.

**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.

**To make a comment on the Consent Calendar Item 1, call (916) 808-7213, and Dial 1****1. (Housing Authority / City Council) Sacramento Housing and Redevelopment Agency (SHRA) Conflict of Interest Code Amendment**

File ID: 2020-00564

**Location:** Citywide

**Action:** Adopted: 1) **Housing Authority Resolution No. 2020-0006** a) approving the amended SHRA Conflict of Interest code, list of designated positions and disclosure categories; b) rescinding prior Housing Authority Resolutions adopted related to the SHRA conflict of Interest code (resolutions HA 83-005, HA 84-003, HA 86-032, HA 87-006, HA 88-014, HA 90-009, HA 91-006, HA 92-004, HA 94-002, HA 96-009, HA 2001-001, HA 2009 016, HA 2011-007, HA 2014-0012, HA-2016-0020, and HA-2018-0008); and c) adding the members of the Housing Authority Board to the list of those governed by SHRA's Conflict of Interest Code and requiring them to file a Statement of Economic Interests with the Agency Clerk, and 2) **City Council Resolution No. 2020-0220** a) approving the amended SHRA Conflict of Interest code, list of designated positions and disclosure Categories; and b) adding the members of the City Council to the list of those governed by SHRA's Conflict of Interest Code and requiring them to file a Statement of Economic Interests with the Agency Clerk.

**Contact:** James Shields, Deputy Executive Director, (916) 440-1319; Brad Nakano, General Counsel, (916) 440-1330; Vickie Smith, Agency Clerk, (916) 440-1363; Sacramento Housing and Redevelopment Agency

## Public Hearings

**To make a comment on Public Hearing Item 2, call (916) 808-7213, and Dial 2**

**2. (City Council) 2020 Permanent Local Housing Allocation (PLHA) Application (Noticed on 06/19/2020)**

File ID: 2020-00535

**Location:** Citywide

**Action:** Moved/Seconded: Member Hansen / Member Warren.

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

Conducted a public hearing and upon conclusion adopted **City Council Resolution No. 2020-0221** authorizing the Sacramento Housing and Redevelopment Agency (SHRA) on behalf of the City of Sacramento to: 1) submit an application to the California Department of Housing and Community Development for funding under the Permanent Local Housing Allocation (PLHA) Program with a five-year estimated amount of up to \$14,142,402; 2) execute a Standard Agreement for such funding and execute any related documents necessary to participate in the PLHA Program, and any amendments thereto; 3) receive the funding on behalf of and in the name of the City; and 4) amend the SHRA Budget to receive and expend the PLHA funding for eligible activities in accordance with PLHA Program Guidelines.

**Contact:** Christine Weichert, Assistant Director, (916) 440-1353; Tyrone Roderick Williams, Deputy Executive Director, (916) 440-1316, Sacramento Housing and Redevelopment Agency

## **Discussion Calendar**

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

### **To make a comment on Discussion Calendar Item 3, call (916) 808-7213, and Dial 3**

#### **3. (City Council) 2020 Low Income Housing Trust Fund Application**

File ID: 2020-00614

**Location:** Citywide

**Action:** Moved/Seconded: Member Hansen / Member Ashby.

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

Adopted **City Council Resolution No. 2020-0222** authorizing the Sacramento Housing and Redevelopment Agency (Agency) through its Executive Director, or Executive Director’s designee, to: 1) submit an application to the California Department of Housing and Community Development in the amount of \$5 million for funding under the Local Housing Trust Fund program; 2) execute a Standard Agreement for such funding and execute any documents necessary to participate in the Local Housing Trust Fund Program, and any amendments thereto; and 3) amend the Agency Budget to receive and expend the \$5 million in Local Housing Trust Fund funds for the construction of new, affordable multifamily rental housing.

**Contact:** Christine Weichert, Assistant Director, (916) 440-1353; Tyrone Roderick Williams, Deputy Executive Director, (916) 440-1316, Sacramento Housing and Redevelopment Agency

### **To make a comment on Discussion Calendar Item 4, call (916) 808-7213, and Dial 4**

#### **4. (Housing Authority/City Council) Update on Emergency Bridge Housing at the Grove [Oral Report]**

File ID: 2020-00615

**Location:** District 2

**Action:** Passed **Motion No. 2020-0185 continuing to July 28, 2020 for consideration** an Update on Emergency Bridge Housing at the Grove.

**Contact:** Sarah O’Daniel, Director of Housing Choice Voucher and Homeless Innovations, (916) 440-1397; La Shelle Dozier, Executive Director, (916) 440-1319, Sacramento Housing and Redevelopment Agency

**To make a comment on Discussion Calendar Item 5, call (916) 808-7213, and Dial 5****5. (Housing Authority/City Council) Contracts: Implementation of the Meadowview Navigation Shelter [Two-Thirds Vote Required]**

File ID: 2020-00563

**Location:** Districts 5 and 8**Action:** Moved/Seconded: Mayor Steinberg / Member Jennings.**Yes:** Members Angelique Ashby, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.**No:** Member Larry Carr.

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

1) Passed **Motion No. 2020-0184** by two-thirds vote waiving Sacramento City Code Section 4.04.020 and Council Rules of Procedure (Chapter 7, Section E.2.d) mandating that unless waived by a 2/3 vote of the City Council, all labor agreements and all agreements greater than \$1,000,000 shall be made available to the public at least ten (10) days prior to council action; 2) adopted **Housing Authority Resolution No. 2020-0007 as amended:** a) amending the Housing Authority's budget in the amount of \$6,146,830; b) authorizing the Executive Director, or Executive Director's designee, to increase the Housing Authority's head count by two full-time employees; c) authorizing the Executive Director, or Executive Director's designee, to negotiate, enter into and execute an Amendment to the Master Administrative Service Agreement with the City to include the operation of the Meadowview Navigation Shelter; d) authorizing the Executive Director, or Executive Director's designee, to enter into and execute a professional services contract and related documents with Next Move, the selected shelter operator for the Meadowview Navigation Shelter and other service providers as necessary; and e) making related findings; and 3) adopted **City Council Resolution No. 2020-0223 as amended:** a) providing \$6,146,830 in funding for operations for a two year period from the State Homeless Housing, Assistance and Prevention (HHAP) funds to the Housing Authority for the Meadowview Navigation Shelter; b) approving an amendment to the Housing Authority budget in the amount of \$6,146,830; c) authorizing the City Manager, or City Manager's designee, to negotiate, enter into and execute an Amendment to the Master Administrative Service Agreement with the Housing Authority to include the operation of the Meadowview Navigation Shelter; and d) making related findings.

**Contact:** Sarah O'Daniel, Director of Housing Choice Voucher and Homeless Innovations, (916) 440-1319, Sacramento Housing and Redevelopment Agency

**To make a comment on Discussion Calendar Item 6, call (916) 808-7213, and Dial 6****6. (City Council) Amendment to the Sacramento COVID-19 Homelessness Response Plan (Two-Thirds Vote Required)**

File ID: 2020-00663

**Location:** Citywide**Action:** Passed **Motion No. 2020-0185 continuing to July 28, 2020 for**

**consideration:** 1) the Sacramento COVID-19 Homelessness Response Team amended recommendations (a.k.a. "Amended Sacramento COVID-19 Homelessness Response Plan"); and 2) to consider a Resolution, which a) adopts Amended Sacramento COVID-19 Homelessness Response Plan; b) establishes the COVID-19 Homeless Response Program (G02001700); c) establishes the revenue and expenditure budgets in the COVID-19 Homeless Response Program (G02001700) in the Federal CARES Act Fund (Fund 2704) by transferring \$2.15 million from the COVID-19 CARES Act Grant Program (G02610100) to fund activities noted in the Amended Sacramento COVID-19 Homelessness Response Plan; d) suspends competitive bidding in the best interests in the City of Sacramento; e) authorizes the City Manager or the City Manager's Designee to execute or amend agreements to implement programs identified in the Amended Sacramento COVID-19 Homelessness Response Plan; and f) authorizes the City Manager or the City Manager's Designee to amend or enter into agreements with Sacramento County to transfer funding and implementation responsibility for the provision of services outlined in the Amended Homelessness COVID-19 Response Team Plan.

**Contact:** Emily Halcon, Homeless Services Manager, (916) 808-7896, Office of the City Manager, Homeless Services Division

**To make a comment on Discussion Calendar Item 7, call (916) 808-7213, and Dial 7****7. (City Council) Emergency Solutions Grant Funding - Coronavirus Aid, Relief, and Economic Security Act (CARES) COVID-19 [Oral Report]**

File ID: 2020-00743

**Location:** Citywide

**Action:** Passed **Motion No. 2020-0185 continuing to July 28, 2020** for consideration the allocation of Emergency Solutions Grant Coronavirus (ESG-CV) funding to address COVID-19 impacts.

**Contact:** Tyrone Roderick Williams, Deputy Executive Director, (916) 440-1316, Sacramento Housing and Redevelopment Agency



**To make a comment on Discussion Calendar Item 8, call (916) 808-7213, and Dial 8****8. (Housing Authority/City Council) Sacramento Housing and Redevelopment Agency 2020 Budget Overview [Oral Report]**

File ID: 2020-00613

**Location:** Citywide**Action:** Passed **Motion No. 2020-0185 continuing to July 28, 2020** for consideration the Sacramento Housing and Redevelopment Agency 2020 Budget Overview.**Contact:** La Shelle Dozier, Executive Director, (916) 440-1319, Sacramento Housing and Redevelopment Agency**To make a comment on Discussion Calendar Item 9, call (916) 808-7213, and Dial 9****9. (Housing Authority) Housing Choice Voucher Landlord Incentives Utilizing Coronavirus Aid, Relief and Economic Security (CARES) Funds - COVID-19 [Oral Report]**

File ID: 2020-00756

**Location:** Citywide**Action:** Passed **Motion No. 2020-0185 continuing to July 28, 2020** for consideration Housing Choice Voucher Landlord Incentives Utilizing Coronavirus Aid, Relief and Economic Security (CARES) Funds - COVID-19.**Contact:** Sarah O'Daniel, Director of Housing Choice Voucher and Homeless Innovations, (916) 440-1397, Sacramento Housing and Redevelopment Agency**Housing Authority / Council Comments-Ideas and Questions**

None.

**Executive Director's Report**

None.

**Adjourned** – 8:27 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of June 30, 2020 as approved by the Housing Authority/Sacramento City Council.

**Mindy Cuppy** Digitally signed by Mindy Cuppy  
Date: 2020.07.31 14:55:17 -07'00'

Mindy Cuppy, MMC, City Clerk