

CITY COUNCIL

Darrell Steinberg, Mayor
Lisa Kaplan, District 1
Sean Loloee, District 2
Karina Talamantes, District 3
Katie Valenzuela, District 4
Caity Maple, District 5
Eric Guerra, Vice Mayor, District 6
Rick Jennings, II, District 7
Mai Vang, Mayor Pro Tem, District 8

CHARTER OFFICERS

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



Minutes

**City Council Financing
Authority Housing
Authority
Public Financing Authority
Redevelopment Agency Successor
Agency
City Hall Complex
Council Chamber, 915 I Street, 1st Floor
Sacramento, CA 95814**

*Published by the Office of the City Clerk
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Tuesday, October 24, 2023

5:00 p.m.

NOTICE TO THE PUBLIC

Where to Find the Agenda and Staff Reports: The agenda provides a general description and staff recommendation; however, legislative bodies may take action other than what is recommended. Full staff reports are available at <https://meetings.cityofsacramento.org>.

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Submit Written Comments Online: Written comments received are distributed to members, filed in the record, and will not be read aloud. Members of the public are encouraged to submit public comments electronically via eComment through the City's Upcoming Meetings website at <https://meetings.cityofsacramento.org>.

Public Comment Speaker Time Limits: In the interest of facilitating the legislative body's conduct of the business of the City, members of the public (speakers) who wish to address the legislative body during the meeting will have two minutes per speaker for Consent Calendar Items, Public Hearing Items, Discussion Calendar Items, and Matters not on the Agenda for a maximum total of eight minutes per speaker per meeting. Each speaker shall limit his/her remarks to the specified time allotment.

Notice to Lobbyists: When addressing the legislative body, you must identify yourself as a lobbyist and announce the client/business/organization you are representing.

Assistance: In compliance with the Americans with Disabilities Act, if you need special assistance, a disability-related modification or accommodation, agenda materials in an alternative format, or auxiliary aids to participate in this meeting, please contact the Office of the City Clerk at 916-808-7200 or clerk@cityofsacramento.org as soon as possible. Providing at least 72 hours' notice will help ensure that reasonable arrangements can be made.

**City of Sacramento
City Council - 5PM**

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

**Regular Meeting Minutes
Tuesday, October 24, 2023
5:00 PM**

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

Open Session - 5:00 p.m.

Regular session called to order by Mayor Darrell Steinberg at 5:07 p.m. Tuesday, October 24, 2023, at the Sacramento City Hall Council Chamber.

Members Present: Rick Jennings, Lisa Kaplan, Sean Loloee, Caity Maple, Karina Talamantes, Katie Valenzuela, Mai Vang, and Mayor Darrell Steinberg.

Member Absent: Eric Guerra.

Land Acknowledgement – Led by Councilmember Maple.

Pledge of Allegiance – Led by Councilmember Maple.

Closed Session Report – None.

Special Presentation/General Communications

- A. Neighborhood Development Action Team (NDAT) Community Ambassador Program Awards Presentation – Presented by Mayor Steinberg**
- B. Recognized the 2nd Annual Golden Harvest Festival – Presented by Councilmember Valenzuela and Mayor 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 Kaplan / Member Talamantes.

Yes: Members Rick Jennings, Lisa Kaplan, Sean Loloee, Caity Maple, Karina Talamantes, Katie Valenzuela, Mai Vang, and Mayor Darrell Steinberg.

Absent: Member Eric Guerra.

Members of the public provided public comments.

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

1. Approval of City Council Meeting Minutes

File ID: 2023-01324

Location: Citywide

Action: Passed **Motion No. 2023-0291** approving City Council Meeting Minutes dated September 26, 2023 (City Council 1PM Special), October 3, 2023 (City Council 5PM), October 10, 2023 (Housing Authority/City Council 2PM), and October 10, 2023 (City Council 5PM).

Contact: Mindy Cuppy, MMC, City Clerk, (916) 808-5441, mcuppy@cityofsacramento.org, Office of the City Clerk

2. Contract: Pioneer Park Stair Replacement (M177001001)

File ID: 2023-01327

Location: 118 J Street, District 4, Represented by Councilmember Valenzuela

Action: Passed **Motion No. 2023-0292:** 1) finding that the project is consistent with the Secretary of the Interior's Standards and the goals and policies of Chapter 17.808 of the City Code; 2) awarding a construction contract to Aztec Consultants, Inc. for the construction of the Pioneer Park Stair Replacement Project in an amount not to exceed \$278,000; and 3) authorizing the City Manager or the City Manager's designee to execute the contract specified above.

Contact: Nadia Melgoza, Associate Architect (916) 808-2262, nmelgoza@cityofsacramento.org; David Avila, Supervising Architect, (916) 808-7501, dravila@cityofsacramento.org; James Christensen, Facilities Manager, (916) 808-5863, jchristensen@cityofsacramento.org; Department of Public Works

3. **Contract: Construction Change Order and Budgetary Adjustments: Del Rio Trail Project (K15165100) [Published for 10-Day Review 10/12/2023]**
File ID: 2023-01250
Location: District 5, Represented by Councilmember Maple and District 7, Represented by Councilmember Jennings
Action: Adopted **Resolution No. 2023-0333:** 1) authorizing the City Manager or the City Manager's designee to transfer \$800,000 from the Transportation Development Impact Fee (Fund 3215) available fund balance to the expenditure budget of the Del Rio Trail Project (K15165100); 2) authorizing the City Manager or the City Manager's designee to execute Change Order No. 4 to City Agreement No. 2022-1216 with Mountain Methods, Inc. (MMI), for an amount not to exceed \$1,035,047, bringing the agreement's total not-to-exceed amount to \$13,240,034; and 3) resetting the City Manager's authority to issue Change Orders for City Agreement No. 2022-1216.
Contact: Adam Randolph, Senior Engineer, (916) 808-7803, arandolph@cityofsacramento.org; Judy Matsui-Drury, Supervising Engineer, (916) 808-7610, jmatsui-drury@cityofsacramento.org; Ofelia Avalos, Engineering Manager, (916) 808-5054, oavalos@cityofsacramento.org, Department of Public Works
4. **Contract: Budgetary Adjustments and Contract Award: Florin Road Pavement Rehabilitation Project (T15215800) [Published for 10-Day Review 10/12/2023]**
File ID: 2023-01258
Location: District 5, Represented by Councilmember Maple; District 8, Represented by Mayor Pro Tem Vang
Action: Adopted **Resolution No. 2023-0334:** 1) approving the Plans and Specifications for the Florin Road Pavement Rehabilitation Project (T15215800); 2) authorizing the City Manager or the City Manager's designee to increase the revenue and expenditure budget of the Florin Road Pavement Rehabilitation Project (T15215800) by \$2,248,000 (Other Capital Grants, Fund);4); 3) authorizing the City Manager or the City Manager's designee to transfer \$3,742,000 (Roadway Maintenance and Rehabilitation Act, Fund 2036) from the expenditure budget of the Transportation Corridor Program (R15200000) to the expenditure budget of the Florin Road Pavement Rehabilitation Project (T15215800); 4) awarding the construction contract for the Florin Road Pavement Rehabilitation Project (T15215800) to O.C. Jones and Sons, Inc. for an amount not to exceed \$4,208,129 and; 5) authorizing the City Manager or the City Manager's designee to execute the construction contract for the Florin Road Pavement Rehabilitation Project (T15185800).
Contact: William Shunk, Senior Engineer (916) 808-2986, wshunk@cityofsacramento.org; Ofelia Avalos, Engineering Services Manager (916) 808-5054, oavalos@cityofsacramento.org, Department of Public Works

- 5. Contract Amendment: Purchase of Key Hose Equipment (Two-Thirds Vote Required)**
File ID: 2023-01263
Location: Citywide
Action: Passed **Motion No. 2023-0293:** 1) amend the not-to-exceed contract amount to \$490,000 for Key Hose equipment with Allstar Fire Equipment, Inc. through February 3, 2025; 2) suspending competitive bidding by two-thirds vote of the City Council in the best interests of the city; and 3) authorizing the City Manager or City Manager's designee to execute the contract amendment as specified.
Contact: Allison Narramore, Administrative Office, (916)808-0865, anarramore@sfd.cityofsacramento.org
- 6. Agreement: Department of Utilities (DOU) Regional Water Authority Project: Urban Multibenefit Drought Relief Grant Program for the Leak Free Sacramento Project**
File ID: 2023-01269
Location: Citywide
Action: Adopted **Resolution No. 2023-0335** authorizing the City Manager or City Manager's designee to: 1) sign a Grant Funding Agreement for the Leak Free Sacramento Project with the Regional Water Authority; 2) transfer the revenue and expenditure budgets from the Fiscal Year (FY) 2022/23 DOU Operating Grants Program (G14230100, fund 6205) to the FY2023/24 DOU Operating Grant Program (G14240100, fund 6205) in the amount of \$300,000; and 3) prepare the necessary data, and execute all reporting, payment requests, and documentation of compliance applicable to the grant and completion of the project.
Contact: Pravani Vandeyar, Director (916) 808-3765, pvandeyar@cityofsacramento.org, Chuong (Ryan) Pham, Business Services Manager (916) 808-8995, rpham@cityofsacramento.org, Tyler Stratton, Program Specialist, (916) 808-1284, tstratton@cityofsacramento.org, Alaina Jordan, Administrative Analyst, (916) 808-5801, Department of Utilities
- 7. Supplemental Contracts: Citywide Ergonomic Office Furniture and Equipment**
File ID: 2023-01318
Location: Citywide
Action: Passed **Motion No. 2023-0294** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 2 to extend the current ergonomic office furniture supply contracts through November 19, 2024 with no change to the not-to-exceed amounts for City Agreements: 1) C2018-1679 with Burkett's Office Supplies in the amount of \$250,000, Inc.; 2) C2018-1680 with Office Relief Incorporated in the amount of \$500,000; 3) C2018-1681 with One Ferrari Workplace, LLC dba United Corporate Furnishings in the amount of \$500,000 and 4) C2018-1682 with River City Office Supply in the amount of \$150,000.
Contact: Stacy Larkin, Contract and Compliance Specialist, (916) 808-5744, slarkin@cityofsacramento.org; Dayana Reyes-Zanaska, Procurement Services Manager, (916) 808-5524, dreyeszanaska@cityofsacramento.org; Peter Coletto, Director of Finance, (916) 808-5416, pcoletto@cityofsacramento.org, Department of Finance

8. **Supplemental Agreement: Tree Shading Assessment for Active Transportation Plan**
File ID: 2023-01293
Location: Citywide
Action: Passed **Motion No. 2023-0295:** 1) authorizing the City Manager or the City Manager's designee, to execute Supplemental Agreement No. 6 to City Agreement No. 2021-0949 with Alta Planning + Design in the amount of \$50,000 for a new not-to-exceed amount of \$974,318 for the Active Transportation Plan; and 2) resetting the City Manager's authority to issue supplemental agreements for City Agreement No. 2021-0949
Contact: Rachel Patten, Sustainability Analyst, (916) 808-5016, rpatten@cityofsacramento.org, Leslie Mancebo, Senior Transportation Planner, (916) 808-5581, lmancebo@cityofsacramento.org, Lucinda Willcox, Assistant Director, (916) 808-5052, lwillcox@cityofsacramento.org Department of Public Works
9. **Contract Award: Water Efficiency and Conservation Plan**
File ID: 2023-01317
Location: Citywide
Action: Passed **Motion No. 2023-0296** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with Maddaus Water Management, Inc. to develop the City's Water Efficiency and Conservation Plan for the Water Conservation Program (I14120400), for an amount not-to-exceed \$353,204.
Contact: William Granger, Project Manager, (916) 808-1417; wgranger@cityofsacramento.org; Brett Ewart, Supervising Engineer, (916) 808-1725, bewart@cityofsacramento.org; Sherill Huun, Engineering & Water Resources Division Manager, (916) 808-1455; shuun@cityofsacramento.org; Pravani Vandeyar, Director; (916) 808-3765, pvandeyar@cityofsacramento.org, Department of Utilities
10. **Administrative Services Agreement with the Downtown Sacramento Revitalization Corporation ("DSRC")**
File ID: 2023-01355
Location: Central City, District 4, Represented by Councilmember Valenzuela and Mayor Steinberg
Action: Passed **Motion No. 2023-0297:** 1) authorizing the City Manager or City Manager's designee to execute an administrative services agreement with the DSRC; and 2) authorizing the City Manager or the City Manager's designee to execute one, two-year extension so long as the cumulative amount of the agreement including the two-year extension does not exceed \$250,000.
Contact: Denise Malvetti, Deputy Director, (916) 808-7064, dmalvetti@cityofsacramento.org; Leslie Fritzsche, Community Investment Manager, (916) 808-5450, lfritzsche@cityofsacramento.org, City Manager's Office of Innovation and Economic Development

- 11. Sacramento Ethics Commission Annual Report**
File ID: 2023-01298
Location: Citywide
Action: Received and filed.
Contact: Mindy Cuppy, City Clerk, (916) 808-5442, mcuppy@cityofsacramento.org, Office of the City Clerk
- 12. Animal Care Services Citizens Advisory Committee Annual Report**
File ID: 2023-01299
Location: Citywide
Action: Received and filed.
Contact: Phillip Zimmerman, Animal Care Services Manager, (916) 808-8333, pzimmerman@cityofsacramento.org, Community Development Department
- 13. City Council COVID-19 Response: ARPA Framework and Funding Priorities: Arts and the Creative Economy Program: -Approve Revised Approach for Creative Businesses**
File ID: 2023-01362
Location: Citywide
Action: Adopted **Resolution No. 2023-0336** approving the revised approach for funding creative businesses through the Arts and Creative Economy Program.
Contact: Jason Jong, Cultural and Creative Economy Manager, (916) 808-5105, jjong@cityofsacramento.org, Megan Van Voorhis, Director, (916) 808-5979, mvanvoorhis@cityofsacramento.org, Convention & Cultural Services
- 14. Accepting Sacramento Area Flood Control Agency's 2023 Urban Level of Flood Protection (ULOP) Adequate Progress Annual Report**
File ID: 2023-01370
Location: Citywide
Action: Adopted **Resolution No. 2023-0337** accepting Sacramento Area Flood Control Agency's 2023 Urban Level of Flood Protection Adequate Progress Annual Report.
Contact: Remi Mendoza, Senior Planner, (916) 808-5003; Matt Hertel, Long Range Planning Manager, (916) 808-7158, Community Development Department; Rosa Millino, Senior Engineer, (916) 808-1451; Neal Joyce, Supervising Engineer, (916) 808-1461 Department of Utilities
- 15. Authorize Alternate Procurement Method to Create a List of Qualified Mail Preparation and Distribution Contractors and Waive Local Business Enterprise Participation Requirement (Two-thirds Vote Required)**
File ID: 2023-01283
Location: Citywide
Action: Passed **Motion No. 2023-0298:** 1) allowing the use of a Request for Qualifications (RFQ) method to award contracts to Qualified Mail Preparation and Distribution Contractors for Citywide use; and 2) waiving the Local Business Enterprise (LBE) Participation requirement.
Contact: Gary O'Neill, Contracts and Compliance Specialist, (916) 808-7432, goneill@cityofsacramento.org; Dayana Reyes Zanaska, Procurement Manager, (916) 808-5524, dreyeszanaska@cityofsacramento.org; Department of Finance

16. Thelma and Hawk Park Site Plan

File ID: 2023-01301

Location: District 3, Represented by Councilmember Talamantes

Action: Passed **Motion No. 2023-0299:** 1) approving the Thelma and Hawk Park Site Plan.

Contact: Tin-Wah Wong, Associate Landscape Architect, (916) 808-5540, twong@cityofsacramento.org; Jason Wiesemann, Park Planning, Design and Development Manager, (916) 808-7634, jwiesemann@cityofsacramento.org, Department of Youth, Parks, & Community Enrichment (YPCE)

17. Approval of Contracts for Workers' Compensation Medical Services (2/3 Vote Required)

File ID: 2023-01048

Location: Citywide

Action: Passed **Motion No. 2023-0300** 1) waiving the requirement for 10-day posting of agreements over \$1 million, required by City Code section 4.04.020(c) and City Council Rules of Procedure Section 7(E)(2)(d) (2/3 vote required); and 2) authorizing the City Manager, or City Manager's designee, to execute Professional Services Agreements for Workers' Compensation Medical and Psychological Services for City Employees with 1) Dignity Health Medical Foundation DBA Mercy Medical Group Occupational Medicine with a cost not to exceed \$2,000,000; 2) Occupational Health Centers of California, a Medical Corporation dba Concentra Medical Centers with a cost not to exceed \$1,000,000; 3) MyNP.com Nursing Corporation with a cost not to exceed \$200,000; and 4) MDRS Spine and Sport Physical Therapy with a cost not to exceed \$150,000.

Contact: Natalie Dempsey, (916) 808-7260, ndempsey@cityofsacramento.org, Human Resources

18. Approval of Contract for Non-Industrial Medical Services (2/3 Vote Required)

File ID: 2023-01194

Location: Citywide

Action: Passed **Motion No. 2023-0301** 1) waiving the requirement for 10-day posting of agreements over \$1 million, required by City Code section 4.04.020(c) and City Council Rules of Procedure Section 7(E)(2)(d) (2/3 vote required); and 2) authorizing the City Manager, or City Manager's designee, to execute Professional Services Agreements for Non-industrial Medical Services for City Employees and Job Applicants with Dignity Health Medical Foundation DBA Mercy Medical Group, a Service of Dignity Health Medical Foundation

Contact: Sharneel Kumar, EHS Manager, Phone Number, sckumar@cityofsacramento.org, Risk-EHS

Public Hearings

19. **Missing Middle Housing Study: Preliminary Recommendations and Considerations for the Draft 2040 General Plan Proposed Floor Area Ratios**

File ID: 2023-01225

Location: Citywide

Members of the public provided public comments.

Reviewed and commented on the Missing Middle Housing Study's Preliminary Recommendations and Considerations for the Draft 2040 General Plan Proposed Floor Area Ratios.

Contact: Nguyen Nguyen, Associate Planner, (916) 808-1964, nnguyen@cityofsacramento.org; Matt Hertel, AICP, Long Range Planning Manager, (916) 808-7158, mhertel@cityofsacramento.org, Community Development Department

20. **Proposed Storm Drainage Development Fee Ordinance and Resolution Establishing Water, Sewer, Combined Sewer Development Fees and Adopting Nexus Studies (Noticed 10/02/2023 & 10/10/2023; Pass for Publication 10/17/2023; Continued from 10/17/2023; Published 10/19/2023)**

File ID: 2023-01248

Location: Citywide

Action: Moved/Seconded: Member Valenzuela / Member Talamantes

Yes: Members Rick Jennings, Lisa Kaplan, Sean Loloee, Caity Maple, Karina Talamantes, Katie Valenzuela, Mai Vang, and Mayor Darrell Steinberg.

Absent: Member Eric Guerra.

Members of the public provided public comments.

Conducted a public hearing and upon conclusion, 1) Adopted **Ordinance No. 2023-0022** adding section 13.16.125 to and amending section 18.52.010 of the City Code relating to a Storm Drainage Development Fee; and 2) adopted **Resolution No. 2023-0338** adopting proposed Water, Sewer, Combined Sewer, and Storm Drainage Development Fees, associated Nexus Studies, and establishing the Storm Drainage Development Fee Fund. and 3) Continued a **Resolution** adopting a proposed Storm Drainage Development Fee, adopting a Nexus Study, and establishing the Storm Drainage Development Fee Fund to November 14, 2023.

Contact: Kelly Sherfey, Project Manager, (916) 808-1466, ksherfey@cityofsacramento.org; Sherill Huun, Engineering & Water Resources Division Manager, (916) 808-1455, shuun@cityofsacramento.org, Pravani Vandeyar, Director, (916) 808-3765, pvandeyar@cityofsacramento.org; Department of Utilities

Discussion Calendar

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

21. Violent Crime Reduction Update and Fiscal Year 2023/24 Office of Violence Prevention Grant Agreements

File ID: 2023-01329

Location: Citywide

Yes: Members Rick Jennings, Lisa Kaplan, Sean Loloee, Caity Maple, Karina Talamantes, Katie Valenzuela, Mai Vang, and Mayor Darrell Steinberg.

Absent: Member Eric Guerra.

Members of the public provided public comments.

Adopted **Resolution No. 2023-0339** authorizing the City Manager or the City Manager’s designee to: 1) award \$3.2 million in Measure U resources allocated for the Gang Prevention and Intervention Taskforce (GPIT) and Evidence-Based Community Violence Interruption, Disruption, and Suppression (EBCVIDS) grant programs; 2) execute nine (9) GPIT grant agreements and five (5) EBCVIDS grant agreements for an initial combined total of \$3.2 million and 3) extend the grant agreements for no more than two one-year periods for a total not-to-exceed amount of \$9.6 million, contingent upon future budget allocations and individual grantee performance.

Contact: Katherine Lester, Chief of Police, klester@pd.ciityofsacramento.org, (916) 808-0800; and Dr. Nicole Clavo, Program Manager, nclavo@pd.cityofsacramento.org, (916) 808-8256 Police Department

Information Items

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

22. Notification of Final Map Approval of 2020 U Street Homes (Z20-089/FPM22-0047)

File ID: 2023-01408

Location: District 4, Represented by Councilmember Valenzuela

Action: Received and filed.

Contact: Jimmy L Byrum, City Surveyor, (916) 808-7918, jbyrum@cityofsacramento.org, Department of Public Works

Council Comments-Ideas, Questions, AB1234 Reports

1. Information Requests

None.

2. AB1234 Reports

None.

City Manager's Report

None.

Public Comments-Matters Not on the Agenda

Members of the public provided public comments.

Adjourned – 9:02 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of October 24, 2023, as approved by the Sacramento City Council.



11/20/2023

Mindy Cuppy, MMC, City Clerk