

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

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 and via
Teleconference**

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

**Tuesday, March 24, 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, the City of Sacramento City Council and other public meetings are **closed to the public** to follow state guidelines on social distancing until further notice.

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

Members of the public are encouraged to submit public comments via eComment through the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21 and email at publiccomment@cityofsacramento.org.

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

915 I Street, 1st Floor

Regular Meeting Minutes

Tuesday, March 24, 2020

5:00 p.m.

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

Open Session – 5:00 p.m.

Regular session called to order by Mayor Darrell Steinberg at 5:13 p.m. Tuesday, March 24, 2020.

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

Pledge of Allegiance – Led by City Manager Howard Chan.

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 Harris.

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.

1. **Removal of Member from the Sacramento Youth Commission**

File ID: 2020-00323

Location: Citywide

Action: Passed **Motion No. 2020-0072** removing Aria Russell from the Sacramento Youth Commission for good cause.

Contact: Wendy Klock-Johnson, MMC, Assistant City Clerk, (916) 808-7509; Marilyn Fisher, Program Specialist, (916) 808-7513, Office of the City Clerk.

- 2. Amendment to Contract No. 2018-1299 for Legal Services for Collections (M16-008)**
File ID: 2020-00236
Location: Citywide
Action: Item **continued and not voted on** to consider a Motion amending Contract No. 2018-1299 by \$99,000 and authorizing the City Attorney to execute a supplemental contract with Silver & Wright LLP in an amount not to exceed \$198,000 to represent the City and collect outstanding judgements in favor of the City, including but not limited to, cannabis monetary judgements.
Contact: Gustavo Martinez, Supervising Deputy City Attorney, (916) 808-5346, Office of the City Attorney
- 3. City Auditor's Activity Report for the 2nd Quarter of Fiscal Year 2019/2020**
File ID: 2020-00270
Location: Citywide
Action: Item **continued and not voted on** to consider a Motion approving the City Auditor's Activity Report for the 2nd Quarter of Fiscal Year (FY) 2019/20.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor
- 4. Approvals for Implementation of Pathways to Health + Home Program [Two-Thirds Vote Required]**
File ID: 2020-00322
Location: Citywide
Action: Passed **Motion No. 2020-0073** by two-thirds vote: 1) waiving the requirement for 10-day posting of agreements over \$1.0 million pursuant to City Code section 4.04.020(C); and 2) authorizing the City Manager or City Manager's designee to: a) execute contract supplement No. 6 to Agreement 2019-0260 with Sacramento Self-Help Housing, Inc. to extend Pathways Housing Services through December 31, 2020 with an increase of \$1,582,635, for a new total not-to-exceed amount of \$4,404,610; b) execute contract supplement No. 4 to Agreement 2019-0256 with Lutheran Social Services of Northern California to extend Pathways Housing Services through December 31, 2020 with an increase of \$465,481, for a new total not-to-exceed amount of \$1,437,795; c) execute contract supplement No. 5 to Agreement 2019-0257 with WellSpace Health, Inc. to extend Pathways Hub Services through December 31, 2020 with an increase of \$634,335, for a new total not-to-exceed amount of \$1,423,740; d) execute contract supplement No. 3 to Agreement 2019-0258 with Sacramento Native American Health Center, Inc. to extend Pathways Hub Services through December 31, 2020 with an increase of \$270,075, for a new total not-to-exceed amount of \$642,345; e) execute contract supplement No. 3 to Agreement 2019-0259 with Elica Health Centers to extend Pathways Hub Services through December 31, 2020 with an increase of \$228,540, for a new total not-to-exceed amount of \$564,060; f) execute contract supplement No. 2 to Agreement 2019-1061 with Cares Community Health dba One Community Health to extend Pathways Hub Services through December 31, 2020 with an increase of \$169,455, for a new total not-to-exceed amount of \$364,455; and g) execute contract

supplement No. 3 to Agreement 2019-1542 with Healthy Community Forum for the Greater Sacramento Region dba Sacramento Covered to extend Pathways Outreach, Housing, Hub and IT Services through December 31, 2020 with an increase of \$3,893,385, for a new total not-to-exceed amount of \$7,592,447.

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

5. February 2020 Monthly Investment Transactions Report

File ID: 2020-00324

Location: Citywide

Action: Item **continued and not voted on** to consider to receive and file the February 2020 Monthly Investment Transactions Report.

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

6. Contract Supplement: Citywide Uniformed Unarmed Security Guard Services from Securitas Security Services USA [Published for 10-Day Review 03/13/2020]

File ID: 2020-00214

Location: Citywide

Action: Passed **Motion No. 2020-0074** authorizing the City Manager or the City Manager's designee to execute a supplement to Contract Number 2015-1422, for uniformed unarmed security guard services with Securitas Security Services USA, increasing the not-to-exceed amount by \$1.5 million.

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

7. Directing Filing of Annual Reports for City of Sacramento Assessment Districts

File ID: 2020-00127

Location: Citywide

Action: Item **continued and not voted on** to consider a Resolution directing filing of required engineer's annual reports for Fiscal Year 2020/21 for City of Sacramento maintenance assessment districts as required by Chapter 3.124 of the Sacramento City Code and the Landscape and Lighting Act of 1972.

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

- 8. Signatory Authority for City Property: Watt Avenue Property and Business Improvement District**
File ID: 2020-00274
Location: District 2
Action: Adopted **Resolution No. 2020-0077** designating the City Manager as the signatory authority for City-owned property to be included in the County-administered, Watt Avenue Property and Business Improvement District.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance
- 9. Signatory Authority for City Property: 16th Street Property and Business Improvement District**
File ID: 2020-00288
Location: District 4
Action: Adopted **Resolution No. 2020-0078** designating the City Manager as the signatory authority for City-owned property to be included in the proposed 16th Street Property and Business Improvement District.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance
- 10. Lease Agreement: City Hall Garage, 1000 I Street, Data Center**
File ID: 2020-00302
Location: City Hall Garage, 1000 I Street, Data Center, District 4
Action: Item **continued and not voted on** to consider a Motion: 1) determining that, pursuant to City Code Section 3.68.110(D), the leasing of a data center at 1000 I Street without bidding is in the best interest of the City; 2) authorizing the City Manager or the City Manager's designee to execute a lease agreement with Sacramento-Valley Limited Partnership, a California limited partnership, dba Verizon Wireless, for an initial lease term of five years, with four five-year options to extend; and 3) 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, Facilities & Real Property Superintendent, (916) 808-7034, Department of Public Works

- 11. Contract: Hart Senior Center Remodel and Facility Improvement (L19800200)**
File ID: 2020-00309
Location: 915 27th Street, 95816, District 4
Action: Item **continued and not voted on** to consider a Motion: 1) approving the construction plans and specifications for the Hart Senior Center Remodel and Facility Improvement Project (L19800200); 2) awarding the construction contract to one of the City's on-call general contractors, CCCS, Inc., for an amount not to exceed \$320,821; and 3) authorizing the City Manager or the City Manager's designee to execute the contract specified above.
Contact: Ezra Roati, Associate Architect, (916) 808-5877; Mark C. Brown, Supervising Engineer, (916) 808-7118, Department of Public Works
- 12. Agreements: Public Works On-Call Professional Services for Real Estate and Relocation Services**
File ID: 2020-00314
Location: Citywide
Action: Item **continued and not voted on** to consider a Motion: 1) authorizing the City Manager or the City Manager's designee to execute four agreements for on-call professional real estate and relocation services with the consultants identified in On-Call Professional Services List, each in an amount not to exceed \$750,000 for an initial three-year term, with two one-year renewal options; and 2) authorizing other City departments to use the on-call professional services list contained in On-Call Professional Services List to satisfy the competitive selection requirements for the categories of services on such list, provided that sufficient funding exists for that department to execute its own agreements and purchase orders.
Contact: Richard Sanders, Facilities & Real Property Superintendent, (916) 808-7034; James Christensen, Facilities Manager, (916) 808-5863, Department of Public Works
- 13. Cooperative Purchase Contract: Fleet GPS Monitoring and Reporting Services [Published for 10-Day Review 03/13/2020]**
File ID: 2020-00230
Location: Citywide
Action: Item **continued and not voted on** to consider a Motion: 1) approving the use of the Sourcewell cooperative purchase contract with CDW Government, LLC (Contract No. 081419-CDW) for the purchase of fleet global positioning system (GPS) monitoring and reporting services in an amount not to exceed \$1,400,000 through October 30, 2024, or until the contract is no longer available for use; 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

14. Contract: Safety Barriers and Barrier Trailers

File ID: 2020-00297

Location: Citywide

Action: Item **continued and not voted on** to consider a Motion: 1) awarding a contract to Meridian Rapid Defense Group for the purchase of safety barriers and barrier trailers in an amount not to exceed \$499,996; and 2) authorizing the City Manager or the City Manager's designee to execute the contract specified above.

Contact: Alison Kerstetter, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works; Neil Cybulski, Police Lieutenant, (916) 808-0714; Craig Mohar, Program Manager, Homeland Security Division, Police Department

15. Cooperative Purchase Contract: Excavation Trailers

File ID: 2020-00301

Location: Citywide

Action: Item **continued and not voted on** to consider a Motion: 1) approving the use of the Sourcewell cooperative purchase contract with Vermeer Corporation (Contract No. 012481-VRM) for the purchase of two excavation trailers from an authorized dealer, RDO Vermeer, for an amount not to exceed \$174,821; 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

16. Agreement: Sacramento Regional Solid Waste Authority Reimbursement for Administrative Costs

File ID: 2020-00249

Location: Citywide

Action: Item **continued and not voted on** to consider a Resolution authorizing the City Manager or the City Manager's designee to: 1) execute Sacramento Regional Solid Waste Authority (SWA) Agreement No. 52478 reimbursing the City of Sacramento for staff and administrative costs related to the transition of commercial waste compliance activities from the SWA to the City in an amount not to exceed \$300,000, with the option of a one-year renewal; 2) increase the Department of Public Works Fiscal Year 2019/20 revenue and expenditure budgets by \$300,000 (Solid Waste Fund, Fund 6007); and 3) add 1.0 FTE Program Manager to the Department of Public Works to transition the management of commercial waste hauling and disposal compliance to the City of Sacramento.

Contact: Erin Treadwell, Program Specialist, (916) 808-4934; Jerome Council, Integrated Waste General Manger (916) 808-4949, Department of Public Works

17. Non-Professional Services Agreement for Riverside Pocket Streetscapes Maintenance

File ID: 2020-00243

Location: District 7

Action: Item **continued and not voted on** to consider a Motion authorizing the City Manager or the City Manager's designee to: 1) execute an initial one-year Non-Professional Services Agreement for the maintenance of the Riverside Pocket Streetscapes with New Image Landscape Company for an amount not to exceed \$64,299; and 2) exercise options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$196,132, provided there is sufficient funding available in the adopted budgets for the applicable fiscal year.

Contact: Sheryl Farinias, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

18. Non-Professional Services Agreement: Riverview Streetscapes Maintenance

File ID: 2020-00244

Location: District 1

Action: Item **continued and not voted on** to consider a Motion authorizing the City Manager or the City Manager's designee to: 1) execute a one-year non-professional services agreement for the maintenance of the Riverview Streetscapes with Azevedo's Landscape and Maintenance for an amount not-to-exceed \$61,950; and 2) authorize the City Manager or the City Manager's designee to exercise options to extend the agreement for up to two additional one-year terms, with the total amount of the three-year agreement not-to-exceed \$203,310.

Contact: Sheryl Farinias, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

19. Agreement: Engineering Services for Improvements to Sump 85 Reconstruction Project

File ID: 2020-00293

Location: District 2

Action: Item **continued and not voted on** to consider a Motion authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with Brown and Caldwell to provide engineering design services for the Sump 85 Reconstruction Project (X14130900), for an amount not-to-exceed \$761,702.

Contact: Tim Moresco, Project Manager (916) 808-1432; Luz "Nina" Buelna, Supervising Engineer (916) 808-4937; Tony Bertrand, Engineering & Water Resources Division Manager, (916) 808-1461; Department of Utilities

20. Supplemental Agreement No. 3 with the Metro Chamber Foundation for the Thousand Strong Program

File ID: 2020-00325

Location: Citywide

Action: Item **continued and not voted on** to consider a Motion authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No. 3 with Metro Chamber Foundation for services for the Thousand Strong program in an amount of \$300,000, for a new not-to-exceed total contract amount of \$880,000.

Contact: Andrew Kehoe, Thousand Strong Program Manager, (916) 808-7221, Office of the Mayor; Heather Hoekstra, Program Analyst, (916) 808-5691; Mario Lara, Director (916) 808-1041, Youth, Parks, & Community Enrichment Department

21. Contract: Loose-Fill Surface Material for Park Playgrounds

File ID: 2020-00259

Location: Citywide

Action: Item **continued and not voted on** to consider a Motion: 1) awarding a contract to Applied Landscape Materials, Inc. for the purchase of loose-fill surface material for park playgrounds in the amount of \$321,101 for a one-year period starting April 2020; and 2) authorizing the City Manager or the City Manager's designee to execute the contract and to extend the contract for up to two additional years for an amount not-to-exceed \$963,302 over a three-year period provided 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

Public Hearings

22. 2020 Weed and Rubbish Abatement (Noticed 02/25/2020)

File ID: 2020-00130

Location: Citywide

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

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 to consider all objections to the proposed removal of weeds, rubbish, and dirt and upon conclusion, adopted **Resolution No. 2020-0079 as amended** authorizing the Community Development Department Director to abate the nuisances by having the weeds, rubbish, refuse, and dirt removed from the parcels of the property constituting a public nuisance.

Contact: Jose Mendez, Code Enforcement Manager, (916) 808-5947, Community Development Department

23. 3S Mixed-Use (P19-071) [Passed for Publication 03/10/2020; Noticed 03/13/2020; Published 03/13/2020]

File ID: 2020-00286

Location: 1900 3rd Street; APNs 009-0044-022, 009-0044-024, 009-0103-028, 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, 1) adopted **Resolution No. 2020-0080** approving an environmental exemption pursuant to Public Resources Code Section 21155.4 and CEQA Guidelines Section 15182(b); 2) adopted **Ordinance No. 2020-0016** approving a Rezone of 2.14 acres from the Office Business Low-Rise Mixed-Use (OB-SPD) and Residential Office (RO-SPD) zones to the General Commercial (C-2-SPD) zone within the Central City Special Planning District; and 3) adopted **Resolution No. 2020-0081** approving Site Plan and Design Review to demolish an existing commercial structure and construct a five-story mixed-use development (190 multi-unit dwellings and retail) and a Tree Permit to remove 14 private protected trees on 2.23 acres.

Contact: Michael Hanebutt, Associate Planner, (916) 808-7933; Karlo Felix, Senior Planner, (916) 808-7183, Community Development Department

Discussion Calendar

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

24. Sacramento Transportation Authority (STA) Measure A Expenditure Plan

File ID: 2020-00058

Location: Citywide

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.

Adopted **Resolution No. 2020-0082** approving the Sacramento Transportation Authority (STA) Measure A Transportation Expenditure Plan for the proposed 2020 Transportation Sales Tax Ballot Measure.

Contact: Lucinda Willcox, Program Manager, (916) 808-5052; Ryan Moore, Public Works Director, (916) 808-6629, Department of Public Works

25. Ordinance Amending the Temporary Moratorium on Evicting Tenants to Include Commercial Tenants and Declaring the Ordinance to be an Emergency Measure [Two-Thirds Vote Required] {To be published in its entirety upon adoption} (To Be Delivered)

File ID: 2020-00422

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, and Mayor Darrell Steinberg.

No: Member Allen Warren.

Adopted **Ordinance No. 2020-0017** by two-thirds vote amending Sacramento City Ordinance 2020-0015 to establish a moratorium on evicting commercial tenants suffering business income loss due to the implementation of measures to prevent the spread of COVID-19, and declaring the Ordinance to be an emergency measure to take effect immediately.

Contact: Michael Jasso, Assistant City Manager, (916) 808-1380, Office of the City Manager

SUPPLEMENTAL AGENDA – Consent Item

26. Approval for COVID-19 Emergency Homeless Funding Grant Agreement [TO BE DELIVERED]

File ID: 2020-00425

Location: Citywide

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

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

Adopted **Resolution No. 2020-0083** authorizing the City Manager or City Manager's designee to: 1) execute and submit the COVID-19 Emergency Homeless Funding Grant Agreement with the State of California Business, Consumer Services and Housing Agency (BCSH) to receive and administer \$2,245,840.09 in grant funding; 2) execute and submit supporting documents and various reports for the implementation of the Grant; 3) establish the COVID-19 Homeless Grant (G02XXXX) Multi-Year Operating program (MYOP); and 4) establish revenue and expenditure budget in the amount of \$2,245,840.09 for G02XXXX in Operating Grants (Fund 2702).

Contact: Emily Halcon, Homeless Services Manager, (916) 808-7896; Chris Conlin, Assistant City Manager, (916) 808-8526

Council Comments-Ideas, Questions, AB1234 Reports, and JPA/Board and Commission Appointments

1. Information Requests

a. Member Guerra

1. Asked for a report back from staff regarding the residential housing relief package.

b. Member Hansen

1. Asked for a report back on a recommendation to modify enforcement in residential areas so that trash pickup cans not block bike lanes to ensure city services on street are in compliance.

2. Board/Commission Appointments

None.

3. AB1234 Reports

None.

4. Ad Hoc Committee Reports

None.

City Manager's Report

None.

Public Comments-Matters Not on the Agenda

None.

Adjourned – in honor of all healthcare workers at 6:20 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of March 24, 2020 as approved by the Sacramento City Council.

Mindy Cuppy Digitally signed by Mindy Cuppy
Date: 2020.05.21 15:43:42
-07'00'

Mindy Cuppy, MMC, City Clerk