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**Legislative Body** City Council

**Posting Type** Regular Meeting Agenda

**Posting Location** 915 I Street Sacramento, CA 95814

**Meeting Date & Time** 10/12/2021 @ 2:00PM

The document noted above was posted at the time and date displayed in the signature box below.

Signature **Hang Tran** Digitally signed by Hang Tran  
Date: 2021.10.07 12:25:51  
-07'00'

**CITY COUNCIL**

- Darrell Steinberg**, Mayor
- Angelique Ashby**, Mayor Pro Tem, District 1
- Sean Loloee**, District 2
- Jeff Harris**, District 3
- Katie Valenzuela**, District 4
- Jay Schenirer**, Vice Mayor, District 5
- Eric Guerra**, District 6
- Rick Jennings, II**, District 7
- Mai Vang**, District 8



**Agenda**  
**City Council**  
**Financing Authority**  
**Housing Authority**  
**Public Financing Authority**  
**Redevelopment Agency Successor Agency**  
**Teleconference Meeting Only**  
**City Hall Complex**  
**Council Chamber, 915 I Street, 1<sup>st</sup> Floor**  
**Sacramento, CA 95814**  
*Published by the Office of the City Clerk*  
*(916) 808-5163*

**CHARTER OFFICERS**

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



**Tuesday, October 12, 2021**

**2:00 p.m.**

**NOTICE TO THE PUBLIC**

In compliance with AB361 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.

**Join this meeting via Zoom:**

<https://cityofsacramento-org.zoom.us/j/98316981872?pwd=eHBBb20rY29idkZBN0NML0crWIJOdz09>

**Webinar ID:** 983 1698 1872 **Passcode:** 802467

**Dial in via telephone:** 888-788-0099 (Toll Free) – **Meeting ID:** 983 1698 1872 # #

**Address the Legislative Body via Zoom:**

1. **LOCATE** the meeting agenda and Zoom link on the City’s Upcoming Meetings website at <https://meetings.cityofsacramento.org> for the meeting you wish to make public comment.
2. **LOGIN** to the meeting by either clicking on the Zoom webinar link on the meeting’s agenda or dialing the Zoom phone number and entering the webinar ID.
3. **“RAISE YOUR HAND”** to provide public comment when the presiding officer confirms the public comment speaking period for your desired item.
  - **Online:** If you are online, click on “raise hand” on the bottom of your screen.
  - **Mobile App:** In the mobile app, you can raise your hand by tapping the "Raise Hand" option in the "More" tab.
  - **Telephone:** If you are calling in via telephone, to raise your hand, dial \*9 (star-nine). Then to unmute or mute, dial \*6 (star-six). Speakers will be called on by the last four digits of their phone number.



**Submit Written Comments Electronically:** 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> or via email at [publiccomment@cityofsacramento.org](mailto:publiccomment@cityofsacramento.org).

**View Agendas and Staff Reports Online:** 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 for public review on the City's Upcoming Meetings website at <https://meetings.cityofsacramento.org> 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 Sacramento City Code section 4.04.020 and the Council Rules of Procedure, can be found on the City's website at: <http://portal.cityofsacramento.org/Clerk/Contract-Posting>

**Listen to or Watch the Legislative Body Online:** 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. The live meeting broadcast on Metro Cable channel 14 can also be heard free on KUBU radio, 96.5 FM. Live video streams and indexed archives of meetings are available via the City's Upcoming Meetings / Archived Meetings website at <https://meetings.cityofsacramento.org>.

*City Code section 4.04.020(A)* requires the agenda of each regular or adjourned regular meeting of a city legislative body (as defined in *Government Code section 54952*) be posted at least 120 hours prior or 24 hours prior to a special meeting in a location that is freely accessible to members of the public as required by the Ralph M. Brown Act *Government Code 54950 (The Brown Act)* including a brief description of each item to be transacted or discussed.

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*).

**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 Members 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, members of the public (speakers) who wish to address the legislative body during the meeting will have two (2) 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 (8) minutes per speaker per meeting. 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 flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time. Speakers shall not concede any part of their allotted time to another speaker.
- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.

# City of Sacramento

## City Council

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City Hall Complex, 915 I Street, Sacramento, CA 95814

Council Chamber, 1<sup>st</sup> Floor

**Teleconference Meeting Only**

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### Regular Meeting Agenda

Tuesday, October 12, 2021

2:00 p.m.

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

#### Join this meeting via Zoom:

<https://cityofsacramento-org.zoom.us/j/98316981872?pwd=eHBBb20rY29idkZBN0NML0crWIJOdz09>

**Webinar ID:** 983 1698 1872      **Passcode:** 802467

**Dial in via telephone:** 888-788-0099 (Toll Free) – **Meeting ID:** 983 1698 1872 # #

#### Open Session – 2:00 p.m.

**Roll Call**

**Pledge of Allegiance**

**Closed Session Report**

#### Special Presentation/General Communications

A. Recognizing Indigenous Peoples' Day

B. Recognizing Code Enforcement Week

#### 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.*

#### 1. **City Clerk's Log of Councilmember Pending Requests**

File ID: 2021-01085

**Location:** Citywide

**Recommendation:** Pass a **Motion** approving the City Clerk's Log of Councilmember Pending Requests.

**Contact:** Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk.

**2. Teleconferencing Meetings During the COVID-19 State of Emergency**

File ID: 2021-01109

**Location:** Citywide

**Recommendation:** Pass a **Motion** determining the Sacramento City Council and its subsidiary committees, boards, and bodies (i.e. City Council Standing Committees, City Council Ad Hoc Committees, and City of Sacramento Boards, Commissions, and Committees) as well as the Financing Authority, Housing Authority, Public Financing Authority, and Redevelopment Agency Successor Agency, may meet by teleconferencing pursuant to California Government Code section 54953(e) because 1) a proclaimed state of emergency relating to the COVID-19 pandemic is currently in effect; 2) state and local officials have imposed or recommended measures to promote social distancing; and 3) as a result of the emergency, meeting in person would present imminent risks to the health and safety of attendees.

**Contact:** Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk; Steven Itagaki, Supervising Deputy City Attorney, (916) 808-5346, Office of the City Attorney

**3. Confirmation of Mayoral Appointments to Sacramento Area Sewer District (SASD) and Sacramento Regional County Sanitation District (SRCSD) Boards of Directors for the Remainder of 2021**

File ID: 2021-01176

**Location:** Citywide/Regional

**Recommendation:** Adopt a **Resolution:** 1) confirming the Mayor's appointment of Councilmember Jay Schenirer to the Sacramento Regional County Sanitation District Pursuant to Health and Safety Code section 4730.12; and 2) rescinding Resolution No. 2021-0006.

**Contact:** Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk

**4. City Auditor's Recommendation Follow-Up Report for the Six-Month Period Ending June 30, 2021 (Two-Thirds Vote Required)**

File ID: 2021-00830

**Location:** Citywide

**Recommendation:** Pass a **Motion:** 1) by two-thirds vote to temporarily suspend (Ch. 1, D.) Council Rules of Procedure Chapter 15, B. 1. to bypass the Budget and Audit Committee; and 2) approving the City Auditor's Recommendation Follow-Up Report for the January 1, 2021 to June 30, 2021 period.

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

5. **City's Auditor's Activity Report for the 4th Quarter of Fiscal Year 2020/2021 (Two-Thirds Vote Required)**  
File ID: 2021-00855  
**Location:** Citywide  
**Recommendation:** Pass a **Motion:** 1) by two-thirds vote to temporarily suspend (Ch. 1, D.) Council Rules of Procedure Chapter 15, B. 1. to bypass the Budget and Audit Committee; and 2) approving the City Auditor's Activity Report for the 4th Quarter of Fiscal Year (FY) 2020/21.  
**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor
6. **Accept and Appropriate State Funding for Community Projects as Provided in the 2021-2022 State Budget**  
File ID: 2021-01024  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager or City Manager's designee to: 1) accept \$35,298,984 in state grant funds for community projects as provided in the State of California 2021-2022 State Budget; and 2) establish the appropriate grant, multi-year and/or capital improvement project and establish the revenue and expenditure budget in the appropriate grant fund as the state grant funds are made available to the City.  
**Contact:** Consuelo Hernandez, Director of Governmental Affairs, (916) 808-7395, Office of the City Manager
7. **Grant/Agreement: California Task Force Seven (CA-TF7) Urban Search and Rescue (US&R) Team's Tropical Cyclone Ida (G12705000)**  
File ID: 2021-01029  
**Location:** Citywide  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager, or the City Manager's designee to: 1) execute Amendment M015 to Assistance Award/Amendment No. EMW-2018- CA-USR-0008 with the Department of Homeland Security, Federal Emergency Management Agency, for CA-TF7 US&R Team Tropical Cyclone Ida Deployment; 2) accept federal funding for the Amendment in a total amount not to exceed \$66,000 for the CA-TF7 US&R Team Tropical Cyclone Ida Deployment; 3) establish an operating grant for the CA-TF7 US&R Team Tropical Cyclone Ida Deployment grant project (G12705000); and 4) establish revenue and expenditure budgets for the CA-TF7 US&R Team Tropical Cyclone Ida Deployment (G12705000).  
**Contact:** Allison Narramore, Administrative Officer, (916) 808-8065, Fire Department

**8. Grant: Fiscal Year 2020 State Homeland Security Grant Program - Specialized Utility Vehicle for Fire Department**

File ID: 2021-01067

**Location:** Citywide

**Recommendation:** Adopt a **Resolution** authorizing the City Manager or City Manager's designee to: 1) accept an amount up to \$19,575 in grant funding from the 2020 State Homeland Security Grant Program (SHSGP) for the purchase of a specialized utility vehicle; 2) execute a Subaward Agreement between County of Sacramento and the Sacramento Fire Department; 3) establish the 2020 SHSGP operating grant project (G12903300), including the establishment of the revenue and expenditure budgets in the amount of \$19,575 in G12903300 under the Operating Grants Fund (Fund 2702); and 4) accept all eligible grant expenditures related to the 2020 SHSGP and approve all terms and conditions to implement this grant and to assure adherence to all grant regulations.

**Contact:** Allison Narramore, Administrative Officer, (916) 808-8065, Fire Department

**9. Grant: Fiscal Year (FY) 2021/22 Office of Traffic Safety Selective Traffic Enforcement Program**

File ID: 2021-01049

**Location:** Citywide

**Recommendation:** Adopt a **Resolution** authorizing the City Manager, or the City Manager's designee, to: 1) accept a grant award of \$400,000 from the California Office of Traffic Safety; 2) establish the FY 2021/22 Selective Traffic Enforcement Program (STEP) operating grant project (G11016222); and 3) establish revenue and expenditure budgets in the amount of \$400,000 in the FY 2020/22 STEP grant (G11016222) to implement the program.

**Contact:** Norm Leong, Police Captain, Metro Division, (916) 808-6069, Police Department

**10. Fiscal Year (FY) 2021/22 Alcoholic Beverage Control Grant Assistance Program**

File ID: 2021-01097

**Location:** Citywide

**Recommendation:** Adopt a **Resolution** authorizing the City Manager, or the City Manager's designee to: 1) accept a grant award of \$97,500 from the California Department of Alcoholic Beverage Control (ABC); 2) establish an operating grant project (G11017222); 3) adjust the operating grant revenue and expense budgets by \$97,500; and 4) maintain the Full Time Equivalent (FTE) police officer position previously authorized by Resolution 2010-0369 and most recently maintained by Resolution 2020-0229.

**Contact:** Ethan Hanson, Police Captain, Office of Operations-South Command, (916) 808-8125, Police Department

- 11. Purchase Agreement: Stommel, Inc. dba LEHR (Two-Thirds Vote Required)  
[Published for 10-Day Review 09/30/2021]**  
File ID: 2021-01004  
**Location:** Citywide  
**Recommendation:** Pass a **Motion** to: 1) suspend competitive bidding in the best interests of the City, for the purchase of hardware used to assemble Police Observation Devices (PODs); and 2) authorize the City Manager, or the City Manager's designee, to execute a purchase agreement with Stommel Inc., dba LEHR Auto Electric, for POD equipment and commercial data subscriptions for an amount not to exceed \$1,933,885 through June 30, 2025.  
**Contact:** Dave Risley, Deputy Police Chief, (916) 808-0800, Office of Investigations; Justin Eklund, Captain, Office of Investigations, (916) 808-0551, Police Department.
- 12. Purchase & Sale Agreement: Acquisition of Property from Tomo Nori Financial Partners at 334 Bannon Street (Z14190100)**  
File ID: 2021-01069  
**Location:** 334 Bannon Street, District 3  
**Recommendation:** Pass a **Motion:** 1) authorizing the City Manager or the City Manager's designee to execute the attached Purchase and Sale Agreement in the amount of \$440,000 with Tomo Nori Financial Partners for the City's acquisition of real property located at 334 Bannon Street; and 2) authorizing the City Manager or the City Manager's designee to execute any related documents to consummate the transaction.  
**Contact:** Richard Sanders, Facilities & Real Property Superintendent, (916) 808-7034, Department of Public Works; Megan Thomas, Senior Engineer, (916) 808-1729, Department of Utilities
- 13. Budgetary Adjustments and Contract Award: Highway Safety Improvement Program (HSIP) Traffic and Pedestrian Signal Improvements Project (T15185600)  
[Published for 10-Day Review 09/30/2021]**  
File ID: 2021-00955  
**Location:** Districts 2, 3, 5, 7, and 8  
**Recommendation:** Adopt a **Resolution:** 1) approving the Plans and Specifications for the Highway Safety Improvement Program (HSIP) Traffic and Pedestrian Signal Improvements Project (T15185600); 2) authorizing the City Manager or the City Manager's designee to increase the revenue and expenditure budgets of the HSIP Traffic and Pedestrian Signal Improvements Project (T15185600) by \$4,521,600 (Federal Capital Grants, Fund 3703) in HSIP Funding; 3) awarding the construction contract for the HSIP Traffic and Pedestrian Signal Improvements Project (T15185600) to Pacific Excavation in an amount not to exceed \$3,739,133; and 4) authorizing the City Manager or the City Manager's designee to execute the construction contract for the HSIP Traffic and Pedestrian Signal Improvements Project (T15185600).  
**Contact:** Adam Randolph, Senior Engineer (916) 808-7803; Judy Matsui-Drury, Supervising Engineer (916) 808-7610; Ofelia Avalos, Engineering Services Manager (916) 808-5054, Department of Public Works



**14. Supplemental Agreement No. 6: Groundwater Analysis for City Landfills (Y14000100)**

File ID: 2021-01063

**Location:** District 3

**Recommendation:** Pass a **Motion:** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 6 to City Agreement No. 2016-0924 with Kleinfelder, Inc. for groundwater analysis for City closed landfills to extend the agreement to October 31, 2023; and 2) resetting the City Manager's authority to issue supplemental agreements for City Agreement No. 2016-0924.

**Contact:** John Febbo, Interim Integrated Waste General Manager, (916) 808-3797, Department of Public Works

**15. Initial Study/Mitigated Negative Declaration and Preliminary Design Approval for the Sump 85 Reconstruction Project**

File ID: 2021-01032

**Location:** District 2

**Recommendation:** Adopt a **Resolution:** 1) adopting the Initial Study/Mitigated Negative Declaration (IS/MND) and adopting the Mitigation Monitoring and Reporting Program; and 2) approving the preliminary design plans for the Sump 85 Reconstruction Project.

**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

**16. Change Order: Kenworthy Way Backyard Sewer Replacement**

File ID: 2021-01047

**Location:** District 8

**Recommendation:** Pass a **Motion:** 1) authorizing the City Manager or the City Manager's designee to execute Change Order No. 5 to City Agreement No. 2020-3511 with Bay Pacific Pipelines, for an amount not-to-exceed \$17,793, bringing the agreement's total not-to-exceed amount to \$660,118; and 2) resetting the City Manager's authority to issue Change Orders for the Agreement.

**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; William Busath, Director, (916) 808-1434; Department of Utilities

- 17. Contract and Fund Transfers for Tanzanite Park Futsal Courts Project**  
File ID: 2021-01037  
**Location:** District 1  
**Recommendation:** Adopt a **Resolution:** 1) approving the construction plans and specifications for the Tanzanite Park Futsal Courts Project (L19169200); 2) awarding the contract to Saenz Landscape Construction Company in the amount of \$653,337; 3) authorizing the City Manager or the City Manager's designee to execute the contract; and 4) approving a transfer of \$215,000 from the Blackbird Park Phase 2 (L19109210) Park Impact Fee (Fund 3204) to Tanzanite Park Futsal Courts Project (L19169200) (Fund 3204).  
**Contact:** Tin-Wah Wong, Associate Landscape Architect, (916) 808-5540; Raymond Costantino, Park Planning and Development Services Manager, (916) 808-1941, Department of Youth, Parks, & Community Enrichment.
- 18. Ordinance Amending Section 5.150.1260 of the Sacramento City Code, Relating to Southeast Industrial Area Dispensaries Authorized to Deliver [In Lieu of Pass for Publication Ordinance to be Published in its Entirety]**  
File ID: 2021-01137  
**Location:** District 6  
**Recommendation:** Adopt an **Ordinance** amending section 5.150.1260 of the Sacramento City Code to extend the duration on the limit of cannabis businesses that are authorized to deliver in the southeast industrial area to May 11, 2022, to be published in its entirety within ten days of adoption in lieu of pass for publication per City Charter section 32(d).  
**Contact:** Davina Smith, Cannabis Manager, (916) 808-4772; Zarah Cruz, Program Specialist, (916) 808-8925, Office of Cannabis Management, Office of the City Manager
- 19. Ordinance Amending Section 5.150.055 of the Sacramento City Code, Relating to Storefront Cannabis Dispensaries [In Lieu of Pass for Publication Ordinance to be Published in its Entirety]**  
File ID: 2021-01138  
**Location:** Citywide  
**Recommendation:** Adopt an **Ordinance** amending section 5.150.055 of the Sacramento City Code to extend the duration of the prohibition on changes in ownership interests in storefront cannabis dispensaries to May 11, 2022, to be published in its entirety within ten days of adoption in lieu of pass for publication per City Charter section 32(d).  
**Contact:** Davina Smith, Cannabis Manager, (916) 808-4772; Zarah Cruz, Program Specialist, (916) 808-8925, Office of Cannabis Management, Office of the City Manager

## Public Hearings

20. **Ordinance Listing 2131 Q Street (Beehive) as a Landmark on the Sacramento Register of Historic and Cultural Resources (M21-006) [Passed for Publication 08/24/2021; Published 08/27/2021; Noticed 10/01/2021]**

File ID: 2021-01044

**Location:** 2131 Q Street (013-0231-022-0000); District 4

**Recommendation:** Pass a **Motion** continuing to October 26, 2021 at 5:00 p.m. a public hearing to consider 1) determining the listing of 2131 Q Street as a landmark on the Sacramento Register of Historical and Cultural Resources exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15308, which exempts actions taken to assure the maintenance, restoration, enhancement, or protection of the environment and where the regulatory process involves procedures for the protection of the environment; and 2) an Ordinance listing 2131 Q Street as a landmark on the Sacramento Register of Historic and Cultural Resources.

**Contact:** Sean de Courcy, Preservation Director, (916) 808-2796, Community Development Department

21. **Ordinance Listing 2681 Montgomery Way as a Landmark on the Sacramento Register of Historic and Cultural Resources (M20-017) [Passed for Publication 08/24/2021; Published 08/27/2021; Noticed 10/01/2021]**

File ID: 2021-01045

**Location:** 2681 Montgomery Way (013-0231-022-0000); District 4

**Recommendation:** Conduct a public hearing and upon conclusion, 1) pass a **Motion:** determining the listing of 2681 Montgomery Way as a landmark on the Sacramento Register of Historic and Cultural Resources exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15308, which exempts actions taken to assure the maintenance, restoration, enhancement, or protection of the environment and where the regulatory process involves procedures for the protection of the environment; and 2) adopt an **Ordinance** listing 2681 Montgomery Way as a landmark on the Sacramento Register of Historic and Cultural Resources.

**Contact:** Sean de Courcy, Preservation Director, (916) 808-2796, Community Development Department

## **Discussion Calendar**

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

### **22. (Housing Authority / City Council) Vista Nueva Project - Approval of Application for Homekey Funds and Conditional Loan and Grant Commitment (Two-Thirds Vote Required)**

File ID: 2021-01098

**Location:** 140 Promenade Circle, District 1

**Recommendation:** 1) Pass a **Motion** by two-thirds vote waiving Sacramento City Code and Council Rules of Procedure mandate that 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) adopt a **Housing Authority Resolution** authorizing the Executive Director or Executive Director’s designee to: a) submit an co-application, along with JHC-Vista Nueva LLC (Jamboree Housing Corporation), or related entity, to the California Department of Housing and Community Development (HCD) in the amount of approximately \$35 million in Homekey Program (Homekey) funds for the Vista Nueva Project (Project); b) execute a Standard Agreement for such funding and execute any documents necessary to participate in the Homekey Program, and any amendments thereto; c) amend the Housing Authority budget to receive and expend the Homekey funds for the acquisition of a motel conversion to permanent supportive housing and transitional housing for formerly homeless families/individuals; and 3) adopt a **City Council Resolution:** a) approving an \$8.995 million Conditional Loan and Grant Commitment comprised of \$4.13 million in HOME Investment Partnerships Program (HOME) American Rescue Plan (ARP), \$1.7million in Community Development Block Grant (CDBG), and \$3.2 million in Emergency Solutions Grant (ESG) program funds (Commitment) with the Developer for the acquisition, construction, operation and permanent financing of the Project; b) authorizing Sacramento Housing and Redevelopment Agency (SHRA) to enter into and execute the Commitment, funding agreement, and related documents for the financing of the Project with the Developer, and execute other documents and perform other actions including without limitation, negotiation, subordination, regulatory agreement, financial restructuring, and extensions; c) approving the SHRA budget amendment; and d) making related findings. **Contact:** Christine Weichert, Director, (916) 440-1353; Tyrone Roderick Williams, Deputy Executive Director, (916) 440-1316, Sacramento Housing and Redevelopment Agency

### **23. Climate Action Update: Climate Action and Adaptation Plan Status and Quarterly 2021 Climate Implementation Work Plan Report**

File ID: 2021-01091

**Location:** Citywide

**Recommendation:** Review and comment on the City’s climate action efforts.

**Contact:** Jennifer Venema, Climate Action Lead, (916) 808-1859, Office of the City Manager; Remi Mendoza, Senior Planner, (916) 808-5003; Helen Selph, Associate Planner, (916) 808-7852; Community Development Department

**24. City Support for Ensuring Indigenous Youth are Included in Youth Development and Violence Prevention Programs [Oral Report]**

File ID: 2021-01163

**Location:** Citywide

**Recommendation:** Receive and file.

**Contact:** Bridgette Dean, Director, (916) 808-0597, Department of Community Response; Dr. Nicole Clavo, Program Manager, (916) 808-8256, Office of Violence Prevention; Lindee Lane, Youth Development Policy Manager, (916) 808-1171, Office of the City Manager

**Information Items**

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

**25. Notification of Parcel Map Approval for N Street Townhomes (Z20-042 / FPM21-0002)**

File ID: 2021-01174

**Location:** District 4

**Recommendation:** Receive and file.

**Contact:** Jimmy L Byrum, City Surveyor, (916) 808-7918, Department of Public Works

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

**City Manager's Report**

**Public Comments-Matters Not on the Agenda**

**Adjournment**