

City of Sacramento
City Council - 2PM Report
915 I Street Sacramento, CA 95814
www.cityofsacramento.org

File ID: 2025-00496

11/18/2025

Approval of City Council Meeting Minutes

File ID: 2025-00496

Location: Citywide

Recommendation: Pass a **Motion** approving City Council Meeting Minutes dated September 19, 2023 (City Council 5PM), October 7, 2025 (City Council 2PM), October 14, 2025 (City Council 2PM), and October 21, 2025 (City Council 5PM).

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

Presenter: None

Attachments:

- 1-Description/Analysis
- 2-September 19, 2023 City Council DRAFT Minutes 5PM
- 3-October 7, 2025 City Council DRAFT Minutes 2PM
- 4-October 14, 2025 City Council DRAFT Minutes 2PM
- 5-October 21, 2025 City Council DRAFT Minutes 5PM

Description/Analysis

Issue Detail: It is best practice for the legislative body to approve the minutes for each meeting.

Policy Considerations: Per the City Charter, the City Council shall require the City Clerk to keep a permanent record of its proceedings showing all action considered and taken, motions and records, the text of ordinances and resolutions introduced or adopted, and all amendments thereto proposed or adopted, and the vote of each councilmember regarding any matter before the Council or any committee thereof.

Economic Impacts: None.

Environmental Considerations: None.

Sustainability: None.

Commission/Committee Action: None.

Rationale for Recommendation: After each Council meeting, the City Clerk composes the DRAFT Minutes noting the action taken by the legislative body. The DRAFT Minutes are presented to the Council for its approval as a permanent record of the meeting's actions.

Financial Considerations: None.

Local Business Enterprise (LBE): None.

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

(916) 808-7200

Tuesday, September 19, 2023

5:00 p.m.

NOTICE TO THE PUBLIC

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City of Sacramento
City Council - 5PM

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

Regular Meeting Minutes
Tuesday, September 19, 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 Vice Mayor Eric Guerra at 5:05 p.m. Tuesday, September 19, 2023, at the Sacramento City Hall Council Chamber.

Members Present: Eric Guerra, Rick Jennings, Lisa Kaplan, Sean Loloee, Caity Maple, Karina Talamantes, Katie Valenzuela (until 8:36 p.m.), and Mai Vang (until 8:33 p.m.).

Member Absent: Mayor Darrell Steinberg.

Land Acknowledgement – Led by Jesus Tarango, Chairman, Wilton Rancheria.

Pledge of Allegiance – Led by Vice Mayor Guerra.

Closed Session Report – None.

Special Presentation/General Communications

- A. Recognized Hispanic Heritage Month - Presented by Vice Mayor Guerra
- B. Recognized California Native American Day - Presented by Councilmember Valenzuela

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 Vang / Member Maple.

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

Absent: Mayor Darrell Steinberg.

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: 2023-01181

Location: Citywide

Action: Passed **Motion No. 2023-0257** approving City Council Meeting Minutes dated July 25, 2023 (2PM City Council), July 25, 2023 (5PM City Council), August 1, 2023 (12:30 PM City Council), August 8, 2023 (5PM City Council), August 15, 2023 (5PM City Council), and August 22, 2023 (5PM City Council).

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

2. California Creative Corps Program Grants 2023-24

File ID: 2023-01029

Location: Citywide

Action: Passed **Motion No. 2023-0258:** 1) awarding a California Creative Corps Program grant to Arts and Culture El Dorado in a not to exceed amount of \$117,000; 2) awarding three California Creative Corps Program grants to Arts and Culture El Dorado as fiscal sponsor for Sugar Skull Art Walk, See the Elephant, and Hangtown Collective each in a not to exceed amount of \$117,000; 3) awarding a California Creative Corps Program grant to Freedom Bound Center in a not to exceed amount of \$117,000; 4) awarding two California Creative Corp Program grant to Freedom Bound Center as fiscal sponsor for Community Responsive Education and Hidden Temple Media each in a not to exceed amount of \$117,000; and 5) authorizing the City Manager or the City Manager's designee to execute the seven California Creative Corps Program grant agreements with the fiscal sponsors as set forth in the attached California Creative Corps program grant funding recommendation.

Contact: Mannylyn Timoteo, Administrative Analyst, (916) 808-3982, mtimoteo@cityofsacramento.org; Melissa Cirone, Program Manager, (916) 808-3983, mcirone@cityofsacramento.org; Megan Van Voorhis, Director, (916) 808-5979, mvanvoorhis@cityofsacramento.org, Convention and Cultural Services

3. Purchase of Splash Pad Equipment for Mama Marks Park (Two-Thirds Vote Required)

File ID: 2023-01059

Location: District 2, Represented by Councilmember Loloee

Action: Passed **Motion No. 2023-0259:** 1) finding, by a two-thirds vote, that it is in the best interest of the City to suspend competitive bidding for the purchase of the Mama Marks Park Splash Pad equipment for the reasons set forth below; 2) approving the sole brand purchasing agreement with Water Odyssey by Fountain People for the Mama Marks Park Splash Pad Project in the amount of \$266,752.92; and 3) authorizing the City Manager or City Manager's designee to execute the purchase agreement.

Contact: Jeff Nittka, Associate Landscape Architect, (916) 808-5996, jnittka@cityofsacramento.org; Jason Wiesemann, Park Planning & Development Services Manager, (916) 808-7634, jwiesemann@cityofsacramento.org Department of Youth, Parks, & Community Enrichment

4. Supplemental Agreement: Revenue Audit and Recovery Services

File ID: 2023-01099

Location: Citywide

Action: Passed **Motion No. 2023-0260** to (1) authorize the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement No. PRC000378 with MuniServices, LLC for revenue audit and recovery services to increase the not-to-exceed amount of the contract by \$275,000, for a new contract sum of \$1.9 million with no change in the contract term of 7/1/19 - 6/30/24, and (2) authorize the City Manager or the City Manager's designee to execute an additional Supplemental Agreement as necessary to increase the not-to-exceed amount of the contract by and additional \$200,000 for a new contract sum of \$2.1 million.

Contact: Julie Coffeen, Program Manager, (916) 808-1259, jcoffeen@cityofsacramento.org, Finance Department

5. Budgetary Adjustments: Rio Linda Boulevard Bridge Replacement and Main Avenue Realignment Project (T15095200)

File ID: 2023-01118

Location: Rio Linda Boulevard and Main Avenue, District 2, Represented by Councilmember Loloee

Action: Adopted **Resolution No. 2023-0294:** 1) authorizing the City Manager or the City Manager's designee to increase the revenue and expenditure budget of the Rio Linda Boulevard Bridge Replacement and Main Avenue Realignment Project (T15095200) by \$443,126 (Federal Capital Grants, Fund 3703) and recorded in Fiscal Year 2022/23. **Contact:** Philip Vulliet, Project Manager, pvulliet@cityofsacramento.org, (916) 808-5092; Judith Matsui-Drury, Supervising Engineer, jmatsui-drury@cityofsacramento.org, (916) 808-7610; Ofelia Avalos, Engineering Services Division Manager, oavalos@cityofsacramento.org, (916) 808-5054; Department of Public Works

6. **Suspend Competitive Bidding and Approve an Alternative Request for Proposals (RFP) Process for the City College Reservoir Platform Replacement Project (Two-Thirds Vote Required)**
File ID: 2023-01122
Location: District 7, Represented by Councilmember Jennings
Action: Adopted **Resolution No. 2023-0295** suspending competitive bidding and allow use of an alternative Request for Proposals (RFP) process for the procurement of construction services for the City College Reservoir Platform Replacement Project.
Contact: James Yorita, Project Manager, (916) 808-1911; Michelle Carrey, Supervising Engineer, (916) 808-1438; Sherill Huun, Engineering & Water Resources Division Manager, (916) 808-1455; Pravani Vandeyar, Director, (916) 808-3765; Department of Utilities
7. **Contract: On-Call General Contracting Services for Park Operation Projects (Two-Thirds Vote Required)**
File ID: 2023-01131
Location: Citywide
Action: Passed **Motion No. 2023-0261:** 1) suspending competitive bidding in the best interests of the City (for the reasons set forth below) to authorize awarding contracts for On-Call General Contracting Services for Park Operation Projects based on a Request for Proposals rather than a low-bid procurement process; and 2) authorizing the City Manager or the City Manager's designee to execute two contracts for On-Call General Contracting Services for Park Operation Projects, each in the amount of \$875,000 and for a five-year term with a) Parker Landscape Development, Inc. and b) Saenz Landscape Construction Company.
Contact: Shawn C. Aylesworth, Park Maintenance Manager, (916) 808-4070, scaylesworth@cityofsacramento.org, Youth, Parks & Community Enrichment Department (YPCE)
8. **Sacramento Youth Commission Annual Report**
File ID: 2023-01135
Location: Citywide
Action: Received and filed.
Contact: Sarah Musser, Recreation General Supervisor, (916) 808-8830, smusser@cityofsacramento.org, Youth, Parks, and Community Enrichment.
9. **Change Order No. 2: Capitol Parking Garage Stair Improvements (V15210000)**
File ID: 2023-01157
Location: 1126 11th Street, District 4, Represented by Councilmember Valenzuela
Action: Passed **Motion No. 2023-0262:** 1) authorizing the City Manager or the City Manager's designee to execute Change Order No. 2 to Contract No. 2021-1047 with JPB Designs, Inc. in the amount of \$94,066 (Fund 6004) for a new not-to-exceed amount of \$869,565 for the Capitol Parking Garage Stair Improvement Project; and 2) resetting the City Manager's authority to issue change orders to Contract No. 2021-1047.
Contact: Ezra Roati, Senior Architect (916) 808-5877, eroati@cityofsacramento.org;

James Christensen, Facilities Manager (916) 808-5863,
jchristensen@cityofsacramento.org, Department of Public Works

10. Allocation of Homeless Housing, Assistance, and Prevention, Round 4 (HHAP 4) Funds to the X Street Navigation Center (Two-Thirds Vote Required)

File ID: 2023-01127

Location: Citywide

Action: Passed **Motion No. 2023-0263** 1) 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 two-thirds vote of the City Council, all labor agreements and all agreements greater than \$1 million shall be made available to the public at least ten days prior to council action; 2) authorizing the City Manager or City Manager's designee to execute a grant agreement (can also be referred to as an "administrative services agreement") with the Housing Authority of the City of Sacramento for a not-to-exceed amount of \$4,628,284 in funding for operations from the State Homeless Housing, Assistance and Prevention Round 4 (HHAP 4) funds for the X Street Navigation Shelter.

Contact: Eva Chiang, Support Services Manager, (916) 808-5898,
ychiang@cityofsacramento.org, Department of Community Response, Jason Beckstrom, Program Specialist, (916) 808-5709, jbeckstrom@cityofsacramento.org

11. Supplement: Budgetary Adjustments and Contract Supplement No. 1: Fire Apparatus [Published for 10-Day Review 09/07/2023]

File ID: 2023-01155

Location: Citywide

Action: Adopted **Resolution No. 2023-0296:** authorizing the City Manager or the City Manager's designee to: 1) a) increase the revenue and expenditure budgets by \$3,095,799 in the Department of Public Works operating budget in the Fleet Fund (Fund 6501); 2) appropriate the Intergovernmental Transfer (IGT) commitment of General Fund (Fund 1001) in the amount of \$800,000 to the Fire Apparatus Equipment Project (F12000300); 3) execute Contract Supplement No. 1 with Golden State Fire Apparatus (Contract 113021-OKC) for the purchase of one ladder truck and one new fire engine for an amount not to exceed of \$3,095,799 for a revised total contract not-to-exceed amount of \$7,072,334; 4) authorizing the City Manager or City Manager designee to execute the purchase specified above.

Contact: Bobbie Small, Program Specialist, (916) 808-6711,
bsmall@cityofsacramento.org; Alison Kerstetter, Fleet Manager, (916) 808-1163,
akerstetter@cityofsacramento.org; Department of Public Works

12. **Contract: On-Call Pool Maintenance and Repair Services and Agreement (Two-Thirds Vote Required) [Published for 10-Day Review 09/07/2023]**
File ID: 2023-01117
Location: Citywide
Action: Passed **Motion No. 2023-0264:** 1) suspending competitive bidding in the best interest of the City (for the reasons set forth below) and authorize the use a Request for Qualification (RFQ) process to award National Aquatic Services (NAS), Inc. as an On-call Pool Maintenance and Repair Services contractor; 2) authorizing the City Manager or the City Manager's designee to execute On-Call Construction Services Agreement for a five-year term, not to exceed \$3,000,000; 3) authorizing the City Manager or the City Manager's designee to execute the contract and amendments provided that sufficient funds are available in each fiscal year's adopted budget.
Contact: Sjon Swanson, Recreation Superintendent, (916) 808-6049, sswanson@cityofsacramento.org; Anthony Munoz, Recreation Manager, (916) 808-6251, amunoz@cityofsacramento.org, Department of Youth, Parks, & Community Enrichment
13. **Contract Award for the Intermodal Transportation Facility Sacramento Valley Station Platform Repairs Project (T15029000) [Published for 10-Day Review, 09/07/2023]**
File ID: 2023-00989
Location: District 4, Represented by Mayor Steinberg
Action: Passed **Motion No. 2023-0265:** 1) approving the Plans and Specifications for the Sacramento Valley Station Platform Repairs Project (T15029000); 2) awarding the construction contract for the Sacramento Valley Station Platform Repairs Project (T15029000) to FBD Vanguard Construction, Inc., in an amount not to exceed \$1,750,000; and 3) authorizing the City Manager or the City Manager's designee to execute the construction contract for the Sacramento Valley Station Platform Repairs Project (T15029000).
Contact: Philip Vulliet, Senior Engineer, (916) 808-5092, pvulliet@cityofsacramento.org; Judith 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
14. **Candidate Statement Regulations for the March 5, 2024, Municipal Election**
File ID: 2023-01226
Location: Citywide
Action: Adopted **Resolution No. 2023-0297** setting regulations for candidate statements to be submitted to the voters at the March 5, 2024, municipal election.
Contact: Mindy Cuppy, City Clerk, (916) 808-5442, mcuppy@cityofsacramento.org Office of the City Clerk; Kamie Southward, Program Specialist, (916) 808-7604, ksouthward@cityofsacramento.org, Office of the City Clerk

15. **Administrative Approvals Associated with the March 5, 2024, Municipal Election**
File ID: 2023-01230
Location: Citywide
Action: Adopted 1) **Resolution No. 2023-0298** calling for a municipal election to be held on Tuesday, March 5, 2024, for the election of certain officers (Districts 2, 4, 6, and 8 and the Mayor); and 2) **Resolution No. 2023-0299** requesting the Sacramento County Board of Supervisors to consolidate the City of Sacramento's municipal election with the statewide primary election; and 3) **Resolution No. 2023-0300** requesting the Sacramento County Board of Supervisors to permit the Sacramento County Registrar of Voter's Office to render certain election services to the City of Sacramento in connection with the consolidated elections.
Contact: Mindy Cuppy, City Clerk, (916) 808-5442, Office of the City Clerk, mcuppy@cityofsacramento.org; Kamie Southward, (916) 808-7604, Program Specialist, ksouthward@cityofsacramento.org, Office of the City Clerk
16. **(Pass for Publication) Ordinance Amending Various Sections of Chapter 15.104 of the Sacramento City Code Relating to Floodplain Management**
File ID: 2023-01159
Location: Citywide
Action: Reviewed an Ordinance amending various sections of Chapter 15.104 relating to Floodplain Management; and 2) passed for publication the Ordinance title as required by Sacramento City Charter section 32 (c) for adoption consideration on October 3, 2023.
Contact: Rosa Millino, Senior Engineer (916) 808-1451, rmillino@cityofsacramento.org; Neal Joyce, Supervising Engineer, (916) 808-1912, njoyce@cityofsacramento.org; Sherill Huun, Engineering & Water Resources Division Manager, (916) 808-1455, shuun@cityofsacramento.org; Pravani Vandeyar, Director, (916) 808-1434, pvandeyar@cityofsacramento.org; Department of Utilities

Public Hearings

17. Ordinance Listing 1230 45th Street (Alden Anderson House) as a Landmark on the Sacramento Register of Historic and Cultural Resources (M23-004)

File ID: 2023-01078

Location: 1230 45th Street (008-0211-014-0000), Represented by Mayor Steinberg

Action: Moved/Seconded: Member Valenzuela / Member Jennings.

Yes: Members Eric Guerra, Rick Jennings, Lisa Kaplan, Caity Maple, Karina Talamantes, Katie Valenzuela, and Mai Vang.

Absent: Member Sean Loloee and Mayor Darrell Steinberg.

Conducted a public hearing and upon conclusion: 1) passed **Motion No. 2023-0266** determining the listing of 1230 45th Street as a landmark on the Sacramento Register of Historical and Cultural Resources is 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) adopted **Ordinance No. 2023-0019** listing 1230 45th Street as a landmark on the Sacramento Register of Historic and Cultural Resources.

Contact: Sean de Courcy, Preservation Director, (916) 808-2796, sdecourcy@cityofsacramento.org, Community Development Department

Discussion Calendar

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

18. African American Experience History Project Final Draft Historic Context and the Historic Building Survey Findings (M23-003)

File ID: 2023-01114

Location: Citywide

Action: Moved/Seconded: Member Jennings / Member Talamantes.

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

Absent: Mayor Darrell Steinberg.

Members of the public provided public comments.

Passed **Motion No. 2023-0267** to accept the African American Experience Project Historic Context Statement and the Historic Building Survey Findings concerning potentially historically significant resources.

Contact: Sean de Courcy, Preservation Director, (916) 808-2796, sdecourcy@cityofsacramento.org, Community Development Department

19. Sacramento Employment and Training Agency (SETA) Operating Budget for Fiscal Year 2023-2024

File ID: 2023-01172

Location: Citywide

Action: Moved/Seconded: Member Vang / Member Maple.

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

Absent: Mayor Darrell Steinberg.

Members of the public provided public comments.

Adopted **Resolution No. 2023-0301** approving the Fiscal Year (FY) 2023-2024 Sacramento Employment and Training Agency (SETA) Operating Budget in the amount of \$127,550,316.

Contact: D’et Saurbourne, Administrative Services Deputy Director, (916) 263-3811, Det.Saurbourne@seta.net, Sacramento Employment and Training Agency (SETA)

20. New Incident Command Model (Oral Report)

File ID: 2023-01253

Location: Citywide

Members of the public provided public comments.

Action: Received and filed.

Contact: Howard Chan, City Manager, (916) 808-7488, hchan@cityofsacramento.org,
Office of the City Manager

Information Items

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

21. Notification of Master Parcel Map Approval for Schumacher Property Phase 10 (P98-041.11/FPM 23-0004)

File ID: 2023-01234

Location: District 1, Represented by Councilmember Kaplan

Action: Received and filed.

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

Council Comments-Ideas, Questions, AB1234 Reports

1. Information Requests

a. Member Valenzuela

1. Asked the City Manager for an update in closed session on Local 447 negotiations.

2. AB1234 Reports

a. Member Valenzuela and Maple

1. Travelled to Toronto, Canada on the Metro Chamber Study Mission.

City Manager's Report

None.

Public Comments-Matters Not on the Agenda

Members of the public provided public comments.

Adjourned – in memory of Juanishi Orozco at 8:42 p.m.

DRAFT Minutes

City Council

Financing Authority

Housing Authority

Public Financing Authority

Redevelopment Agency Successor Agency

City Hall Complex

915 I Street, Sacramento, CA 95814

Published by the Office of the City Clerk

(916) 808-7200

CITY COUNCIL

Kevin McCarty, Mayor

Lisa Kaplan, District 1

Roger Dickinson, District 2

Karina Talamantes, Vice Mayor, District 3

Phil Pluckebaum, District 4

Caity Maple, District 5

Eric Guerra, Mayor Pro Tem, District 6

Rick Jennings, II, District 7

Mai Vang, District 8

CHARTER OFFICERS

Mindy Cuppy, City Clerk

Susana Alcala Wood, City Attorney

Farishta Ahrary, City Auditor

Leyne Milstein, Interim City Manager

John Colville, City Treasurer

Tuesday, October 7, 2025

2:00 p.m.

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**City of Sacramento
City Council – 2:00 PM**

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

**Regular Meeting DRAFT Minutes
Tuesday, October 7, 2025
2:00 PM**

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

Open Session

Regular session called to order by Vice Mayor Karina Talamantes at 2:01 p.m. Tuesday, October 7, 2025, at the Sacramento City Hall Council Chamber.

Members Present: Roger Dickinson, Eric Guerra (at 2:05 p.m.), Rick Jennings, Lisa Kaplan, Caity Maple, Karina Talamantes (until 3:28 p.m.), Mai Vang, and Mayor Kevin McCarty (at 2:09 p.m.).

Member Absent: Phil Pluckebaum.

Land Acknowledgement – Led by Councilmember Dickinson.

Pledge of Allegiance – Led by Councilmember Dickinson.

Closed Session Report – None.

Special Presentation/General Communications

A. National Customer Service Week - Presented by Councilmember Vang

B. Breast Cancer Awareness Month - Presented by Councilmember Kaplan

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one Motion.

Action: Moved/Seconded: Member Dickinson / Member Talamantes.

Yes: Members Roger Dickinson, Eric Guerra, Rick Jennings, Lisa Kaplan, Caity Maple, Karina Talamantes, Mai Vang, and Mayor Kevin McCarty.

No: Members.

Abstain: Members.

Absent: Member Phil Pluckebaum.

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: 2025-00494

Location: Citywide

Action: Passed **Motion No. 2025-0301** approving City Council Meeting Minutes dated August 12, 2025 (City Council 2PM), August 12, 2025 (City Council 5PM), August 26, 2025 (City Council 5PM).

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

2. Approval of Hazardous Waste Management Services Supplemental Agreement

File ID: 2025-01362

Location: Citywide

Action: Passed **Motion No. 2025-0302** authorizing the Interim City Manager, or designee, to execute a Supplemental Agreement with PARC Specialty Contractors, increasing the not-to-exceed (NTE) amount by \$499,999 for additional Hazardous Waste Management Services.

Contact: Sharneel Kumar, Environmental Health & Safety Manager, (916) 808-5872, sckumar@cityofsacramento.org, Human Resources Department

3. Approval of Legal Services Agreement for Litigation Services

File ID: 2025-01606

Location: Citywide

Action: Passed **Motion No. 2025-0303** authorizing the City Attorney or designee to execute Supplemental Agreement No. 1 to City Agreement No. 2025-0468 with Duggan McHugh, for a not-to-exceed amount of \$295,000, for litigation assistance in the lawsuit Barbara McIntyre v. City of Sacramento, et al.

Contact: Brett M. Witter, Assistant City Attorney, (916) 808-5346, bwitter@cityofsacramento.org, Office of the City Attorney

4. Sexual Assault Forensic Examinations [Published for 10-Day Review 09/23/2025]

File ID: 2025-01611

Location: Citywide

Action: Passed **Motion No. 2025-0304:** 1) suspending competitive bidding for sexual assault forensic examinations in the best interest of the City; and 2) authorizing the Interim City Manager, or designee, to execute a five-year agreement with Sutter Valley Medical Foundation dba Sutter Medical Foundation, to perform sexual assault forensic examinations in an amount not to exceed \$2,700,000 from October 1, 2025 through September 30, 2030.

Contact: Ethan Hanson, Police Captain, (916) 808-0714, ethanson@pd.cityofsacramento.org, Police Department

5. Emergency Contract, Establishing a Capital Improvement Project (CIP) and Budgetary Adjustments for Meadowview Navigation Center Restroom Rebuild (C15002300)

File ID: 2025-01640

Location: 2700 Meadowview Road, District 8

Action: Adopted **Resolution No. 2025-0260:** 1) ratifying the emergency construction contract 2025-0867 for TDP Construction Services, Inc. in an amount of \$272,832; 2) establishing the Meadowview Navigation Center Restroom Rebuild Project (C15002300); and 3) authorizing the Interim City Manager or designee to transfer \$323,170 (Measure U Fund, Fund 2401) from the Homeless Housing Initiative Multi Year Operating Project (I23001000) to the Meadowview Navigation Center Restroom Rebuild Project (C15002300).

Contact: James Christensen, Facilities Manager, (916) 808-5863, jechristensen@cityofsacramento.org, Public Works Department; Brian Pedro, Director of Community Response, (916) 808-7616, bpedro1@cityofsacramento.org; Community Response Department

6. **Award Construction Contract and Supplemental Agreement for the North Sacramento-Hagginwood Library Renovation (NSHLR) Project: (C15000850)**
[Published for 10-Day Review 09/23/2025]
File ID: 2025-01644
Location: 1124 Del Paso Boulevard, District 2
Action: Passed **Motion No. 2025-0305:** 1) authorizing the Interim City Manager or designee to execute a construction contract with John F. Otto Inc., dba Otto Construction in an amount not to exceed \$7,076,000 for the construction of the North Sacramento-Hagginwood Library Renovation Project (C15000850); and 2) authorizing the Interim City Manager or designee to execute Supplemental Agreement No. 2 to City Agreement No. 2019-1843 with PBK Architects increasing the not-to-exceed amount by \$98,730 for a new not-to-exceed amount of \$848,730 for construction administration services.
Contact: Ezra Roati, Senior Architect, (916) 808-5877, eroati@cityofsacramento.org; David R. Avila, Supervising Architect, (916) 808-7501, dravila@cityofsacramento.org; James Christensen, Facilities Manager, (916) 808-5863, jechristensen@cityofsacramento.org, Department of Public Works
7. **Contract: Fleet Exhaust System Removal & Replacement Project (B13000100)**
File ID: 2025-01654
Location: 5730 24th Street, District 5; 2812 Meadowview Road, District 8; 918 Del Paso Road, County of Sacramento
Action: Passed **Motion No. 2025-0306:** 1) awarding a construction contract to ACCO Engineered Systems, Inc., in an amount not to exceed \$297,595 for the Fleet Exhaust System Removal & Replacement Project; and 2) authorizing the Interim City Manager or designee to execute the contract specified above.
Contact: Nadia Melgoza, Senior Architect, (916) 808-2262, nmelgoza@cityofsacramento.org; David Avila, Supervising Architect, (916) 808-7501, dravila@cityofsacramento.org; James Christensen, Facilities Manager, (916) 808-5863, jechristensen@cityofsacramento.org; Department of Public Works

8. **Amendment #1 to the approved Subaward Agreement: Sacramento County Sheriff's Office, Fiscal Year 2023 Sacramento Urban Area Security Initiative - Central California Intelligence Center (CCIC)**
File ID: 2025-01662
Location: Citywide
Action: Passed **Motion No. 2025-0307** authorizing the Interim City Manager, or designee, to execute amendment #1 to the approved subaward agreement with the County of Sacramento for Central California Intelligence Center (CCIC) / Fusion Center, incorporating attachments that were initially left out of original contract. No changes to amount of original contract set at \$683,915.
Contact: Joe Bailey, Police Lieutenant, Homeland Security, (916) 808-0330
jbailey@pd.cityofsacramento.org, Police Department
9. **Change Order: Medical Center Reservoir Rehabilitation Project**
File ID: 2025-01621
Location: District 6
Action: Passed **Motion No. 2025-0308:** 1) authorizing the Interim City Manager or designee to execute Change Order No. 5 to City Agreement No. 2025-0049 with Farr Construction Corporation dba. Resource Development Company, for an amount not-to-exceed \$147,650, bringing the agreement's total not-to-exceed amount to \$5,048,800; and 2) resetting the City Manager's authority to issue Change Orders for the Agreement.
Contact: Kelsey Fisher, Project Manager, (916) 808-1709, kfisher@cityofsacramento.org; Michelle Carrey, Interim Engineering & Water Resources Division Manager, (916) 808-1438, mcarrey@cityofsacramento.org; Sherill Huun, Interim Director, (916) 808-1455, shuun@cityofsacramento.org; Department of Utilities
10. **Surplus Property Donation to the Sacramento City Unified School District**
File ID: 2025-01669
Location: District 5
Action: Adopted **Resolution No. 2025-0261:** 1) authorizing the donation of a 4th R classroom portable located at Hollywood Park Elementary School to Sacramento City Unified School District (SCUSD); and 2) authorizing the Interim City Manager or designee to execute any necessary documentation to complete the property transfers, including a hold harmless agreement.
Contact: Katie Houser, Recreation Manager, (916) 808-6046, khouser@cityofsacramento.org, Youth, Parks, and Community Enrichment Department

11. Agreement: Department of Utilities Safety Training Program

File ID: 2025-01634

Location: Citywide

Action: Passed **Motion No. 2025-0309** authorizing the Interim City Manager or designee to execute a Professional Services Agreement (PRC003818) with Natec International, Inc. to provide regulatory required safety training for the Department of Utilities (DOU) for a maximum of five years and an amount not-to-exceed \$475,000.

Contact: Deanne Neighbours, Logistics Manager, (916) 808-3536, dneighbours@cityofsacramento.org; Yvette Rincon, Office of the Director Administration, (916) 808-1806, yrincon@cityofsacramento.org; Sherill Huun, Interim Director, (916) 808-1455, shuun@cityofsacramento.org; Department of Utilities

12. Agreement: EA Fairbairn Water Treatment Plant (WTP) Lighting Retrofit

File ID: 2025-01661

Location: Citywide

Action: Passed **Motion No. 2025-0310** authorizing the Interim City Manager or designee to execute Contract Change Order No. 2 to City Agreement No. 2025-0186 with Green Energy Products, Inc. for an amount not-to-exceed \$29,453.18, bringing the agreement's total not-to-exceed amount to \$279,107.94.

Contact: Adam Lau, Project Manager, (916) 808-1418, alau@cityofsacramento.org; Michelle Carrey, Interim Engineering & Water Resources Division Manager, (916) 808-1455, mcarrey@cityofsacramento.org; Sherill Huun, Interim Director, (918) 808-3765, shuun@cityofsacramento.org; Department of Utilities

13. Adopt a Resolution Creating the Litigation Resolution Committee and Workers' Compensation Claims Committee and Adopt a Resolution Granting Settlement Authority for Workers' Compensation and Litigation Matters

File ID: 2025-01671

Location: Citywide

Action: 1) Adopted **Resolution No. 2025-0262** rescinding Resolution No. 2022-0225 and creating the Litigation Resolution Committee and Workers' Compensation Claims Committee and defining Risk and Non-Risk cases; and 2) adopt a **Resolution No. 2025-0263** granting Settlement Authority for Workers' Compensation and Litigation Matters.

Contact: Patrick Flaherty, Risk Manager, (916) 808-8587, pflaherty@cityofsacramento.org, Human Resources Department; Andrea Velasquez, Supervising Deputy City Attorney, (916) 808-5346, avelasquez@cityofsacramento.org, City Attorney's Office

14. Triple R Adult Day Program Licensee Name Change

File ID: 2025-01666

Location: District 2, 4, 7

Action: Passed **Motion No. 2025-0311:** 1) authorizing Youth, Parks, and Community Enrichment staff to submit the attached forms (in substantially the same form) and take any other actions necessary to update the licensee name for Triple R Adult Day programs from “Triple R” to “City of Sacramento.”

Contact: Katie Houser, Recreation Manager, (916) 808-6046, khouser@cityofsacramento.org, Youth, Parks, and Community Enrichment Department (YPCE)

15. Technical Adjustment to the Fiscal Year (FY) 2025/26 Approved Budget Resolution

File ID: 2025-01718

Location: Citywide

Action: Adopted **Resolution No. 2025-0264** to amend the Fiscal Year (FY) 2025/26 Approved Budget Resolution to correctly state that the FUEL Network project (I02000800) is funded by the General Fund (1001) and not the Measure U Fund (2401).

Contact: Peter Coletto, Director of Finance, (916) 808-5416, pcoletto@cityofsacramento.org; Mirthala Santizo, Budget Manager, (916) 808-5078, msantizo@cityofsacramento.org; Department of Finance

16. [Redevelopment Agency Successor Agency] Amendment of Ebner Hotel and Empire House Loan Documents

File ID: 2025-01423

Location: 116 and 118 K Street, Old Sacramento, District 4

Action: Passed **Motion No. 2025-0003** 1) authorizing the Interim City Manager or designee to execute the Second Amendment to the Construction and Permanent Loan Agreement for the Ebner Empire Redevelopment Project at 116-118 K Street; and 2) approving amendment of the Promissory Note associated with such Construction and Permanent Loan Agreement for the Ebner Empire Redevelopment Project so the terms of both documents align.

Contact: Leslie Fritzsche, Economic Investment Manager, 916 808-5450, lfritzsche@cityofsacramento.org, City Manager’s Office of Innovation and Economic Development

17. Fiscal Year 2025/26 Office of Traffic Safety Selective Traffic Enforcement Program (STEP)

File ID: 2025-01605

Location: Citywide

Action: Adopted **Resolution No. 2025-0265** authorizing the Interim City Manager, or designee to: 1) accept the grant award of \$350,000 from the California Office of Traffic Safety; 2) execute the FY2025/26 STEP grant agreement; 3) establish the FY2025/26 STEP operating grant (G11016226); and 4) adjust the operating grant (Fund 2702) expenditure and revenue budgets by \$350,000.

Contact: Brent Kaneyuki, Police Captain, Metro Operations, (916) 808-4504, bkenayuki@pd.cityofsacramento.org

18. First Amendment to Acquisition, Reimbursement and Credit Agreement with M&H Realty Partners VI, L.P. for Construction of Delta Shores Infrastructure

File ID: 2025-01675

Location: Districts 7, 8

Action: Passed **Motion No. 2025-0312** authorizing the Interim City Manager or designee to execute the First Amendment to Acquisition, Reimbursement and Credit Agreement for Construction of Delta Shores Infrastructure (ARC Agreement) with M&H Realty Partners VI, L.P. (M&H) adding drainage swales improvements constructed as part of the Delta Shores development to the list of improvements for which M&H is eligible for reimbursement of Delta Shores Impact Fees.

Contact: Jessica Steinhauer, Senior Development Project Manager, (916) 808-8243, jsteinhauer@cityofsacramento.org; Eric Frederick, Special Districts Manager, (916) 808-5129, efrederick@cityofsacramento.org; Department of Finance

19. Contract: Pannell Pool Renovation (L19706500)

File ID: 2025-01641

Location: 2450 Meadowview Road, District 8

Action: Passed **Motion No. 2025-0313:** 1) awarding a construction contract to Dave Gross Enterprises Inc. dba Adams Pool Specialties in an amount not to exceed \$389,599 for the Pannell Pool Renovation (L19706500); and 2) authorizing the Interim City Manager or designee to execute the contract specified above.

Contact: Ezra Roati, Senior Architect, (916) 808-5877, eroati@cityofsacramento.org; David Avila, Supervising Architect, (916) 808-7501, dravila@cityofsacramento.org; James Christensen, Facilities Manager, (916) 808-5863, jechristensen@cityofsacramento.org, Department of Public Works

Public Hearings

20. **Donner Field Senior Apartments (Project): Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing and Approval of the Housing Authority of the City of Sacramento Issuance of Tax-Exempt Bonds Obligations for the Donner Field Senior Apartments in the Amount of up to \$30 Million; Approval of Construction and Permanent Loan Documents with Donner Field Senior, L.P. in the Amount of \$13.71 Million in HOME, HOPWA, MHSA, City General Funds, and Seller Carryback Funds; Authorize the Issuance of Multifamily Mortgage Revenue Bonds in an Amount not to Exceed \$30 Million for the Financing of the Project**

File ID: 2025-01608

Location: 4501 9th Avenue, District 5

Action: Moved/Seconded: Member Maple / Member Dickinson.

Yes: Members Roger Dickinson, Eric Guerra, Rick Jennings, Lisa Kaplan, Caity Maple, Karina Talamantes, Mai Vang, and Mayor Kevin McCarty.

Absent: Member Phil Pluckebaum.

Conducted a public hearing and upon conclusion, 1) adopted **City Council Resolution No. 2025-0266**: a) approving the \$12.4 million Construction and Permanent Loan Agreement utilizing HOME Investment Partnerships Program (HOME), Mental Health Services Act (MHSA) and Housing Opportunities for Persons With AIDS Program (HOPWA) funds and related documents between Sacramento Housing and Redevelopment Agency (SHRA) and Donner Field Senior, L.P., (Eden Housing), or related entity (Developer) for the Donner Field Senior Apartments (Project) (Loan Documents); b) authorizing SHRA to negotiate, enter into, execute, transmit, and amend as needed the Loan Documents to the Developer and perform other actions; c) authorizing SHRA to amend its budget and lend \$12.4 million in HOME, MHSA, and HOPWA funds for construction and permanent financing of the project; and d) making environmental and other related findings; 2) adopted **Sacramento Housing Authority Resolution No. 2025-0007**: a) authorizing the Executive Director or designee to approve the \$1.25 million Construction and Permanent Loan Agreement utilizing City Measure U Funds and Oak Park Redevelopment Funds and a \$60,000 Seller Carryback Loan to the Developer and perform other actions; b) authorizing the Executive Director or designee to amend the SHRA budget and lend \$1.31 million in City Grant Funds and Housing Authority Successor Agency Funds for the purpose of acquisition financing of the Project in accordance with the Loan Documents; and c) making environmental and other related findings; 3) adopted **Sacramento Housing**

Authority Resolution No. 2025-0008: a) reauthorizing issuance of \$30 Million in tax-exempt mortgage revenue bonds for the Project; b) authorizing execution and delivery of associated bond documents; and c) approving other actions and matters related to the issuance of the bonds; and 4) adopted **City Council Resolution No. 2025-0267:** a) indicating that the subsequent Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing has been conducted related to the proposed acquisition, rehabilitation, and permanent financing of the Donner Field Senior Apartments Project (Project); and b) approves issuance by the Housing Authority of Obligations in the maximum principal amount of \$30 million for the Project.

Contact: Christine Weichert, Director Development Finance, (916) 440-1353, cweichert@shra.org; Colin Ries, Housing Finance Analyst, (916) 449-1212, Sacramento Housing and Redevelopment Agency

Discussion Calendar

21. Adoption of the Fiscal Year (FY) 2026/27 Budget Development Policy and Provide Direction on the Two-Year Budget Process and Council Amendments Best Practices

File ID: 2025-01717

Location: Citywide

Action: Moved/Seconded: Member Dickinson / Member Talamantes.

Yes: Members Roger Dickinson, Eric Guerra, Rick Jennings, Lisa Kaplan, Caity Maple, Karina Talamantes, Mai Vang, and Mayor Kevin McCarty.

Absent: Member Phil Pluckebaum.

1) Passed **Motion No. 2025-0314** adopting the Fiscal Year (FY) 2026/27 Budget Development Policy; 2) Provided direction on the process to balance a two-year budget; and 3) Provided direction on Council amendments best practices.

Contact: Peter Coletto, Director of Finance, (916) 808-5416, pcoletto@cityofsacramento.org; Mirthala Santizo, Budget Manager, (916) 808-5078, msantizo@cityofsacramento.org; Department of Finance

22. Appointment of the Interim City Attorney and Setting Terms and Conditions of Employment

File ID: 2025-01647

Location: Citywide

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

Yes: Members Roger Dickinson, Eric Guerra, Rick Jennings, Lisa Kaplan, Caity Maple, Karina Talamantes, Mai Vang, and Mayor Kevin McCarty.

Absent: Member Phil Pluckebaum.

Adopted **Resolution No. 2025-0268** appointing Gustavo L. Martinez as the Interim City Attorney and setting a salary and other terms and conditions of employment.

Contact: Kevin McCarty, Mayor, (916) 808-5300, mayor@cityofsacramento.org, Office of the Mayor

23. **Approval of the 2026 One-Year Action Plan and Amendments to Prior Years' Action Plans for the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) Funded Projects and Programs; Amendment of Prior Years' Action Plans; Amendment to the Sacramento Housing and Redevelopment Agency (SHRA) Budget; Execute Documents for the Administration of Federal Programs; Authorize Establishing City of Sacramento Revenue and Expenditure Budgets for CDBG; and Authorize Amendments to the SHRA Home Repair Program (HRP) Guidelines**

File ID: 2025-01607

Location: Citywide

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

Yes: Members Roger Dickinson, Eric Guerra, Rick Jennings, Lisa Kaplan, Caity Maple, Phil Pluckebaum, Karina Talamantes, Mai Vang, and Mayor Kevin McCarty.

Yes: Members Roger Dickinson, Eric Guerra, Rick Jennings, Lisa Kaplan, Caity Maple, Karina Talamantes, Mai Vang, and Mayor Kevin McCarty.

Absent: Member Phil Pluckebaum.

Adopted 1) **City Council Resolution No. 2025-0269** a) approving amendments to prior years' Action Plans and the 2026 One-Year Action Plan to allocate anticipated CDBG, HOME, ESG, and HOPWA funds as described in Exhibit A; b) approving amendments to prior years' Action Plans are effective immediately; c) authorizing SHRA to amend its budget to allocate CDBG, HOME, ESG, and HOPWA funding for programs and projects in accordance with the amendments of the prior years' Action Plans and the 2026 One-Year Action Plan, and to amend the budget if the United States Department of Housing and Urban Development (HUD) grant awards are less or greater than anticipated to the extent necessary to implement and ensure the timely completion of the activities; d) authorizing and delegating authority to SHRA to act as agent on behalf of the City of Sacramento to execute and amend grant agreements with HUD and execute agreements and contracts with the appropriate entities to carry out programs and projects in accordance with the Action Plans and in compliance with applicable federal laws and regulations as approved to form by SHRA's Counsel; e) authorizing SHRA to make any budget adjustments, and execute and amend related documents as necessary to administer the programs as described in the 2026 Action Plan in compliance with applicable federal laws and regulations as outlined in Exhibit A; f)

authorizing SHRA to submit the 2026 One-Year Action Plan and amendments to prior years' Action Plans to HUD; and g) authorizing SHRA to amend the SHRA Home Repair Program (HRP) Guidelines as outlined in Exhibit B; and 2) **City Council Resolution No. 2025-0270** a) authorizing the interim City Manager or the interim City Manager's designee to increase the following revenue and expenditures budgets: \$700,000 in Robla Community Park- Phase 4 Project (L19155600) from the CDBG Fund (Fund 2700); and \$450,000 in Earl Warren Park Restroom Project (L19913200) from the CDBG Fund (Fund 2700); and b) authorizing the interim City Manager or the interim City Manager's designee to transfer the following revenue and expenditure budget in the amount of \$150,000, CDBG Fund (Fund 2700), from Argonaut Park Improvements (L19913100) to Mangan Park Improvements (L19913700).

Contact: Stephanie Green, Federal Programs Manager, (916) 440-1302, sgreen@shra.org; Christine Weichert, Director of Development Finance, (916) 440-1353, cweichert@shra.org; Sacramento Housing and Redevelopment Agency

Information Items

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

24. Notification of Final Map of Greenbriar Phase 2 Village 2 (P18-050.15/FPM 25-0007)

File ID: 2025-01700

Location: District 1

Action: Received and filed.

Contact: David Veasey, Supervising Surveyor, (916) 808-6364, dveasey@cityofsacramento.org, Department of Public Works

25. Notification of Final Map of Greenbriar Phase 2 Village 11 (P18-050.16/FPM 25-0009)

File ID: 2025-01699

Location: District 1

Action: Received and filed.

Contact: David Veasey, Supervising Surveyor, (916) 808-6364, dveasey@cityofsacramento.org, Department of Public Works

Council Comments-Ideas, Questions, AB1234 Reports

1. Information Requests

a. Member Guerra

1. Asked for an update on how the City is responding to SB627.

2. AB1234 Reports

None.

City Manager's Report

None.

Public Comments-Matters Not on the Agenda

Members of the public provided public comments.

Adjourned – 3:48 p.m.

CITY COUNCIL

Kevin McCarty, Mayor
Lisa Kaplan, District 1
Roger Dickinson, District 2
Karina Talamantes, Vice Mayor, District 3
Phil Pluckebaum, District 4
Caity Maple, District 5
Eric Guerra, Mayor Pro Tem, District 6
Rick Jennings, II, District 7
Mai Vang, District 8

CHARTER OFFICERS

Mindy Cuppy, City Clerk
Susana Alcala Wood, City Attorney
Farishta Ahrary, City Auditor
Leyne Milstein, Interim City Manager
John Colville, City Treasurer

DRAFT Minutes

City Council

Financing Authority

Housing Authority

Public Financing Authority

Redevelopment Agency Successor Agency

City Hall Complex

915 I Street, Sacramento, CA 95814

Published by the Office of the City Clerk

(916) 808-7200

Tuesday, October 14, 2025

2:00 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>.

Watch the Legislative Body Meeting Online: Live video streams and archives of past meetings are available at <https://meetings.cityofsacramento.org>.

Submit Written Comments Online: Written comments submitted for items on this agenda received prior to the close of the meeting will become part of the official meeting record but will not be read aloud during the meeting. Members of the public are encouraged to provide comments electronically using the eComment feature available 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 - 2PM**

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

**Regular Meeting DRAFT Minutes
Tuesday, October 14, 2025
2:00 PM**

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

Open Session

Regular session called to order by Vice Mayor Karina Talamantes at 2:03 p.m. Tuesday, October 14, 2025, at the Sacramento City Hall Council Chamber.

Members Present: Roger Dickinson (at 2:04 p.m.), Eric Guerra, Rick Jennings, Lisa Kaplan, Caity Maple, Phil Pluckebaum, Karina Talamantes, Mai Vang, and Mayor Kevin McCarty (at 2:23 p.m., until 5:48 p.m.).

Land Acknowledgement – Led by Mayor Pro Tem Guerra.

Pledge of Allegiance – Led by Mayor Pro Tem Guerra.

Closed Session Report – None.

Special Presentation/General Communications

- A. Indigenous Peoples' Day - Presented by Councilmember Kaplan and Mayor Pro Tem Guerra

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one Motion.

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

Yes: Members Roger Dickinson, Eric Guerra, Rick Jennings, Lisa Kaplan, Caity Maple, Phil Pluckebaum, Karina Talamantes, Mai Vang, and Mayor Kevin McCarty.

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. August 2025 Monthly Investment Transactions Report

File ID: 2025-01345

Location: Citywide

Action: Received and filed.

Contact: Stacy Hussey, Chief Investment Officer, (916) 808-7746, shussey@cityofsacramento.org, Office of the City Treasurer

2. Contract Change Order: Del Rio Trail Project (K15165100)

File ID: 2025-01501

Location: District 5, District 7

Action: Passed **Motion No. 2025-0315:** 1) authorizing the Interim City Manager or designee to execute Change Order No. 10 to City Agreement No. 2022-1216 with Mountain Methods Incorporated for an amount not to exceed \$169,983, bringing the agreement's total not-to-exceed amount to \$14,084,781; and 2) resetting the Interim City Manager's administrative authority or designee 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

3. Approval of the 2025 Speed Lump Project (S15184100)

File ID: 2025-01672

Location: Citywide

Action: Passed **Motion No. 2025-0316** approving the 2025 Speed Lump Project.

Contact: Edward Morrison, Traffic Investigator, (916) 808-5993, emorrison@cityofsacramento.org; LoAnna Hernandez, Senior Engineering Technician, (916) 808-2005, lhernandez@cityofsacramento.org; Megan Carter, Engineering Manager, (916) 808-2522, mcarter@cityofsacramento.org; Department of Public Works

4. 2025 Mills Act Contracts: Historical Property Agreements for 19 Historical Properties in the City of Sacramento (Project Numbers range from IR24-170 to IR25-133)

File ID: 2025-01587

Location: 1100 46th Street (008-0152-008-0000), 1341 45th Street (008-0272-019-0000), 816 22nd Street (007-0021-025-0000), 1522 Q Street (006-0292-006-0000), 1530 J Street (006-0121-008-0000), 1015 15th Street (006-0121-001-0000), 717 K Street (006-0096-022-0000), 1800 J Street (007-0081-002-0000), 324 23rd Street (003-0084-015-0000), 1800 3rd Street (009-0043-001-0000), 2015 21st Street (010-0101-001-0000), 1906 H Street (007-0013-003-0000), 1630 25th Street (007-0331-015-0000), 1112 40th Street (008-0134-016-0000), 1115 Front Street (006-0072-024-0000), 2526 Capitol Avenue (007-0164-009-0000), 1115 F Street (002-0116-049-0000), 1931 21st Street (010-0032-013-0000), and 1117 F Street (002-0116-013-0000), District 4

Action: Passed **Motion No. 2025-0317** authorizing the Interim City Manager or designee to: 1) execute Mills Act Contracts with the owners of the properties at 1100 46th Street, 1341 45th Street, 816 22nd Street, 1522 Q Street, 1530 J Street, 1015 15th Street, 717 K Street, 1800 J Street, 324 23rd Street, 1800 3rd Street, 2015 21st Street, 1906 H Street, 1630 25th Street, 1112 40th Street, 1115 Front Street, 2526 Capitol Avenue, 1115 F Street, 1931 21st Street, and 1117 F Street, whereby the owners agree to preserve, restore, and protect their historic properties for an initial term of ten years, with automatic contract renewal each year on the anniversary of the effective date of the contract; and 2) execute amendments to exhibit A of each contract (the Rehabilitation/Restoration/Maintenance Plan (i.e., work plan)) if the amendment does not result in expense to the City.

Contact: Sean de Courcy, Preservation Director, (916) 808-2796, sdecourcy@cityofsacramento.org, Community Development Department

5. Contract: Peregrine Technologies, Inc. Data Integration Software Subscription [Two-Thirds Vote Required]

File ID: 2025-01610

Location: City Wide

Action: Passed **Motion No. 2025-0318** by two-thirds vote per City Code Section 3.56.230(E) authorizing the Interim City Manager or designee to: 1) suspend competitive bidding in the best interest of the City to purchase a subscription for data integration and interoperability capabilities software, support, and services and 2) execute an agreement with Peregrine Technologies, Inc. for a 15-month subscription with two optional one-year extensions in an amount not-to-exceed \$803,440.

Contact: Joe Bailey, Police Lieutenant, Homeland Security, (916) 808-0330, jbailey@pd.cityofsacramento.org, Police Department

6. Contract: Training for EMT-Paramedic Students

File ID: 2025-01703

Location: Citywide

Action: Passed **Resolution No. 2025-0271:** 1) authorizing the Interim City Manager designee, to execute the Agreement Regarding Training for EMT-Paramedic Students with College of the Siskiyous (COS) for the Sacramento Fire Department to provide education and training in emergency medical services to COS students for \$3,300 per student for an initial three-year period with two possible one-year extensions not to exceed a total of five years; and 2) authorizing the interim City Manager to adjust the Fire Department's revenue and expenditure budgets in the Emergency Management Services Operations 12001441 (FUND 1001) to reflect funds collected under the agreement.

Contact: Tilden Billiter, Deputy Chief, (916) 767-2203, jbilliter@sfd.cityofsacramento.org, Fire Department

7. **Agreement: Sacramento History Alliance Agreement [Two-Thirds Vote Required]
[Published for 10-Day Review 10/02/2025]**

File ID: 2025-01183

Location: Old Sacramento Historic District, District 4

Action: Passed **Motion No. 2025-0319**, by a two-thirds vote: 1) finding that special circumstances make the use of the bid procedure inappropriate and it is in the best interest of the City to lease without bidding pursuant to City Code section 3.68.110(F); and 2) authorizing the Interim City Manager or designee to execute an agreement with the Sacramento History Alliance for an amount not to exceed \$539,250 for an initial three year term through June 30, 2028, with four three-year extension options for a total agreement amount not to exceed \$2,783,250, for the operation and management of the Sacramento History Museum and the Old Sacramento Visitors Center.

Contact: Megan Van Voorhis, Director, 916-808-5979,
mvanvoorhis@cityofsacramento.org, Convention and Cultural Services

8. **[Pass for Publication] Ordinance Amending Section 12.50.040 to the Sacramento City Code Relating to Entertainment Zones**

File ID: 2025-01651

Location: Citywide

Action: 1) Passed **Motion No. 2025-0320** pursuant to Council Rule of Procedure 13.B.I.b.ii to bypass the Law and Legislation Committee; 2) review an ordinance to amend Sacramento City Code section 12.50.040 relating to Entertainment Zones; and 2) pass for publication the ordinance title as required by Sacramento Charter section 32(c) for consideration on October 21, 2025.

Contact: Tina Lee-Vogt, Nighttime Economy Manager, (916) 808-2679,
tlee-vogt@cityofsacramento.org, City Manager's Office of Innovation and Economic Development

9. **Surplus Property Donation to Los Rios Community College District**

File ID: 2025-01637

Location: Citywide

Action: Adopted **Resolution No. 2025-0272**: 1) authorizing the donation of surplus laboratory instrumentation to the Los Rios Community College District (LRCCD) on behalf of Sacramento City College (SCC); and 2) authorizing the Interim City Manager or designee, to execute any necessary documentation to complete the property transfers, including a hold-harmless agreement.

Contact: Mark Severeid, Water Quality Superintendent, (916) 808-8667,
msevereid@cityofsacramento.org; David Herrmann, Water Division Manager, (916) 808-5652, dherrmann@cityofsacramento.org; Sherill Huun, Interim Director of Utilities, (916) 808-1455, shuun@cityofsacramento.org; Department of Utilities

10. Confirmation of Board and Commission Appointments

File ID: 2025-01774

Location: Citywide

Action: Passed **Motion No. 2025-0321** confirming the following board and commission appointments: 1) Aggie Square Public Financing Authority: Christopher Romney - Seat B; 2) Ann Land and Bertha Henschel Memorial Funds Commission: Christion Seymour - Seat K; 3) Community Police Review Commission: Angela Gianulias - Seat I; and 4) Youth Commission: Amrit Kaur Sahota - Seat S.

Contact: Jacob Bredberg, Administrative Analyst, (916) 808-6846, jbredberg@cityofsacramento.org; Mindy Cuppy, City Clerk, (916) 808-5442, mcuppy@cityofsacramento.org; Office of the City Clerk

11. Approve an Amended Mayoral Appointments Roster of City Councilmembers for Council Standing Committees, and Various Regional Authorities, Agencies, Commissions, and Committees

File ID: 2025-01723

Location: Citywide/Regional

Action: Adopted **Resolution No. 2025-0273** approving an amended Mayoral Appointments Roster of city councilmembers for council standing committees, and various regional authorities, agencies, commissions, and committees.

Contact: Mindy Cuppy, City Clerk, (916) 808-5442, mcuppy@cityofsacramento.org, Office of the City Clerk

12. Approval of Supplemental Legal Services Agreement [Contract No. 2024-0177]

File ID: 2025-01734

Location: Citywide

Action: Passed **Motion No. 2025-0322** authorizing the City Attorney or designee to execute Supplemental Agreement No. 3 to City Agreement No. 2024-0177 with Liebert Cassidy Whitmore for a new total not-to-exceed amount of \$1,045,000, for litigation assistance in the lawsuit *Jonathan Burgess v. City of Sacramento*.

Contact: Andrea Velasquez, Supervising City Attorney, (916) 808-5346, Office of the City Attorney

Public Hearings

13. 2025 Drinking Water Quality, Public Health Goals Report [Published 10/03/2025]

File ID: 2025-01408

Location: Citywide

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

Yes: Members Roger Dickinson, Eric Guerra, Rick Jennings, Lisa Kaplan, Caity Maple, Karina Talamantes, Mai Vang, and Mayor Kevin McCarty.

Absent: Member Phil Pluckebaum.

Conducted a public hearing and upon conclusion, passed **Motion No. 2025-0323** accepting the 2025 Report on the City's Drinking Water Quality Relative to Public Health Goals.

Contact: David Herrmann, Water Division Manager, (916) 808-5652, dherrmann@cityofsacramento.org; Mark Severeid, Water Quality Superintendent, (916) 808-8667, msevereid@cityofsacramento.org; Sherill Huun, Interim Director of Utilities, (916) 808-1455, shuun@cityofsacramento.org; Department of Utilities

Discussion Calendar

14. Sacramento Homeless and Housing System Partnership Structure

File ID: 2025-01454

Location: Citywide

Members of the public provided public comments.

Action: Reviewed, commented, and provided direction on a new Sacramento Homeless and Housing System Partnership Structure.

Contact: Ya-yin Isle, City Housing Manager, (916) 808-1869, yisle@cityofsacramento.org, City Manager's Office of Innovation & Economic Development; Brian Pedro, Director, (916) 808-7816, bpedro1@cityofsacramento.org, Department of Community Response

15. AI Fresco Dining Program Update

File ID: 2025-01559

Location: Citywide

Members of the public provided public comments.

Action: Received and commented.

Contact: Staci Kranitz, Parking Manager, (916) 808-5047, skranitz@cityofsacramento.org; Chad Copeman, Senior Engineer, Development Engineering, (916) 808-1158, ccopeman@cityofsacramento.org; Department of Public Works

16. Shared Use Paths - An Update on Planning and Implementation

File ID: 2025-01569

Location: Citywide

Members of the public provided public comments.

Action: Reviewed and commented.

Contact: Jennifer Donlon Wyant, Mobility and Sustainability Division Manager, (916) 808-5913, jdonlonwyant@cityofsacramento.org; Megan Johnson, Senior Engineer, (916) 808-1967, mejohnson@cityofsacramento.org; Adam Randolph, Senior Engineer, (916) 808-7803, arandolph@cityofsacramento.org; Department of Public Works

17. Approval of Preliminary Design and Adoption of EIR Addendum for the Sacramento River Parkway Project (K15185000)

File ID: 2025-01549

Location: East levee of Sacramento River between Garcia Bend Park and Zacharias Park, District 7

Action: Moved/Seconded: Member Jennings / Member Talamantes.

Yes: Members Roger Dickinson, Eric Guerra, Rick Jennings, Lisa Kaplan, Caity Maple, Karina Talamantes, and Mai Vang.

Absent: Member Phil Pluckebaum and Mayor Kevin McCarty.

Members of the public provided public comments.

Adopted **Resolution No. 2025-0274:** 1) adopting the Addendum to the Sacramento River Parkway Environmental Impact Report (EIR) for the Project; and 2) approving the preliminary design plan for the Sacramento River Parkway Project (K15185000).

Contact: Megan Johnson, Senior Engineer, (916) 808-1967, mejohnson@cityofsacramento.org; Jesse Gothan, Supervising Engineer, (916) 808-6897, jgothan@cityofsacramento.org; Ofelia Avalos, Engineering Manager, (916) 808-5054, oavalos@cityofsacramento.org; Department of Public Works

18. Approval of Terms and Conditions of Employment for City Manager

File ID: 2025-01724

Location: Citywide

Action: Moved/Seconded: Member Jennings / Member Maple.

Yes: Members Roger Dickinson, Eric Guerra, Rick Jennings, Lisa Kaplan, Caity Maple, Phil Pluckebaum, Karina Talamantes, and Mai Vang.

Absent: Mayor Kevin McCarty.

Adopted **Resolution No. 2025-0275** appointing and setting a salary and other terms and conditions of employment for the City Manager, Maraskeshia Smith.

Contact: Kevin McCarty, Mayor, (916) 808-5300, mayor@cityofsacramento.org, Office of the Mayor

Information Items

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

19. Notification of Parcel Map of 4971 Michele Lane (Z25-003/FPM 25-0021)

File ID: 2025-01773

Location: District 7

Action: Received and filed.

Contact: David Veasey, Supervising Surveyor, (916) 808-6364,
dveasey@cityofsacramento.org, Department of Public Works

Council Comments-Ideas, Questions, AB1234 Reports

1. Information Requests

None.

2. AB1234 Reports

a. Member Pluckebaum

1. Reported that he travelled to Boston last week with the chamber and toured opportunities for economic development, expanded theater and museum options, and their parkway system.

b. Member Kaplan and Talamantes

1. Reported that they attended the Cal Cities Conference in Long Beach last week.

City Manager's Report

None.

Public Comments-Matters Not on the Agenda

Members of the public provided public comments.

Adjourned – in memory of nurse Susan “Suzie” Smith at 6:41 p.m.

DRAFT Minutes

City Council

Financing Authority

Housing Authority

Public Financing Authority

Redevelopment Agency Successor Agency

City Hall Complex

915 I Street, Sacramento, CA 95814

Published by the Office of the City Clerk

(916) 808-7200

CITY COUNCIL

Kevin McCarty, Mayor

Lisa Kaplan, District 1

Roger Dickinson, District 2

Karina Talamantes, Vice Mayor, District 3

Phil Pluckebaum, District 4

Caity Maple, District 5

Eric Guerra, Mayor Pro Tem, District 6

Rick Jennings, II, District 7

Mai Vang, District 8

CHARTER OFFICERS

Mindy Cuppy, City Clerk

Susana Alcala Wood, City Attorney

Farishta Ahrary, City Auditor

Leyne Milstein, Interim City Manager

John Colville, City Treasurer

Tuesday, October 21, 2025

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>.

Watch the Legislative Body Meeting Online: Live video streams and archives of past meetings are available at <https://meetings.cityofsacramento.org>.

Submit Written Comments Online: Written comments submitted for items on this agenda received prior to the close of the meeting will become part of the official meeting record but will not be read aloud during the meeting. Members of the public are encouraged to provide comments electronically using the eComment feature available 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

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

Regular Meeting DRAFT Minutes Tuesday, October 21, 2025 5:00 PM

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

Open Session

Regular session called to order by Vice Mayor Karina Talamantes at 5:02 p.m. Tuesday, October 21, 2025, at the Sacramento City Hall Council Chamber.

Members Present: Roger Dickinson (at 5:03 p.m.), Eric Guerra, Rick Jennings, Caity Maple, Phil Pluckebaum (at 5:04 p.m.), Karina Talamantes, Mai Vang, and Mayor Kevin McCarty (at 5:13 p.m.).

Member Absent: Lisa Kaplan.

Land Acknowledgement – Led by Councilmember Maple.

Pledge of Allegiance – Led by Councilmember Maple.

Closed Session Report – Interim City Attorney Gustavo Martinez reported that during closed session, the City Council unanimously appointed Jody Johnson as the Acting Director of the Office of Public Safety Accountability, effective immediately. Councilmember Kaplan was absent.

Special Presentation/General Communications

- A. Hindu American Awareness and Appreciation Month and Diwali Resolution - Presented by Mayor McCarty, Vice Mayor Talamantes, and Councilmember Vang
- B. Digital Inclusion Week - Presented by Vice Mayor Talamantes

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one Motion.

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

Yes: Members Roger Dickinson, Eric Guerra, Rick Jennings, Caity Maple, Phil Pluckebaum, Karina Talamantes, Mai Vang, and Mayor Kevin McCarty.

Absent: Member Lisa Kaplan.

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: 2025-00495

Location: Citywide

Action: Passed **Motion No. 2025-0324** approving City Council Meeting Minutes dated September 2, 2025 (City Council 2PM), September 9, 2025 (City Council 5PM), September 16, 2025 (City Council 2PM), and September 16, 2025 (City Council 5PM).

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

2. Agreement: Cooperative Agreement with Caltrans for Trash Capture Devices [Published for 10-Day Review 10/09/2025]

File ID: 2025-01643

Location: Citywide

Action: Adopted **Resolution No. 2025-0276** authorizing the Interim City Manager or designee to: 1) enter into a cooperative agreement with California Department of Transportation (Caltrans) to receive stormwater reimbursement funds from Caltrans to construct trash capture project facilities; and 2) amend the revenue and expenditure budgets in the Drainage Trash Capture Program, Fund 6211 (W14230100-6211) in an amount not-to-exceed \$23,000,000.

Contact: Lisa Moretti, Supervising Engineer, (916) 808-5390, lmoretti@cityofsacramento.org; Michelle Carrey, Interim Engineering & Water Resources Division Manager, (916) 808-1438, mcarrey@cityofsacramento.org; Sherill Huun, Interim Director, (916) 808-1455, shuun@cityofsacramento.org; Department of Utilities

3. **Agreement: Supplemental Agreement No. 5: Sump 85 Reconstruction Project**
File ID: 2025-01685
Location: District 2
Action: Passed **Motion No. 2025-0325:** 1) authorizing the Interim City Manager or designee to execute Supplemental Agreement No. 5 to amend, extend, and increase City Agreement PRC000828 with Brown and Caldwell to perform engineering services for the Sump 85 Reconstruction Project (Wastewater Sump Rehabilitation/Replacement Program, X14130900, Fund 6006), for an amount not-to-exceed \$292,659, bringing the total cost of the agreement to \$1,516,646; and 2) reset the Interim City Manager's or designee's administrative authority to issue supplemental agreements in accordance with City Code Chapter 3.56.
Contact: Tim Moresco, Project Manager, (916) 808-1432, tmoresco@cityofsacramento.org; Michelle Carrey, Interim Engineering and Water Resources Division Manager, (916) 808-1438, mcarrey@cityofsacramento.org; Sherill Huun, Interim Director, (916) 808-1455, shuun@cityofsacramento.org; Department of Utilities
4. **City Auditor's Recommendation Follow-Up Report for the Six-Month Period Ending June 30, 2025**
File ID: 2025-01714
Location: Citywide
Action: Passed **Motion No. 2025-0326** approving the City Auditor's Recommendation Follow-Up Report for the Six-Month Period Ending June 30, 2025.
Contact: Farishta Ahrary, City Auditor, (916) 808-7266, fahrary@cityofsacramento.org, Office of the City Auditor
5. **City Auditor's Activity Report for the 4th Quarter of Fiscal Year (FY) 2024/2025**
File ID: 2025-01715
Location: Citywide
Action: Passed **Motion No. 2025-0327** approving the City Auditor's Activity Report for the 4th Quarter of FY2024/25.
Contact: Farishta Ahrary, City Auditor, (916) 808-7266, fahrary@cityofsacramento.org, Office of the City Auditor

6. **Supplemental Agreement: X Street Navigation Center [Published for 10-day Review on 10/09/2025]**
File ID: 2025-01615
Location: 2970 X Street, District 5
Action: Passed **Motion No. 2025-0328** authorizing the Interim City Manager or designee to execute Supplemental Agreement No. 3 to City Agreement No. 2023-1262, for the administration of operations of the X Street Navigation Center, with the Housing Authority of the City of Sacramento (Housing Authority) in an amount not to exceed \$1,414,217, for a total not to exceed amount of \$8,794,520.
Contact: Brian Pedro, Director, (916) 808-7816, bpedro1@cityofsacramento.org; Rodolfo Davidson, Program Manager, (916) 808-3703, rdavidson@cityofsacramento.org; Department of Community Response
7. **Supplemental Agreement: North 5th Navigation Center Supplemental Agreement with The Gathering Inn [Published for 10-day Review 10/09/2025]**
File ID: 2025-01618
Location: 700 North 5th Street, District 4
Action: Passed **Motion No. 2025-0329** authorizing the Interim City Manager or designee to execute Supplemental Agreement No. 2 to City Agreement No. 2024-1367 with The Gathering Inn for an amount not to exceed \$2,741,581 for operation of the North 5th Street Navigation Center, bringing the total not to exceed amount to \$6,182,995.
Contact: Brian Pedro, Director, (916) 808-7816, bpedro1@cityofsacramento.org; Rodolfo Davidson, Program Manager, (916) 808-3703, rdavidson@cityofsacramento.org; Department of Community Response
8. **Administrative Correction to Resolution 2025-0246**
File ID: 2025-01777
Location: Citywide
Action: Passed **Motion No. 2025-0330** approving the administrative correction to Resolution No. 2025-0246.
Contact: Danny Abbes, Associate Planner, (916) 808-5873, dabbes@cityofsacramento.org; Marcus Adams, Senior Planner, (916) 808-5044, madams@cityofsacramento.org; Department of Community Development

9. **Suspend Competitive Bidding: Public Infrastructure to Support the Republic FC Soccer Stadium [Two-Thirds Vote Required]**
File ID: 2025-01739
Location: Downtown Railyards, District 4
Action: Passed **Motion No. 2025-0331** by two-thirds vote: 1) determining that it is in the best interests of the City to suspend competitive bidding for the public infrastructure to support the Republic FC Soccer Stadium; and 2) suspending competitive bidding and authorizing the use of an alternative procurement method - request for proposals - for the public infrastructure to support the Republic FC Soccer Stadium.
Contact: Marco Gonzalez, Senior Development Project Manager, (916) 808-5757, mgonzalez@cityofsacramento.org, Office of Innovation and Economic Development; Chad Copeman, Interim Supervising Engineer, (916) 808-1158, ccopeman@cityofsacramento.org, Public Works
10. **Supplemental Agreement: Preservation of City Water Entitlements [Published for 10-day Review 10/09/2025]**
File ID: 2025-01732
Location: Citywide
Action: Passed **Motion No. 2025-0332:** 1) authorizing the City Attorney or designee to execute Supplemental Agreement No. 1 to City Agreement with Zanjero LLC, a Delaware Limited Liability Company, to provide professional service for Phase 2 in protecting the City's water entitlement assets under the Water Master Plan Program (14510200, Fund 6005); and 2) allow payments under the Agreement in future fiscal years provided that funding is available for this purpose in the Council approved budget for the applicable fiscal year, for an amount not-to-exceed \$2,492,950, bringing the agreement's total not-to-exceed amount to \$3,201,275.
Contact: Brett Ewart, Supervising Engineer, (916) 808-1725; Sherill Huun, Interim Director, (916) 808-1455; Department of Utilities; Michael Voss, Senior Deputy City Attorney, (916) 808-5346, mvoss@cityofsacramento.org; City Attorney's Office

11. **Agreement: Cost Share Agreement for Construction of Lower Beach Lake Overflow Berm Rehabilitation Project [Published for 10-Day Review 10/09/2025]**
File ID: 2025-01597
Location: Citywide
Action: Adopted **Resolution No. 2025-0277:** 1) authorizing the Interim City Manager or designee to execute a Cost Share Agreement with the County of Sacramento and Sacramento Area Sewer District (SacSewer) for an amount not-to-exceed \$1,680,000 for the construction of the Lower Beach Lake Overflow Berm Rehabilitation Project, and continue to October 14, 2025 for approval; and 2) authorizing a budget transfer for the City's share of cost in the amount of \$360,000 from the Drainage Base CIP Contingency Program (W14000200, Fund 6021) and \$200,000 from the Ditch Repair Program (W14120600, Fund 6021) to the Drainage Channel Improvement Program (W14130400, Fund 6021).
Contact: Duy Tran, Project Manager, (916) 701-7993, dtran@cityofsacramento.org; Michelle Carrey, Engineering & Water Resources Division Manager, (916) 808-1438, mcarrey@cityofsacramento.org; Sherill Huun, Director, (916) 808-1455, shuun@cityofsacramento.org; Department of Utilities
12. **Submittal of Applications for Caltrans Sustainable Transportation Planning Grant and Sacramento Area Council of Governments (SACOG) Regional Project Prioritization Program**
File ID: 2025-01740
Location: Citywide
Action: Adopted **Resolution No. 2025-0278:** 1) approving submittal of the *Transit Needs in Sacramento to meet Climate, Equity and Mobility Goals* grant application to Caltrans Fiscal Year (FY 2026/27 Sustainable Transportation Planning Program; 2) authorizing the Interim City Manager or designee to submit any related documents necessary to support the grant applications; 3) authorizing the Interim City Manager or designee to execute the grant agreements, amendments, and any related grant documents upon award of the Caltrans Sustainable Transportation Planning Grant; 4) approving partnering with Sacramento Regional Transit (SacRT) to submit the *Greenline Bus Rapid Transit Feasibility Study*; and 5) approving submittal of projects to the SACOG Regional Project Prioritization Program.
Contact: Chris Dougherty, Transportation Planning Manager, (916) 808-2669, cdougherty@cityofsacramento.org; Jennifer Donlon Wyant, Mobility and Sustainability Division Manager, (916) 808-5913, jdonlonwyant@cityofsacramento.org; Department of Public Works

13. Confirmation of Board and Commission Appointments

File ID: 2025-01800

Location: Citywide

Action: Passed **Motion No. 2025-0333** confirming the following board and commission appointments: 1) Ethel MacLeod Hart Trust Fund Advisory Committee: Joel Leong - Seat B, Pamala Hunter - Seat D, and Eliza Yam - Seat F; 2) Active Transportation Commission: Justine Recio-Patel - Seat E; 3) Animal Wellbeing Commission: Ignacio Barragan - Seat G; and 4) Arts, Culture, and Creative Economy Commission: Douglas Carter - Seat E.

Contact: Jacob Bredberg, Administrative Analyst, (916) 808-6846, jbredberg@cityofsacramento.org; Mindy Cuppy, City Clerk, (916) 808-5442, mcuppy@cityofsacramento.org; Office of the City Clerk

14. Change Order: Lavender Heights Water Main Replacement Project

File ID: 2025-01725

Location: Citywide

Action: Adopted **Resolution No. 2025-0279**: 1) authorizing the Interim City Manager or designee to execute Change Order No. 3 to City Agreement No. 2025-0490 with Navajo Pipelines., for an amount not-to-exceed \$192,558, bringing the agreement's total not-to-exceed amount to \$3,508,242.79; 2) resetting the Interim City Manager's authority to issue Change Orders for the Agreement; and 3) approving budget transfers from the Combined Sewer System Pipe Program (X14170100, Fund 6021) in the amount of \$92,092.

Contact: Julia McBride, Associate Engineer, (916) 808-1802, jmcbride@cityofsacramento.org; Michelle Carrey, Interim Engineering Division Manager, (916) 808-1438, mcarrey@cityofsacramento.org; Sherill Huun, Interim Director, shuun@cityofsacramento.org, (916) 808-1455; Department of Utilities

15. Ordinance Amending Sacramento City Code Section 12.50 Relating to Entertainment Zones [Passed for Publication 10/14/2025; Published 10/17/2025]

File ID: 2025-01652

Location: Citywide

Action: Adopted **Ordinance No. 2025-0030** amending Sacramento City Code section 12.50 relating to Entertainment Zones.

Contact: Tina Lee-Vogt, Nighttime Economy Manager, (916) 808-2679, tlee-vogt@cityofsacramento.org, City Manager's Office of Innovation and Economic Development

16. Contract Amendment: Background Investigations

File ID: 2025-01744

Location: Citywide

Action: Passed **Motion No. 2025-0334:** 1) increasing the not-to-exceed contract amount by \$355,000 to a new of amount \$600,000 for Department Background Investigations through June 22, 2027; 2) suspending competitive bidding by a two-thirds vote of the City Council in the best interests of the City; and 3) authorizing the Interim City Manager or designee to execute the specified above and any and all extension(s).

Contact: Crystal Harland, Fire Administrative Manager, (916) 767-5367, charland@sfd.cityofsacramento.org, Fire Department

17. Agreement: On-Call Geotechnical Engineering and Material Testing

File ID: 2025-01670

Location: Citywide

Action: Passed **Motion No. 2025-0335** 1) authorizing the Interim City Manager or designee to execute Supplemental Contract No.1 to the City Professional Services Agreement No. 2025-0293 with Twining, Inc. in an amount not-to-exceed \$300,000, for a new total not-to-exceed amount of \$500,000; 2) resetting the Interim City Manager's authority to issue supplemental agreements for City Agreement No. 2025-0293; 3) authorizing the Interim City Manager or designee to execute Supplemental Contract No.1 to the City Professional Services Agreement No. 2025-0329 with Youngdahl Consulting Group, Inc; in an amount not-to-exceed \$300,000, for a new total not-to-exceed amount \$500,000; 4) resetting the Interim City Manager's authority to issue supplemental agreements for City Agreement No. 2025-0329.

Contact: Brett Grant, Supervising Engineer, (916) 808-1413, bgrant@cityofsacramento.org; Michelle Carrey, Interim Engineering & Water Resources Division Manager, (916) 808-1438, mcarrey@cityofsacramento.org; Sherill Huun, Interim Director, (918) 808-1455, shuun@cityofsacramento.org; Department of Utilities

18. Combined Sewer System Regulatory Support (Fiscal Year 2025-26)

File ID: 2025-01537

Location: Citywide

Action: Passed **Motion No. 2025-0336** authorizing the Interim City Manager or designee to execute a Professional Services Agreement with Larry Walker Associates, Inc. (LWA) to provide regulatory compliance support services for the Combined Sewer System (CSS) for Fiscal Year (FY) 2025/26 for MYOP I14120600 (CSS Regulatory Compliance Support) and MYOP I14620100 (Sanitary Sewer Management Plan Engineering/Regulatory Support), for an amount not-to-exceed \$593,102.

Contact: Fernando Duenas, Project Manager, (916) 808-4953, fduenas@cityofsacramento.org; Michelle Carrey, Interim Division Manager Engineering & Water Resources, (916) 808-1438, mcarrey@cityofsacramento.org; Sherill Huun, Interim Director, (916) 808-1455, shuun@cityofsacramento.org; Department of Utilities

19. Application for the CalRecycle Beverage Container Recycling City/County Payment Program

File ID: 2025-01791

Location: Citywide

Action: Adopted **Resolution No. 2025-0280** authorizing the Interim City Manager or designee to: 1) submit an application for the CalRecycle Beverage Container Recycling City/County Payment Program in an amount not to exceed \$200,000; 2) execute all documents necessary to implement and secure the payment, if awarded; and 3) establish the Fiscal Year (FY) 2025/26 City/County Payment Grant Project (G15302600) and related revenue and expenditure budgets in an amount up to \$200,000 (Solid Waste Grant Fund, Fund 6207), if awarded, to implement beverage container recycling and litter abatement projects.

Contact: Yougnal Achari, Administrative Analyst, (916) 808-7645, yachari@cityofsacramento.org; Jesa David, Media and Communications Specialist, (916) 808-4935, jdavid@cityofsacramento.org; John Febbo, Integrated Waste General Manager, (916) 808-4949, jfebbo@cityofsacramento.org; Department of Public Works

20. **Supplemental Agreement: Old Sacramento Historic District Management Services**
File ID: 2025-01806
Location: Old Sacramento Historic District, District 4
Action: Passed **Motion No. 2025-0337** authorizing the Interim City Manager or designee to execute Supplemental Agreement No. 11 to City Agreement No. 2015-1888 with the Downtown Sacramento Partnership (“DSP”) in an amount not to exceed \$125,000 for a new total contract not to exceed amount of \$6,972,200, which adds the production of a New Years Eve event on December 31, 2025, in the Old Sacramento Historic District.
Contact: Megan Van Voorhis, Director, 916-808-5979, mvanvoorhis@cityofsacramento.org, Convention and Cultural Services
21. **City Board, Commission, and Committee Local Appointments List for 2026 as Required by the Government Code Section 54972 (Maddy Act)**
File ID: 2025-01528
Location: Citywide
Action: Received and filed.
Contact: Jacob Bredberg, Administrative Analyst, (916) 808-6846, jbredberg@cityofsacramento.org; Mindy Cuppy, City Clerk, (916) 808-5442, mcuppy@cityofsacramento.org; Office of the City Clerk
22. **Agreement: Disbursement of Homeless Housing, Assistance and Prevention Funds for Youth Sheltering**
File ID: 2025-01540
Location: Citywide
Action: Adopted **Resolution No. 2025-0281** authorizing the Interim City Manager or designee to: 1) execute the Homeless Housing, Assistance and Prevention Program Funds Transfer Memorandum of Understanding with Sacramento Steps Forward to receive and administer \$1,334,599 of HHAP-5 funding; and 2) establish revenue and expenditure budgets in the amount of \$1,334,599 (Operating Grants, Fund 2702) for the CoC HHAP Youth Funding Project (G23000100) in the Operating Grants Fund.
Contact: Brian Pedro, Director, (916) 808-7816, bpedro1@cityofsacramento.org; Rodolfo Davidson, Program Manager, (916) 808-3703, rdavidson@cityofsacramento.org; Department of Community Response

- 23. Accepting SAFCA's Urban Level of Flood Protection Reports (LR25-006)**
File ID: 2025-01648
Location: Citywide
Action: Adopted: 1) **Resolution No. 2025-0282** accepting the Sacramento Area Flood Control Agency's 2025 Urban Level of Flood Protection Adequate Progress Annual Report; and 2) **Resolution No. 2025-0283** acting as the land-use agency for the City of Sacramento accepting evidence in support of a ULOP Finding of 200-year flood protection for the American River North, American River South, and Robla-Arcade Levee Systems.
Contact: Remi Mendoza, Long Range Planning Manager, (916) 808-5003, rmendoza@cityofsacramento.org, Community Development Department; Neal Joyce, Supervising Engineer, (916) 808-1461, njoyce@cityofsacramento.org, Department of Utilities
- 24. Cooperative Purchase Agreement: LEHR Upfitter Opco, LLC dba LEHR/LEHR Auto**
File ID: 2025-01664
Location: Citywide
Action: Passed **Motion No. 2025-0338:** 1) authorizing the use of the OMNIA Partners (d.b.a. OMNIA Partners Public Sector) cooperative purchase agreement (#226017-02) for an amount not to exceed \$602,000 and 2) authorizing the Interim City Manager or designee to execute a cooperative/piggybacking agreement with LEHR Upfitter OpCo, LLC dba LEHR/LEHR Auto (LEHR), for Police Observation Devices (POD) equipment and commercial data subscriptions through June 30, 2028 or until the cooperative agreement is no longer available.
Contact: Dan Monk, Deputy Police Chief, (916) 808-0800, Office of Operations, dmonk@pd.cityofsacramento.org; Bryce Heinlein, Captain, Office of Operations, (916) 808-8125, bheinlein@pd.cityofsacramento.org; Police Department
- 25. Subaward Agreement: MEP Career Pathway Academies, Capital College and Career Academy Renovation Project**
File ID: 2025-01698
Location: District 2
Action: Passed **Motion No. 2025-0339** authorizing the Interim City Manager, or designee, to execute a subaward agreement with University Enterprises, Incorporated through December 31, 2027, in an amount not to exceed \$750,000.
Contact: Jessica McCabe, Program Specialist, (916) 808-6316, jmcabe@cityofsacramento.org; Der Xiong, Program Specialist, (916) 808-5685, dxiong@cityofsacramento.org; Department of Youth, Parks & Community Enrichment

26. Change Order 1: Colonial Heights Library Fire Repair (C13900000)

File ID: 2025-01642

Location: 4799 Stockton Blvd, Sacramento, District 6

Action: Passed **Motion No. 2025-0340:** 1:) ratifying the emergency construction contract to BELFOR Property Restoration in an amount not to exceed \$245,000 for the Colonial Heights Library Fire Damage Repair; 2) authorizing the Interim City Manager or designee to execute Change Order No. 1 to Contract No. 2024-1328 with BELFOR Property Restoration in an amount not to exceed \$790,192 for a new not-to-exceed amount of \$1,035,192; 3) increasing the Interim City Manager's change order authority to six percent (\$62,111) of the new total not-to-exceed amount of \$1,035,192 for the Colonial Heights Library Emergency Fire Repairs Project; and 4) resetting the Interim City Manager's authority to issue change orders for Contract No. 2024-1328.

Contact: Norm Colby, Facilities & Real Property Superintendent, ncolby@cityofsacramento.org, (916) 808-8335, James Christensen, Facilities Manager, jechristensen@cityofsacramento.org, (916) 808-5863, Department of Public Works

27. Grant Amendment: California Natural Resources Agency Community Reinvestment Fiscal Year 2022/23 Project

File ID: 2025-01813

Location: Citywide

Action: Passed **Motion No. 2025-0341** authorizing the Interim City Manager or designee to: 1) execute a grant award amendment to the Fiscal Year (FY) 2022/23 agreement between the City and the State California Natural Resources Agency (CNRA), as identified in Exhibit A; 2) execute subaward grant agreements under the amended State CNRA grant awards, as identified in Exhibit B, totaling to \$2,069,582.00; 3) establish capital improvement projects as identified in Exhibit B; and 4) transfer revenue and expenditure budgets from the Operating Grants Fund (Fund 2702) to the Other Capital Grants Fund (Fund 3704), as identified in Exhibit B.

Contact: Consuelo Hernandez, Director of Government Affairs, (916) 808-7395, cahernandez@cityofsacramento.org, Office of the City Manager

28. [Pass for Publication] Airport South Industrial Annexation (P21-017)

File ID: 2025-01124

Location: Southeast of the intersection of Powerline Road and Interstate 5 (I-5) in Sacramento County, California. The project site is located south of Metro Air Parkway (and the new Metro Air Parkway/I-5 interchange), and west of the existing Westlake residential community adjacent to the current City of Sacramento boundary. Portions of Bayou Way and Metro Air Parkway are located within the project site.

Action: 1) Reviewed a) a Resolution certifying the Environmental Impact Report and adopting the Mitigation Monitoring Program, Findings of Fact, and a Statement of Overriding Considerations; b) a Resolution for the annexation/reorganization of approximately 447.19 acres into the City of Sacramento; c) Ordinance approving the Airport South Industrial Annexation Development Agreement between the City of Sacramento and Northpoint Development; d) Ordinance approving the Airport South Industrial Annexation Development Agreement between the City of Sacramento and JTS Engineering Consultants; e) a Resolution amending the 2040 General Plan Land Use Diagram to include ± 420.9 acres of Employment Mixed-Use, ± 6.7 acres of Open Space, amending the General Plan circulation element in accordance with the proposed Airport South Industrial Annexation project, and include within the North Natomas Community Plan; f) an Ordinance establishing zoning designations for the Airport South Industrial Annexation project; g) a Resolution approving the Airport South Industrial Annexation Planned Unit Development Guidelines and Schematic Plan; h) a Resolution approving the Airport South Industrial Public Facilities Finance Plan; i) a Resolution approving a Master Parcel Map to subdivide ± 352 acres into 25 master parcels; j) a Resolution approving an amendment to the City's Bicycle Master Plan to incorporate bikeway facilities in the Airport South Industrial Planned Unit Development; and k) a Resolution approving the Water Supply Assessment Report for the Airport South Industrial Annexation project; and 2) passed for publication the ordinance titles per City Charter section 32(c) to be considered on November 18, 2025 and December 2, 2025.

Contact: Cheryle Hodge, Principal Planner, (916) 808-5971, chodge@cityofsacramento.org; Matthew Aijala, Assistant Planner, (916) 808-7176, majala@cityofsacramento.org; Community Development Department

Public Hearings

29. Temporary Street Closure Time Extensions of 112 Alleys/Streets, Proceeding No. TSC25-0001 [Published 10/10/2025]

File ID: 2025-01655

Location: Various alleys/streets located in Districts 2, 3, 4, 5, 6, 7 and 8

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

Yes: Members Roger Dickinson, Eric Guerra, Rick Jennings, Caity Maple, Phil Pluckebaum, Karina Talamantes, Mai Vang, and Mayor Kevin McCarty.

Absent: Member Lisa Kaplan.

Conduct a public hearing and upon conclusion adopted **Resolution No. 2025-0284** authorizing the temporary closure time extension of the subject alleys and streets to through vehicular and pedestrian traffic for an additional 18-month period retroactive to October 9, 2025.

Contact: Thomas Adams, Project Manager, (916) 808-7929, tadams@cityofsacramento.org; Chad Copeman, Supervising Engineer, (916) 808-1158, ccopeman@cityofsacramento.org; Ofelia Avalos, Engineering Manager, (916) 808-7035, oavalos@cityofsacramento.org; Department of Public Works

Discussion Calendar

30. City Attorney Recruitment - Process and Next Steps

File ID: 2025-01687

Location: Citywide

Action: Moved/Seconded: Member Talamantes / Member Jennings.

Yes: Members Roger Dickinson, Eric Guerra, Rick Jennings, Caity Maple, Karina Talamantes, Mai Vang, and Mayor Kevin McCarty.

Absent: Members Lisa Kaplan and Phil Pluckebaum.

Members of the public provided public comments.

Action: 1) Received the CPSHR Consulting (CPS) recruitment work plan and schedule based on Mayor and Council Member feedback for the City Attorney executive Recruitment; 2) received the City Attorney total compensation information from CPS; 3) provide final direction on the executive recruitment process; and 4) passed a **Motion No. 2025-0342** directing CPS to proceed with the executive recruitment process.

Contact: Jennifer Wilkinson, Administrative Officer, (916) 808-5295, jwilkinson@cityofsacramento.org, Human Resources Department

31. City County Partnership Agreement to Address Homeless Crisis Update

File ID: 2025-01811

Location: Citywide

Members of the public provided public comments.

Action: Received and filed.

Contact: Brian Pedro, Director, (916) 808-7816, bpedro1@cityofsacramento.org, Department of Community Response

Information Items

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

32. Notification of Parcel Map of 6810 Stockton Boulevard (Z23-093/FPM 24-0035)

File ID: 2025-01776

Location: District 6

Action: Received and filed.

Contact: David Veasey, Supervising Surveyor, (916) 808-6364, dveasey@cityofsacramento.org, Department of Public Works

33. Notification of Parcel Map of Sample Alley (Z24-017/FPM 24-0039)

File ID: 2025-01785

Location: District 4

Action: Received and filed.

Contact: David Veasey, Supervising Surveyor, (916) 808-6364,
dveasey@cityofsacramento.org, Department of Public Works

34. Notification of Parcel Map of 1717 26th Street (Z24-081/FPM 25-0032)

File ID: 2025-01790

Location: District 4

Action: Received and filed.

Contact: David Veasey, Supervising Surveyor, (916) 808-6364,
dveasey@cityofsacramento.org, Department of Public Works

35. Notification of Final Map of Silver Eagle Subdivision (Z22-013/FPM 25-0018)

File ID: 2025-01808

Location: District 2

Action: Received and filed.

Contact: David Veasey, Supervising Surveyor, (916) 808-6364,
dveasey@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 – 7:34 p.m.