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

Page 1

Tuesday, September 5, 2023 5:00 p.m. NOTICE TO THE PUBLIC

<u>Where to Find the Agenda and Staff Reports:</u> 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.

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

Remote Participation Via Zoom:

Members of the public may participate in legislative body meetings in person or via an online or telephonic platform. To access the meeting, click on the below link:

https://cityofsacramento-

City of Sacramento

org.zoom.us/j/98316981872?pwd=eHBBb20rY29idkZBN0NML0crWlJOdz09

Webinar ID: 983 1698 1872 Passcode: 802467

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

Addressing the Legislative Body Via Zoom:

- 1. **LOCATE** the meeting agenda and Zoom link on the City's website at https://meetings.cityofsacramento.org for the meeting you wish to make public comment.
- 2. **LOGIN** to the meeting by either clicking on the Zoom webinar link on the meeting's agenda or dialing the Zoom phone number and entering the webinar ID.
- 3. "RAISE YOUR HAND" to provide public comment when the presiding officer confirms the public comment speaking period for your desired item.

- Online: If you are online, click on "raise hand" on the bottom of your screen.
- Mobile App: In the mobile app, you can raise your hand by tapping the "Raise Hand" option in the "More" tab.



• **Telephone**: If you are calling in via telephone, to raise your hand, dial *9 (star-nine). Then to unmute or mute, dial *6 (star-six). Speakers will be called on by the last four digits of their phone number.

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

<u>Public Comment Speaker Time Limits:</u> 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.

- The Presiding Officer shall consistently utilize the timing system which provides speakers
 with notice of their remaining time to complete their comments. A countdown display of
 the allotted time will appear and flash red at the end of the allotted time.
- In the interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Speakers may not concede any part of their allotted time to another speaker.
- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.
- During Regular meetings the City provides an opportunity for the public to address the legislative body regarding items that are not on the agenda but within the subject matter jurisdiction of the City. This opportunity is at the end of every Regular meeting under Public Comments—Matters No on the Agenda.

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.

The order and estimated time for agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

City of Sacramento

City Council - 5PM

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

Regular Meeting Minutes Tuesday, September 5, 2023 5:00 PM

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

Join this meeting via Zoom:

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

> Webinar ID: 983 1698 1872 Passcode: 802467

Dial in via telephone: 888 788 0099 - Meeting ID: 983 1698 1872 # #

Open Session - 5:00 p.m.

Regular session called to order by Mayor Darrell Steinberg at 5:05 p.m. Tuesday, September 5, 2023, at the Sacramento City Hall Council Chamber.

Members Present: Eric Guerra, Rick Jennings, Lisa Kaplan, Sean Loloee, Caity Maple, Karina Talamantes, Katie Valenzuela, Mai Vang, and Mayor Darrell Steinberg (until 8:38 p.m.).

Land Acknowledgement – Led by Vice Mayor Guerra.

Pledge of Allegiance – Led by Vice Mayor Guerra.

Closed Session Report – None.

Special Presentation/General Communications

- A. Recognizing the 50th Anniversary of Hip Hop Presented by Councilmember Maple
- B. Recognizing Natomas Teeyan Presented by Councilmember Talamantes

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 Guerra / Member Loloee.

Yes: Members Eric Guerra, Rick Jennings, Lisa Kaplan, Sean Loloee, Caity Maple,

Karina Talamantes, Katie Valenzuela, Mai Vang, and 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. Confirmation of Board and Commission Appointments

File ID: 2023-01168 **Location:** Citywide

Action: Passed **Motion No. 2023-0238** confirming the following board and commission appointment: 1) Sacramento Youth Commission: Winter Saldana - Seat H. **Contact:** Mindy Cuppy, MMC, City Clerk, (916) 808-5442,

mcuppy@cityofsacramento.org, Wendy Klock-Johnson, MMC, Chief Assistant City Clerk,

(916) 808-7509, wklock-johnson@cityofsacramento.org, Office of the City Clerk

2. Suspend Competitive Bidding and Issue a Request for Proposals (RFP) for the City Youth Shelter Program (Two-Thirds Vote Required)

File ID: 2023-01123 **Location:** Citywide

Action: Passed **Motion No. 2023-0239** suspending competitive bidding in favor of conducting a request for proposals (RFP) to select contractors for the City Youth Shelter Program.

Contact: Nicholas Golling, Homeless Services Manager, (916) 808-7816, ngolling@cityofsacramento.org; Jason Beckstrom, Program Specialist, (916) 808-5709, ibeckstrom@cityofsacramento.org, Department of Community Response

3. Appointment of Hearing Examiner for Parking Citation Administrative Hearings

File ID: 2023-01081 **Location:** Citywide

Action: Passed **Motion No. 2023-0240** pursuant to Sacramento City Code section 10.56.040 appointing current hearing examiner Dennis Hay to also hear administrative appeals of parking and related violations under Title 10 of the Sacramento City Code for the remainder of his four-year term that commenced on March 22, 2022.

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

4. Application for California Department of Resources Recycling and Recovery (CalRecycle) Household Hazardous Waste Grant Program - Cycle 41 (Y14000900)

File ID: 2023-00993 **Location:** Citywide

Action: Adopted Resolution No. 2023-0281 authorizing the City Manager or the City Manager's designee to: 1) submit an application for the California Department of Resources Recycling and Recovery (CalRecycle) Household Hazardous Waste Grant Program- Cycle 41 in an amount not to exceed \$49,545; 2) execute all documents necessary to implement and secure the grant and payment, if awarded; and 3) establish revenue and expenditure budgets in an amount not to exceed \$49,545 in the Solid Waste Repair and Rehabilitation Project (Y14000900), if awarded.

Contact: John Febbo, General Manager, (916) 808-4949, jfebbo@cityofsacramento.org; Chris Thoma, Planning Superintendent, (916) 808-4833, cthoma@cityofsacramento.org, Department of Public Works

Wildlife Conservation Board Grant Application Access Trail at Sutter's Landing Regional Park

File ID: 2023-00888

Location: District 4, Represented by Councilmember Katie Valenzuela
Action: Adopted Resolution No. 2023-0282 approving the submission of grant application to the Wildlife Conservation Board's (WCB) Grant Program.
Contact: Dana Repan, Senior Planner, Park Planning and Development Services, (916) 808-2762; drepan@cityofsacramento.org, Youth, Parks & Community Enrichment Department; Jason Wiesemann, Park Planning and Development Manager, (916) 808-7634, jwiesemann@cityofsacramento.org.

6. Change Order: City's Combined Wastewater Treatment Plant (CWTP) Emergency Bypass Pipe Repair

File ID: 2023-01047

Location: District 4, Represented by Councilmember Valenzuela

Action: Passed **Motion No. 2023-0241** authorizing the City Manager or the City Manager's designee to execute Change Order No. 4 for City Agreement 2022-0110 with Steve P. Rados, Inc. for the CWTP Emergency Sewer Bypass Pipe Repair (X140100000, Fund 6206) for an amount not-to-exceed \$191,976.29.

Contact: Tim Moresco, Project Manager (916) 808-1432; Roxanne Dilley, Supervising Engineer (916) 808-1458; Sherill Huun, Engineering & Water Resources Division Manager, (916) 808-1455; Pravani Vandeyar, Director (916) 808-3765; Department of Utilities

7. Increase of the Purchase/Cooperative Agreements: FY2023/24 Citywide Information Technology (IT) Related Good and Services.

File ID: 2023-01143 **Location:** Citywide

Action: Passed **Motion No. 2023-0242** authorizing the City Manager or City Manager's designee to: 1) increase the City's purchase authorization under the National Association of State Procurement Officials (NASPO) ValuePoint Cooperative Purchase Agreement ADSPO16-130652 and AR2472 with Okta by \$40,000, for a new not-to-exceed amount of\$300,000 to purchase identity access software license and maintenance.

Contact: Darin Arcolino, CIO, (916) 808-0402, darcolino@cityofsacramento.org; Ignacio Estevez, IT Manager, (916) 808-7349, iestevez@cityofsacramento.org;

Cassy Vaioleti-Matu, Program Specialist (916) 808-8047, cvaioleti@cityofsacramento.org
IT Department

8. Response to Grand Jury Reports Regarding Homelessness

File ID: 2023-01164 **Location:** Citywide

Action: Passed Motion No. 2023-0243 authorizing the Mayor to sign and submit the

attached response to the Sacramento County Grand Jury 2022-2023.

Contact: Susana Alcala Wood, City Attorney, (916) 808-5346; Mary Lynn Vellinga,

Mayor's Chief of Staff, (916) 808-7881.

Contract: Supplemental Agreement: Coordinated Access System with Sacramento Steps Forward [Published for 10-day Review on 08/23/2023] File ID: 2023-00663

Location: Citywide

Action: Adopted Resolution No. 2023-0283: 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement No. 2022-0818 with Sacramento Steps Forward in an amount not to exceed \$1,000,000 for a total not to exceed amount of \$2,000,000; and 2) authorizing the City Manager or the City Manager's designee to transfer \$1,000,000 (Operating Grants, Fund 2702) from the revenue and expenditure budgets of the Homeless & Community Outreach Project (I23004000) to the revenue and expenditure budgets of the Community Response Program (I23000100).

Contact: Nick Golling, Homeless Services Manager, (916) 808-7816, ngolling@cityofsacramento.org; Jason Beckstrom, Program Specialist, (916) 808-5709, jbeckstrom@cityofsacramento.org, Department of Community Response

10. Contract: Department of Community Response (DCR) Safe Choice Security Agreement [Published for 10-Day Review 8/23/2023]

File ID: 2023-00926 Location: Citywide

Action: Passed Motion No. 2023-0244: 1) authorizing the City Manager, or the City Manager's designee, to execute amendments to Non-Professional Services Agreement C2022-0191 with Safe Choice Security to extend the term of the Agreement to August 31, 2024; and 2) increase the agreement's amount not-to-exceed \$4,805,653. Adopted Resolution No. 2023-0284: 1) authorizing the City Manager or the City Manager's designee to transfer \$1,050,403 (Measure U Fund, Fund 2401) from the Homeless Housing Initiative Multi-Year Operating Project (MYOP) (I02000200) to the Community Response MYOP (I23000100).

Contact: Nick Golling, Homeless Services Manager, (916) 808-7816, ngolling@cityofsacramento.org, Department of Community Response

11. Contract: Approval of New City Motel Program Contracts with Paul & Sons Inc, Shree Enterprise LLC, Sky Riders Motel, Siyaram Hotels, LLC, and Arden Acres; and City Motel Program Support Services Agreement with Step Up on Second Street [Published for 10-day Review on 8/23/2023]

File ID: 2023-01088 **Location:** Citywide

Action: Passed Motion No. 2023-0245: 1) authorizing the City Manager or the City Manager's designee to execute the following agreements: a) City Agreement with Paul & Sons, Inc for a not to exceed amount of \$1,750,000; b) City Agreement with Shree Enterprises for a not-to-exceed amount of \$1,944,000; c) City Agreement with Sky Riders for a not to exceed amount of \$902,000; d) City Agreement with Siyaram Hotels, LLC dba Gold Star Inn for a not to exceed amount of \$872,000; e) City Agreement with Arden Acres for a not to exceed amount of \$782,000; and 2) authorizing the City Manager or the City Manager's designee to execute an agreement with Step Up on Second Street for City Motel Program support services for a not to exceed amount of \$1,437,832.

Contact: Nicholas Golling, Homeless Services Manager, (916) 808-7816, ngolling@cityofsacramento.org, Jason Beckstrom, Program Specialist, (916) 808-5709, jbeckstrom@cityofsacramento.org, Department of Community Response

12. Contract: Construction, Safety, and Other Rental Equipment [Published for 10-Day Review 8/23/2023]

File ID: 2023-00972 **Location:** Citywide

Action: Passed Motion No. 2023-0246: 1) approving the use of the cooperative agreement between the City of Charlotte and Herc Rentals, Inc. (Contract No. 2019000318) for equipment rentals and related products and services in an amount not to exceed \$1,500,000 through September 23, 2025, or until the contract is no longer available for use; 2) authorizing the City Manager or the City Manager's designee to execute purchases according to the agreement specified above provided that sufficient funds are available in the adopted budget for the applicable fiscal year. Contact: Bobbie Small, Program Specialist, (916) 808-6711, bsmall@cityofsacramento.org; Alison Kerstetter, Fleet Manager, (916) 808-1163,

bsmall@cityofsacramento.org; Alison Kerstetter, Fleet Manager, (916) 808-1163 akerstetter@cityofsacramento.org, Department of Public Works

At 5:59 p.m. the council took a brief recess. The full council resumed at 6:06 p.m.

Discussion Calendar

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

13. An Ordinance Rescinding Ordinance No. 2022-0025 and Adopting a Military Equipment Use Policy [In Lieu of Pass for Publication Ordinance to be Published in its Entirety]

File ID: 2023-01027 **Location:** Citywide

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

Yes: Members Eric Guerra, Rick Jennings, Lisa Kaplan, Sean Loloee, Karina

Talamantes, and Mayor Darrell Steinberg.

No: Members Caity Maple, Katie Valenzuela, and Mai Vang.

Members of the public provided public comments.

1) Approved **Ordinance No. 2023-0018** rescinding Ordinance No. 2022-0025 and adopting a Military Equipment Use Policy, to be published in full pursuant to Sacramento City Charter, § 32(d); and 2) Receive and File the Annual Military Equipment Use Report (AMEUR).

Contact: Norman Leong, Deputy Chief, Office of Specialized Services, (916) 808-0800, nleong@pd.cityofsacramento.org, Police Department

Council Comments-Ideas, Questions, AB1234 Reports

1. Information Requests

- a. Member Talamantes
 - 1. Requested that we discontinue using Zoom for members of the public to make public comments.

2. AB1234 Reports

None.

City Manager's Report

None.

Public Comments-Matters Not on the Agenda

Members of the public provided public comments.

Adjourned – 9:25 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of September 5, 2023, as approved by the Sacramento City Council.

MindyCopony

10/04/2023

Mindy Cuppy, MMC, City Clerk