

## **CITY COUNCIL**

**Darrell Steinberg**, Mayor

**Lisa Kaplan**, District 1

**Shoun Thao**, District 2

**Karina Talamantes**, Mayor Pro Tem, District 3

**Katie Valenzuela**, District 4

**Caity Maple**, Vice Mayor, District 5

**Eric Guerra**, District 6

**Rick Jennings, II**, District 7

**Mai Vang**, District 8

## **CHARTER OFFICERS**

Mindy Cuppy, City Clerk

Susana Alcalá Wood, City Attorney

Farishta Ahrary, Interim City Auditor

Howard Chan, City Manager

John Colville, City Treasurer



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# **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, June 18, 2024**

**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>.

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

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

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

**Assistance:** In compliance with the Americans with Disabilities Act, if you need special assistance, a disability-related modification or accommodation, agenda materials in an alternative format, or auxiliary aids to participate in this meeting, please contact the Office of the City Clerk at 916-808-7200 or [clerk@cityofsacramento.org](mailto: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 Minutes**

#### **Tuesday, June 18, 2024**

#### **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 Maple at 2:05 p.m. Tuesday, June 18, 2024 at the Sacramento City Hall Council Chamber.

**Members Present:** Eric Guerra, Rick Jennings, Lisa Kaplan, Caity Maple, Karina Talamantes, Shoun Thao, Katie Valenzuela, and Mai Vang.

**Members Absent:** Mayor Darrell Steinberg

**Land Acknowledgement** – Led by Councilmember Kaplan

**Pledge of Allegiance** – Led by Councilmember Kaplan

**Closed Session Report** - None

#### **Special Presentation/General Communications**

- A. Recognized the Legacy of Daniel Blue on the Eve of Juneteenth - Presented by Councilmember Kaplan and Councilmember Jennings.

## **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 Talamantes  
**Yes:** Eric Guerra, Rick Jennings, Lisa Kaplan, Caity Maple, Karina Talamantes, Shoun Thao, Katie Valenzuela, and Mai Vang.  
**Absent:** Mayor Darrell Steinberg

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

**1. Revised Department of Utilities (DOU) Designated Reserve Fund Policy**

File ID: 2024-00841

**Location:** Citywide

**Action:** Reviewed the revised Department of Utilities Designated Reserve Fund Policy and passed **Motion No. 2024-0161** approving the policy.

**Contact:** David Levine, Program Manager, (916) 808-6213, dlevine@cityofsacramento.org; Chuong (Ryan) Pham, Business Services Manager, (916) 808-8995, rpham@cityofsacramento.org; Pravani Vandeyar, Director, (916) 808-3765, pvandeyar@cityofsacramento.org; Department of Utilities

**2. Suspend Competitive Bidding and Approve an Alternative Request for Proposals (RFP) Process for the Med Center Reservoir Improvement Project (Two-Thirds Vote Required)**

File ID: 2024-01079

**Location:** District 6, Represented by Councilmember Guerra

**Action:** Adopted **Resolution No. 2024-0194** to suspend competitive bidding and allow use of an alternative Request for Proposals (RFP) process for the procurement of construction services for the Med Center Reservoir Improvement Project.

**Contact:** Kelsey Fisher, Project Manager, kfisher@cityofsacramento.org, (916) 808-1709; Michelle Carrey, mcarrey@cityofsacramento.org, Supervising Engineer, (916) 808-1438; Sherill Hunn, Engineering & Water Resources Division Manager, shuun@cityofsacramento.org, (916) 808-1455; Pravani Vandeyar, Director, pvandeyar@cityofsacramento.org, (916) 808-3765; Department of Utilities

**3. Accept Grant Funds, Budgetary Adjustments, and Execute Consultant Services for Howe Avenue Transportation and Vision Zero Plan (T15180400)**

File ID: 2024-01080

**Location:** District 6, Represented by Councilmember Guerra

**Action:** Adopted **Resolution No. 2024-0195** 1) authorizing the City Manager or the City Manager's designee to accept grant funds from the California Department of Transportation (Caltrans) to develop the Howe Avenue Transportation and Vision Zero

Plan; 2) authorizing the City Manager or the City Manager's designee to increase the revenue and expenditure budgets in the Active Transportation Program (T15180400) by \$342,060 (Other Capital Grants, Fund 3704); and 3) authorizing the City Manager, or the City Manager's designee, to execute a Professional Services Agreement with DKS Associates, Inc. for the Howe Avenue Transportation and Vision Zero Plan for an amount not to exceed \$310,690.

**Contact:** Casandra Cortez, Transportation Planner, 916 808 6725, cncortez@cityofsacramento.org; Jennifer Donlon Wyant, Transportation Planning Manager, (916) 808 5913, jdonlonwyant@cityofsacramento.org; David Edrosolan, City Traffic Engineer, (916) 808 5974, dedrosolan@cityofsacramento.org; Department of Public Works

**4. Goods And Non-Professional Services Agreement: Gas Detection Equipment, Maintenance and Monitoring**

File ID: 2024-01121

**Location:** Citywide

**Action:** Passed **Motion No. 2024-0162** authorizing the City Manager, or the City Manager's designee, to award and execute a Goods and Non-Professional Services Agreement for an amount not to exceed \$800,000.00 with SKC-West, Inc.

**Contact:** Nathalie Redenbaugh, Administrative Analyst, (916) 808-7116, nredenbaugh@cityofsacramento.org; Charley Cunningham, Utilities Operations and Maintenance Manager, (916) 808-5518, ccunningham@cityofsacramento.org; David Herrmann, Utilities Operations and Maintenance Manager, (916) 808-5652, dherrmann@cityofsacramento.org; Pravani Vandeyar, Director, (916) 808-1434, pvandeyar@cityofsacramento.org; Department of Utilities

**5. Supplemental Agreement No. 5 for Appliance Disposal and Processing**

File ID: 2024-01138

**Location:** Citywide

**Action:** Passed **Motion No. 2024-0163** authorizing the City Manager or the City Manager's designee to: 1) execute Supplemental Agreement No. 5 to City Agreement No. PRC000557 with Simply Appliances, Inc. dba Eco Appliance for appliance disposal and processing, in an amount not-to-exceed \$62,000, for a revised not-to-exceed amount of \$682,000; and 2) extend the agreement to September 30, 2024.

**Contact:** Ruben Avila, Administrative Analyst, (916) 808-4939, ravila@cityofsacramento.org; Adam Roitman, Program Specialist, (916) 808-3508, aroitman@cityofsacramento.org; John Febbo, General Manager, (916) 808-4949, jfebbo@cityofsacramento.org; Department of Public Works

6. **Fiscal Year (FY) 2024/25 Property and Business Improvement District (PBID) Annual Proceedings**

File ID: 2024-01142

**Location:** District 2, Represented by Councilmember Thao; District 3, Represented by Mayor Pro Tem Talamantes; District 4, Represented by Councilmember Valenzuela; District 5, Represented by Vice Mayor Maple; District 6, Represented by Councilmember Guerra; District 7, Represented by Councilmember Jennings; and District 8, Represented by Councilmember Vang

**Action:** Adopted: 1) **Resolution No. 2024-0196** approving the 16th Street PBID Annual Report, and confirming the annual budget and assessment for FY2024/25; 2)

**Resolution No. 2024-0197** approving the Del Paso Boulevard PBID Annual Report, and confirming the annual budget and assessment for FY2024/25; 3) **Resolution No. 2024-0198** approving the Downtown Sacramento PBID Annual Report, and confirming the annual budget and assessment for FY2024/25; 4) **Resolution No. 2024-0199** approving the Franklin Boulevard PBID Annual Report, and confirming the annual budget and assessment for FY2024/25; 5) **Resolution No. 2024-0200** approving the Greater Broadway PBID Annual Report, and confirming the annual budget and assessment for FY2024/25; 6) **Resolution No. 2024-0201** approving the Mack Road PBID Annual Report, and confirming the annual budget and assessment for FY2024/25; 7) **Resolution No. 2024-0202** approving the Midtown Sacramento PBID Annual Report, and confirming the annual budget and assessment for FY2024/25; 8) **Resolution No. 2024-0203** approving the Oak Park PBID Annual Report, and confirming the annual budget and assessment for FY2024/25; 9) **Resolution No. 2024-0204** approving the Power Inn Area PBID Annual Report, and confirming the annual budget and assessment for FY2024/25; and 10) **Resolution No. 2024-0205** approving the Stockton Boulevard PBID Annual Report, and confirming the annual budget and assessment for FY2024/25.

**Contact:** Susanne Tam, Development Project Manager, [stam@cityofsacramento.org](mailto:stam@cityofsacramento.org), (916) 808-7535; Eric Frederick, Special Districts Manager, [efrederick@cityofsacramento.org](mailto:efrederick@cityofsacramento.org), (916) 808-5129; Department of Finance

**7. Supplemental Agreement: Sacramento FreeFlowH2O Implementation Services with HDR Engineering (Two-Thirds Vote Required)**

File ID: 2024-01162

**Location:** Citywide

**Action:** Passed **Motion No. 2024-0164** authorizing the City Manager or the City Manager's designee to: 1) suspend competitive bidding in the best interests of the City; and 2) execute Supplemental Agreement No. 2 to City Agreement PRC001844 with HDR Engineering Inc., to provide Sacramento FreeFlowH2O Implementation Services for an amount not-to-exceed \$156,683 bringing the agreement's total not-to-exceed amount to \$405,700.

**Contact:** Deanne Neighbours, Logistics Manager, (916) 808-3536, dneighbours@cityofsacramento.org; Kevin Guerra, Utilities Wastewater Collection Superintendent, (916) 808-4022, kguerra@cityofsacramento.org; Charley Cunningham, Utilities Operation and Maintenance Manager, (916) 808-5518, ccunningham@cityofsacramento.org; Pravani Vandeyar, Director of Utilities, (916) 808-3765, pvandeyar@cityofsacramento.org; Department of Utilities

**8. (Pass for Publication) An Ordinance Relating to Extensions of Certain Building Permit Applications**

File ID: 2024-01169

**Location:** Citywide

**Action:** 1) Reviewed an ordinance relating to extensions of certain building permit applications; and 2) passed for publication the ordinance title per City Charter section 32(c) to be considered on June 25, 2024.

**Contact:** Tom Pace, Director of Community Development, (916) 808-2691, tpace@cityofsacramento.org, Community Development Department

**9. (Pass for Publication) Ordinance Amending Various Sections of Chapter 2.15 and Section 2.112.030 of the Sacramento City Code, Relating to Lobbyists**

File ID: 2024-01201

**Location:** Citywide

**Action:** 1) Reviewed an ordinance amending various sections of Chapter 2.15 and Section 2.112.030 of the Sacramento City Code relating to Lobbyists; and 2) passed for publication the ordinance title per Sacramento City Code section 32(c) for City Council consideration on June 25, 2024.

**Contact:** Mindy Cuppy, City Clerk, (916) 808-5442, mcuppy@cityofsacramento.org, Office of the City Clerk; Gary Lindsey, Senior Deputy City Attorney, (916) 808-5346, glindsey@cityofsacramento.org, Office of the City Attorney

10. **Professional Services Agreement - Sutter's Landing Park ADA River Access Trail Project**  
File ID: 2024-01082  
**Location:** District 4, Represented by Councilmember Valenzuela  
**Action:** Passed **Motion No. 2024-0165:** 1) Awarding Professional Services Agreement (PSA) with Dokken Engineering for preliminary engineering, environmental documentation and construction documents for the Sutter's Landing Park River Access Trail Project (L19913000) in the amount of \$693,250.52.  
**Contact:** Tin-Wah Wong, Associate Landscape Architect, (916) 808-5540, twong@cityofsacramento.org; Jason Wiesemann, Park Planning & Development Services Manager, (916) 808-7634, jwiesemann@cityofsacramento.org; Department of Youth, Parks, & Community Enrichment
11. **Contract Change Order and Budgetary Adjustments: Power Inn Queue Cutter Project (T15186000)**  
File ID: 2024-00702  
**Location:** District 6, Represented by Councilmember Guerra  
**Action:** Adopted **Resolution No. 2024-0206** 1) authorizing the City Manager or the City Manager's designee to increase the revenue and expenditure budgets of the Power Inn Queue Cutter Project (T15186000) by \$385,700 (Other Capital Grants, Fund 3704); 2) authorizing the City Manager or the City Manager's designee to execute Change Order No. 2 to City Agreement No. C2021-1237 with McGuire & Hester Inc, for an amount not to exceed \$250,543, bringing the agreement's total not-to-exceed amount to \$1,557,664; and 3) resetting the City Manager's administrative authority to issue Change Orders for City Agreement No. C2021-1237.  
**Contact:** Avtar Banwait, Assistant Civil Engineer, (916) 808-6805, abanwait@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
12. **Supplement to Agreement for Specialized Litigation Consulting/Expert Services (Wipfli, LLP)**  
File ID: 2024-01056  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2024-0207** 1) amending the expert/consulting agreement with Wipfli, LLP by \$40,000 and authorizing the City Attorney to execute a supplemental contract with Wipfli, LLP in an amount not-to-exceed \$275,000 for litigation assistance.  
**Contact:** Andrea Velasquez, Supervising Deputy City Attorney, (916) 808-5346, avelasquez@cityofsacramento.org, Office of the City Attorney

**13. First Amendment to Joint Exercise of Powers Agreement for Sacramento Employment and Training Agency (SETA)**

File ID: 2024-01129

**Location:** Citywide

**Action:** Passed **Motion No. 2024-0166** authorizing the City Manager or City Manager's designee to execute the First Amendment of Joint Exercise of Powers Agreement for Sacramento Employment and Training Agency (SETA) (City Agreement No. 87293) in substantially the same form as set forth in Attachment 2.

**Contact:** Michael Jasso, (916) 808-1380, [mjasso@cityofsacramento.org](mailto:mjasso@cityofsacramento.org), Assistant City Manager; Denise Malvetti, Deputy Director, (916) 808-7064, [dmalvetti@cityofsacramento.org](mailto:dmalvetti@cityofsacramento.org); City Manager's Office of Innovation and Economic Development

**14. Budgetary Adjustments and Agreements with the Sacramento Metropolitan Air Quality Management District: Sacramento Electric Vehicle (EV) Blueprint Phase 2 Infrastructure Project (C15210000)**

File ID: 2024-01136

**Location:** Citywide

**Action:** Passed **Resolution No. 2024-0208** to: 1) authorize the City Manager or the City Manager's designee to execute an amendment to Agreement C2023-0135 with the Sacramento Metropolitan Air Quality Management District (SMAQMD) extending the term until December 31, 2026 and increasing the amount of the agreement by \$314,886 for a total contribution of up to \$910,290; 2) authorize the City Manager or City Manager's designee to execute an agreement with SMAQMD for funding up to \$2,341,260 to support installation of electric vehicle supply equipment for the Sacramento Electric Vehicle (EV) Blueprint Phase 2 Infrastructure Project; and 3) authorize the City Manager or the City Manager's designee to increase revenue and expenditure budgets by \$2,656,146 (Fund 3702, CIP Reimbursable) for the Sacramento EV Blueprint Phase II Project (C15210000).

**Contact:** Fedolia "Sparky" Harris, Principal Planner, (916) 808-2996, [fharris@cityofsacramento.org](mailto:fharris@cityofsacramento.org); Lucinda Willcox, Assistant Director, (916) 808-5052, [lwillcox@cityofsacramento.org](mailto:lwillcox@cityofsacramento.org); Department of Public Works



**15. Supplemental Agreement: Truxel Bridge Concept and Feasibility Study (T15235000)**

File ID: 2024-01137

**Location:** American River from Sequoia Pacific Boulevard at Richards Boulevard, District 4, Represented by Mayor Steinberg; Truxel Road at Garden Highway, District 3, Represented by Mayor Pro Tem Talamantes

**Action:** Passed **Motion No. 2024-0167** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 2 to City Agreement No. 2023-0700 with Dokken Engineering in an amount not to exceed \$30,998, for a new total not-to-exceed amount of \$630,598; and 2) resetting the City Manager's authority to issue supplemental agreements for City Agreement No. 2023-0700.

**Contact:** Fedolia "Sparky" Harris, Principal Planner, (916) 808-2996, fharris@cityofsacramento.org; Lucinda Willcox, Assistant Director, (916) 808-5052, lwillcox@cityofsacramento.org; Department of Public Works

**16. Approval of Americans with Disabilities Act (ADA) Public Right-of-Way Prospective Plan for Fiscal Year 2023/24**

File ID: 2024-01167

**Location:** Citywide

**Action:** Passed **Motion No. 2024-0168** approving the Americans with Disabilities Act (ADA) Public Right-of-Way Prospective Plan for Fiscal Year 2023/24.

**Contact:** Cecilyn Foote, Associate Civil Engineer, (916) 808-6843, cfoote@cityofsacramento.org; Ofelia Avalos, Engineering Manager, (916) 808-5054, oavalos@cityofsacramento.org; Department of Public Works

**17. Contract: Cooperative Purchase Agreements: Fiscal Year (FY) 2024/25 for Citywide Information Technology Related Goods and Services [Published for 10-Day Review 06/07/2024]**

File ID: 2024-01098

**Location:** Citywide

**Action:** Passed **Motion No. 2024-0169** authorizing the City Manager or the City Manager's designee to: 1) approve the use of cooperative purchasing agreements with Aderant, Adlib, Adobe Inc., AT&T Inc., AT&T Mobility LLC, Autodesk Inc., BeyondTrust Corporation, Big Fix, Broadcom, Calabrio, Inc., CDW-G, ChargePoint, Cisco Systems Inc., CradlePoint, Dell Computers, Dell EMC, Elastic, Energy CAP, ExaGrid, F5 Networks Inc., Files.com, Flowbird, Formstack, Gartner Inc., Google Inc., Graybar, HP (Hewlett-Packard Enterprise), ImageTrend, KnowBe4, Kovarus, Kronos Incorporated, Lenovo, Litera-Litigation Companion, Microsoft Corporation, Motorola, Natix, NetBrain, NetMotion, NWN Corporation, Okta, Palo Alto Networks Inc., Pathlock, Pure Storage, Rapid 7 Nexpose, Red Hat Inc., Rubrik, SAFE FME, Samsara, SAP Public Services Inc., ServiceNow Inc., SolarWinds Inc., Splunk, T-Mobile, Tec-Com, Tessco, Tintri, Trend Micro Inc., Twillo, Tyler Technologies Inc., Varonis, Veeam, Verizon Wireless, VMWare Inc., Wesco Distribution, Inc., and Zoom Video Communications Inc.; 2) replace the expiring contracts listed in Attachment 2 with an appropriate contract from the same cooperative organization, subject to legal review; and 3) issue purchase orders for the not-to-exceed amount specified for the vendors under the cooperative purchasing agreements or their authorized resellers, for a total amount not to exceed \$27,860,000 million during the FY2024/25.

**Contact:** Darin Arcolino, Chief Information Officer, (916) 808-7998, [darcolino@cityofsacramento.org](mailto:darcolino@cityofsacramento.org); Ignacio Estevez, IT Manager, (916) 808-7349, [iesteve@cityofsacramento.org](mailto:iesteve@cityofsacramento.org); Cassy Vaiioleti, Program Specialist, (916) 808-8047, [cvaiioleti@cityofsacramento.org](mailto:cvaiioleti@cityofsacramento.org); Department of Information Technology

**18. Confirmation of Board and Commission Appointments**

File ID: 2024-01144

**Location:** Citywide

**Action:** Passed **Motion No. 2024-0170** confirming the following board and commission appointments: 1) Parks and Community Enrichment Commission: Nicole Kangas – Seat J.

**Contact:** Mindy Cuppy, MMC, City Clerk, (916) 808-5442, [mcuppy@cityofsacramento.org](mailto:mcuppy@cityofsacramento.org); Wendy Klock-Johnson, MMC, Chief Assistant City Clerk, (916) 808-7509, [wklock-johnson@cityofsacramento.org](mailto:wklock-johnson@cityofsacramento.org); Office of the City Clerk

**19. Contract: Fiscal Year (FY) 2024/25 Renewal of Maintenance/Technical Support Service Agreements for Citywide Information Technology Related Software and Hardware [Published for 10-Day Review 06/07/2024]**

File ID: 2024-01099

**Location:** Citywide

**Action:** Passed **Motion No. 2024-0171** authorizing the City Manager or the City Manager's designee to: 1) renew the annual software license and subscriptions, hardware and software maintenance, and technical support service agreements with Atlassian, County of Sacramento, Elite (formerly Thomsan Reuters Elite), EMC Corporation, EnChoice-CYA Technologies, ESRI Inc., FDM Software, Generis Corp, Greyheller, LLC (doing business as (DBA) Appsian), Ipro Tech, LLC, Oracle America, Salesforce, Site Improve, Source Code Technology Holdings/Ninetex USA, Inc, for a cumulative total amount not-to-exceed \$3,140,000; 2) execute Supplemental Agreement numbers: a) 2019-0249-06 with Enterprise Networking Solutions, Inc. for ServiceNow application maintenance support for an amount not-to-exceed \$100,000; b) PRC000753-06 with Full Stack Labs for 311 mobile applications support services for an amount not-to-exceed \$25,000; c) 2022-0356-05 with Full Stack Labs for an amount not-to-exceed \$120,000; d) 2022-1006-002 with Impact Innovations Systems, Inc. for Citywide Content Management System upgrade and enhancement services for an amount not-to-exceed \$120,000; e) 2022-038-02 with Infinity Technologies for the support of ongoing GIS maintenance, support and services for an amount not-to-exceed \$150,000; f) 2018-1576-06 with Innovyze/Autodesk, Inc. for utility asset management software maintenance for an amount not-to-exceed \$105,000; g) 2015-1310-07 with RCW for Hyperion application support services for an amount not-to-exceed \$95,300; h) 2021-0218-04 with SmartERP for applications support services for an amount not-to-exceed \$120,000; i) 2020-0397-04 with Tyler Technologies for electronic police citation software maintenance for an amount not-to-exceed \$335,000; j) 2019-0684-06 with Visionary Integration Professional (VIP) for Salesforce application support services for an amount not-to-exceed \$100,000 and k) PRC000824-05 with Western Advance Technology for K2 application support services for an amount not-to-exceed \$300,000; 3) execute new agreements: a) with Adlib Publishing Systems, Inc. for document transformation software with automatic renewal periods; b) with the County of Sacramento for FY2024/25 access to the California Law Enforcement Telecommunications System for an amount not-to-exceed \$394,068; c) with EnergyCAP for energy management and accounting software products and services for an amount not-to-exceed \$180,036 with automatic renewal periods.

**Contact:** Darin Arcolino, Chief Information Officer, (916) 808-0403, [darcolino@cityofsacramento.org](mailto:darcolino@cityofsacramento.org); Ignacio Estevez, IT Manager, (916) 808-7349, [lestevez@cityofsacramento.org](mailto:lestevez@cityofsacramento.org); Cassy Vaioleti, Program Specialist, (916) 808-8047, [cvaioleti@cityofsacramento.org](mailto:cvaioleti@cityofsacramento.org); Information Technology

**20. On-Call Groundwater Specialist Support [Published for 10-day Review 06/07/2024]**

File ID: 2024-00965

**Location:** Citywide

**Action:** Passed **Motion No. 2024-0172** authorizing the City Manager or the City Manager's designee to execute Professional Services Agreements with Wood Rodgers, Inc. and Brown & Caldwell to provide on-call groundwater specialist support needs for the Department of Utilities (DOU) over a 5-year period, for an amount not-to-exceed \$1,000,000 per contract.

**Contact:** Megan Thomas, Senior Engineer, (916) 808-1729, methomas@cityofsacramento.org; Michelle Carrey, Supervising Engineer, (916) 808-1438, mcarrey@cityofsacramento.org; Sherill Huun, Engineering & Water Resources Division Manager, (916) 808-1455, shuun@cityofsacramento.org; Pravani Vandeyar, Director of Utilities, (916) 808-3765, pvandeyar@cityofsacramento.org; Department of Utilities

**21. Cooperative Purchase Agreements: Maintenance, Repair and Operations (MRO) Supplies [Published for 10-Day Review 06/07/2024]**

File ID: 2024-01071

**Location:** Citywide

**Action:** Passed **Motion No. 2024-0173** to: 1) increase the not-to-exceed amount on Cooperative Agreement NASPO #8499, 7-18-51-03 with MSC Industrial Supply Co. for MRO Supplies to \$2 million through 6/30/24; 2) approve Citywide use of Omnia Partners Cooperative Agreement No. 02-150 with MSC Industrial Supply Co. for MRO supplies through the life of the agreement for a total not-to-exceed amount of \$2 million; and 3) increase not-to-exceed amount of Omnia Partners Cooperative Agreement No. WSCA 2018.000208 with Fastenal for MRO supplies to \$4.8 million through June 2026.

**Contact:** Andrew Cata, Administrative Technician, (916) 808-5745, acata@cityofsacramento.org; Dayana Reyes-Zanaska, Procurement Services Manager, (916) 808-5524, dreyeszanaska@cityofsacramento.org; Department of Finance

**22. Fiscal Year 2025 Contracts: Chemical Purchases from Bay Area Chemical Consortium (BACC) [Published for 10-day Review on 06/07/2024]**

File ID: 2024-01038

**Location:** Citywide

**Action:** Passed **Motion No. 2024-0174** awarding one-year contracts from July 1, 2024 through June 30, 2025 to: 1) Chemtrade Chemicals US LLC for the purchase of Aluminum Sulfate in an amount not-to-exceed \$1,000,000; 2) Thatcher Company of California, Inc. for the purchase of Liquid Chlorine in an amount not-to-exceed \$1,000,000; 3) Pencco, Inc. for the purchase of Hydrofluosilicic Acid in the amount not-to-exceed \$200,000; 4) Univar Solutions USA, LLC. for the purchase of Sodium Hydroxide in the amount not-to-exceed \$60,000; 5) Thatcher Company of California, Inc. for the purchase of Sodium Bisulfite in an amount not-to-exceed \$200,000; and 6) Pioneer Americas LLC wholly subsidiary of Olin Corporation for the purchase of Sodium Hypochlorite in an amount not-to-exceed \$450,000.

**Contact:** Nathalie Redenbaugh, Administrative Analyst, (916) 808-7116, nredenbaugh@cityofsacramento.org; Deanne Neighbours, Logistics Manager, (916) 808-3536, dneighbours@cityofsacramento.org; David Herrmann, Water Division Manager, (916) 808-5652, dherrmann@cityofsacramento.org; Charley Cunnigham, Wastewater and Drainage Division Manager, (916) 808-5518, ccunnigham@cityofsacramento.org; Pravani Vandeyar, Director, (916) 808-3765, pvandeyar@cityofsacramento.org; Department of Utilities

**23. Supplemental Agreement: Old Sacramento Historic District Management Services**

File ID: 2024-01148

**Location:** District 4, Represented by Councilmember Valenzuela

**Action:** Passed **Motion No. 2024-0175** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 8 to City Agreement No. 2015-1888 with the Downtown Sacramento Partnership ("DSP") in an amount not to exceed \$954,400 for a new total contract not to exceed amount of \$5,882,800 for Old Sacramento Historic District Management Services beginning July 1, 2024, through July 31, 2025.

**Contact:** Dustin Hollingsworth, Assistant Director, 916-808-5538, djhollingsworth@cityofsacramento.org, Convention and Cultural Services

24. **Accept Grant Funds, Budgetary Adjustments, and Establish a new Capital Improvement Project for Garcia Bend Soccer Field Improvements (L19912700)**  
File ID: 2024-01157  
**Location:** District 7, Represented by Councilmember Jennings  
**Action:** Passed **Motion No. 2024-0176** to 1) adopt **Resolution No. 2024-0209** as required by the California Natural Resources Agency: a) accepting \$1,350,000 in state grant funding provided through the California Natural Resources Agency for Garcia Bend Park renovations; b) approving the filing of project applications for the grant project; and 2) adopt **Resolution No. 2024-0210** a) to establish a new Capital Improvement Project (CIP) for Garcia Bend Soccer Field Improvements (L19912700); b) authorizing the City Manager or the City Manager's designee to establish revenue and expenditure budgets in the Garcia Bend Soccer Field Improvements Project (L19912700) by \$1,350,000 (Other Capital Grants, Fund 3704).  
**Contact:** Jessica McCabe, Program Specialist, (916) 808-6316, [mccabe@cityofsacramento.org](mailto:mccabe@cityofsacramento.org); Raymond Rodriguez, Program Manager, (916) 808-1040; Department of Youth, Parks, & Community Enrichment
25. **(Pass for Publication) 2024 Title 17 Omnibus Ordinance (Bundle): An Ordinance Amending Section 15.148.920, Various Provisions of Title 17, and Sections 18.52.010, 18.56.810, and 18.56.830 of the Sacramento City Code, Relating to Planning and Development (M23-002)**  
File ID: 2024-01089  
**Location:** Citywide  
**Action:** 1) Reviewed an Ordinance amending section 15.148.920, various provisions of title 17, and sections 18.52.010, 18.56.810, and 18.56.830 of the Sacramento City Code, relating to planning and development; and 2) passed for publication the Ordinance per Sacramento City Charter section 32 for City Council consideration on June 25, 2024.  
**Contact:** Kevin Colin, Zoning Administrator, 916-808-5260, [kcolin@cityofsacramento.org](mailto:kcolin@cityofsacramento.org); Jamie Mosler, Associate Planner, 916-808-7875, [jmosler@cityofsacramento.org](mailto:jmosler@cityofsacramento.org); Community Development Department
26. **City Auditor's Activity Report for the 3rd Quarter of Fiscal Year (FY) 2023/24**  
File ID: 2024-01222  
**Location:** Citywide  
**Action:** Passed **Motion No. 2024-0177** approving the City Auditor's Activity Report for the 3rd Quarter of FY2023/24.  
**Contact:** Farishta Ahrary, Interim City Auditor, (916) 808-7266, [fahrary@cityofsacramento.org](mailto:fahrary@cityofsacramento.org), Office of the City Auditor

**27. Agreement: Telecommunications Cabling and Wiring [Published for 10-day Review 06/07/2024]**

File ID: 2024-01237

**Location:** Citywide

**Action:** Passed **Motion No. 2024-0178** authorizing the City Manager or the City Manager's designee to: 1) execute a nonprofessional service agreement with Integrity Data and Fiber, Inc. (IDF) for telecommunications cabling and wiring services for an initial term of one year beginning on July 1, 2024 for an amount not-to-exceed \$500,000, and a five one-year automatic renewal terms of \$500,000 per year, for a total contract amount of \$3 million.

**Contact:** Manuel Martinez, IT Manager, (916) 808-8785, mmartinez@cityofsacramento.org; Darin Arcolino, CIO, (916) 808-0403, darcolino@cityofsacramento.org; Cassy Vaioleti, Program Specialist, (916) 808-8047, cvaioleti@cityofsacramento.org; Information Technology Department

**28. Contract: Award Contract for Prefabricated Restrooms and Suspend Competitive Bidding for Restroom Purchases (Two-Thirds Vote Required) and Appropriate Funding**

File ID: 2024-01092

**Location:** District 4, Represented by Councilmember Valenzuela and District 7, Represented by Councilmember Jennings

**Action:** Passed **Resolution No. 2024-0211:** 1) suspending competitive bidding in the best interest of the City for the Fremont Park and Land Park building purchase by a two-thirds vote; 2) awarding the contract to Public Restroom Company for the purchase and installation of Fremont Park building in the amount of \$339,125; 3) awarding the contract to Public Restroom Company for the purchase and installation of Land Park building in the amount of \$238,151; 4) authorizing the City Manager or the City Manager's designee to transfer funds to Measure U Park Improvements (L19706000) in the amount of \$300,000 from the Park Development Impact Fee Fund (Fund 3204) from the Citywide Park Improvement Project (L19300000); 4) authorizing the City Manager or the City Manager's designee to increase revenue and expense budgets in Council District 4 Park Projects (L19000300) in the amount of \$150,000 from CIP Reimbursable Fund (3702) per agreement with Capital Area Development Authority (CADA); 5) authorizing the City Manager or the City Manager's designee to execute the contracts with Public Restroom Company.

**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

**29. Contract: Sacramento Regional Fire/EMS Communication Center Chief Executive Director**

File ID: 2024-01239

**Location:** Citywide

**Action:** Passed **Motion No. 2024-0179:** 1) executing an agreement with the Sacramento Regional Fire/EMS Communication Center (SRFECC) for services of a Chief Executive Director with a term of two (2) years expiring June 30, 2026, for a not-to-exceed amount of \$600,000; 2) authorizing the City Manager, or the City Manager's designee to execute the specified above and any and all extension(s).

**Contact:** Chris Costamagna, Fire Chief, (916)808-2200, ccostamagna@sfd.cityofsacramento.org

**Public Hearings**

**30. Citywide Landscaping & Lighting Assessment District (FY) 2024/25 Annual Proceedings [Noticed 06/07/2024]**

File ID: 2024-00848

**Location:** Citywide

**Action:** Moved/Seconded: Member Guerra / Member Valenzuela

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

**Absent:** Mayor Darrell Steinberg

Conducted a public hearing and upon conclusion, adopted **Resolution No. 2024-0212** confirming the budget and assessment diagram, and levying the assessment for FY2024/25 for the Citywide Landscaping and Lighting District (District).

**Contact:** Eric Frederick, Special Districts Manager, (916) 808-5129, efrederick@cityofsacramento.org, Department of Finance



**31. Fiscal Year (FY) 2024/25 Business Improvement Area (BIA) Annual Proceedings  
[Noticed on 06/07/2024]**

File ID: 2024-01143

**Location:** District 2, Represented by Councilmember Thao; District 3, Represented by Mayor Pro Tem Talamantes; District 4, Represented by Councilmember Valenzuela; District 5, Represented by Vice Mayor Maple; and District 6, Represented by Councilmember Guerra

**Action:** Moved/Seconded: Member Valenzuela / Member Kaplan

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

**Absent:** Mayor Darrell Steinberg

Conducted a public hearing and upon conclusion, adopted: 1) **Resolution No. 2024-0213** confirming the Annual Report and levying an assessment for FY2024/25 for Del Paso BIA; 2) **Resolution No. 2024-0214** confirming the Annual Report and levying an assessment for FY2024/25 for Downtown Plaza BIA; 3) **Resolution No. 2024-0215** confirming the Annual Report and levying an assessment for FY2024/25 for Franklin Boulevard BIA; 4) **Resolution No. 2024-0216** confirming the Annual Report and levying an assessment for FY2024/25 for Old Sacramento BIA; 5) **Resolution No. 2024-0217** confirming the Annual Report and levying an assessment for FY2024/25 for Stockton Boulevard BIA; and 6) **Resolution No. 2024-0218** confirming the Annual Report and levying an assessment for FY2024/25 for Sutter BIA.

**Contact:** Susanne Tam, Development Project Manager, (916) 808-7535, [stam@cityofsacramento.org](mailto:stam@cityofsacramento.org); Eric Frederick, Special Districts Manager, (916) 808-5129, [efrederick@cityofsacramento.org](mailto:efrederick@cityofsacramento.org); Department of Finance

**32. Third-Party Appeal of Contemporary Commons (Z22-079) (Noticed 05/17/2024)**

File ID: 2024-00479

**Location:** APNs 295-0402-015-0000, 707 Commons Drive, District 6, Represented by Councilmember Guerra

**Action:** Moved/Seconded: Member Guerra / Member Valenzuela

**Yes:** Eric Guerra, Rick Jennings, Caity Maple, Karina Talamantes, Shoun Thao, Katie Valenzuela, and Mai Vang.

**Absent:** Mayor Darrell Steinberg

**Recused:** Councilmember Kaplan

Members of the public provided public comments.

Conducted a public hearing and upon conclusion passed **Resolution No. 2024-0219** to approve: 1) environmental exemption pursuant to CEQA Guidelines section 15332 (Class 32 - In-Fill Development); and 2) tentative map to subdivide a 1.09-acre parcel for condominium purposes resulting in 24 airspace dwelling units within six fourplex buildings within the Office Business Low-Rise Mixed-Use (OB-PUD) zone and the Campus Commons Planned Unit Development (PUD), thereby denying the third-party appeal.

**Contact:** Zach Dahla, Associate Planner, (916) 808-5584, [zdahla@cityofsacramento.org](mailto:zdahla@cityofsacramento.org); Karlo Felix, Senior Planner, (916) 808-7183, [kfelix@cityofsacramento.org](mailto:kfelix@cityofsacramento.org); Community Development Department

## **Discussion Calendar**

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

### **33. Ordinance Amending Section 3.56.070, Relating to Janitorial and Security Guard Services Contracts [In Lieu of Pass for Publication Ordinance to be Published in its Entirety]**

File ID: 2024-01128

**Location:** Citywide

**Action:** Moved/Seconded: Member Valenzuela / Member Guerra

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

**Absent:** Mayor Darrell Steinberg

Members of the public provided public comments.

1) Passed **Motion No. 2024-0180** to return continue this item June 25, 2024 to consideration an ordinance amending section 3.56.070 of the Sacramento City Code (SCC), relating to janitorial and security guard services contracts that implements the proposed policies presented by Councilmember Valenzuela.

**Contact:** Pete Coletto, Finance Director, (916) 808-5416, pcoletto@cityofsacramento.org; Dayana Reyes Zanaska, Procurement Manager, (916) 808-5524, dreyeszanaska@cityofsacramento.org; Ashley Petralli, Program Manager, (916) 808-5749, apetralli@cityofsacramento.org; Finance Department

## **Council Comments-Ideas, Questions, AB1234 Reports**

### **1. Information Requests**

#### **a. Member**

1. Councilmember Valenzuela requested that the City Attorney investigate possible Brown Act violations related to salary discussions during a closed session meeting of the City Council.

### **2. AB1234 Reports**

None.

## **City Manager's Report**

None.

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

Members of the public provided public comments.

**Adjourned** – 5:20 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of June 18, 2024, as approved by the Sacramento City Council.



07/25/2024

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Wendy Klock-Johnson, MMC, Assistant City Clerk