

# 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

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, City Auditor

Howard Chan, City Manager

John Colville, City Treasurer



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**Tuesday, October 22, 2024**

**5:00 p.m.**

## **NOTICETOTHE 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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**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.

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**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 - 5PM**

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

**Regular Meeting Minutes**  
**Tuesday, October 22, 2024**  
**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 Caity Maple at 5:01 p.m. Tuesday, October 22, 2024, at the Sacramento City Hall Council Chamber.

**Members Present:** Eric Guerra (at 5:08 p.m.), Rick Jennings, Caity Maple, Karina Talamantes, Shoun Thao, Katie Valenzuela, Mai Vang, and Mayor Darrell Steinberg (at 5:35 p.m.).

**Member Absent:** Lisa Kaplan

**Land Acknowledgement** – Led by Mayor Pro Tem Talamantes.

**Pledge of Allegiance** – Led by Mayor Pro Tem Talamantes.

**Closed Session Report** – None.

**Special Presentation/General Communications**

- A. Digital Inclusion Week - Presented by Councilmember Valenzuela
- B. Recognizing Sacramento Poetry Week – Presented by Vice Mayor Maple

## **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 Jennings.

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

**Absent:** Lisa Kaplan and Mayor Darrell Steinberg.

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: 2024-01802

**Location:** Citywide

**Action:** Passed **Motion No. 2024-0306** confirming the following board and commission appointments: 1) Compensation Commission: Arthur Scotland - Seat A and David Kawada - Seat D; 2) Natomas Basin Conservancy Board of Directors: Chandra Sekhar Chilmakuri - Seat C; and 3) Sacramento Environmental Commission: Jacqueline Todak - Seat C.

**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. City Auditor's Activity Report for the 4th Quarter of Fiscal Year (FY) 2023/24**

File ID: 2024-01735

**Location:** Citywide

**Action:** Passed **Motion No. 2024-0307** approving the City Auditor's Activity Report for the 4th Quarter of FY2023/24.

**Contact:** Farishta Ahrary, City Auditor, (916) 808-7266, fahrary@cityofsacramento.org, Office of the City Auditor

### **3. City Auditor's Whistleblower Hotline Activity Report for the Period April 2022 through June 2024**

File ID: 2024-01736

**Location:** Citywide

**Action:** Passed **Motion No. 2024-0308** approving the City Auditor's Whistleblower Hotline Activity Report for the Period April 2022 through June 2024.

**Contact:** Farishta Ahrary, City Auditor, (916) 808-7266, fahrary@cityofsacramento.org, Office of the City Auditor

- 4. City Auditor’s Recommendation Follow-Up Report for the Six-Month Period Ending June 30, 2024**  
File ID: 2024-01737  
**Location:** Citywide  
**Action:** Passed **Motion No. 2024-0309** approving the City Auditor’s Recommendation Follow-Up Report for the Six-Month Period Ending June 30, 2024.  
**Contact:** Farishta Ahrary, City Auditor, (916) 808-7266, fahrary@cityofsacramento.org; Jordan Sweeney, Principal Fiscal Policy Analyst, (916) 808-2310, jpsweeney@cityofsacramento.org; Office of the City Auditor
- 5. Accepting Sacramento Area Flood Control Agency’s 2024 Urban Level of Flood Protection (ULOP) Adequate Progress Annual Report**  
File ID: 2024-01776  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2024-0311** accepting Sacramento Area Flood Control Agency’s 2024 Urban Level of Flood Protection Adequate Progress Annual Report.  
**Contact:** Remi Mendoza, Acting Long Range Planning Manager, (916) 808-5003, rmendoza@cityofsacramento.org, Community Development Department; Rosa Millino, Senior Engineer, (916) 808-1451, rmillino@cityofsacramento.org; Neal Joyce, Supervising Engineer, (916) 808-1461, njoyce@cityofsacramento.org; Department of Utilities.
- 6. Eighth Amendment to Digital Billboard Lease Agreements with Clear Channel Outdoor, LLC**  
File ID: 2024-01758  
**Location:** Citywide  
**Action:** Passed **Motion No. 2024-0310** authorizing the City Manager or the City Manager's designee to execute an Eighth Amendment to four Digital Billboard Leases (City Agreements 2010-0525, 2010-0526, 2010-0527, and 2010-0528) with Clear Channel Outdoor, LLC (CCO) to update advertising rights to include advertisement of alcohol and alcohol products, and provide clarity around and quarterly reporting for opportunities for City utilization of advertising slots on the billboards to maximize City usage.  
**Contact:** Marco Gonzalez, Senior Development Project Manager, (916) 808-5757, mgonzalez@cityofsacramento.org; Leslie Fritzsche, Economic Investment Manager, (916) 808-5450, lfritzsche@cityofsacramento.org; Office of Innovation and Economic Development

7. **Application for the CalRecycle Beverage Container Recycling City/County Payment Program**  
File ID: 2024-01757  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2024-0312** authorizing the City Manager or the City Manager's 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 grant project G15302500, 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, j david@cityofsacramento.org; John Febbo, Integrated Waste General Manager, (916) 808-4949, jfebbo@cityofsacramento.org; Department of Public Works
8. **Contract: Suspend Competitive Bidding for the Sole Source Purchase from SiteOne Landscape Supply, Inc. for Irrigation Controllers and Radio Communication Modules with Installation (Two-Thirds Vote Required)**  
File ID: 2024-01626  
**Location:** Citywide  
**Action:** Passed **Motion No. 2024-0311** by a two-thirds vote: 1) finding that it is in the best interest of the city to suspend competitive bidding for the sole source purchase of centrally controlled irrigation controllers and radio communication modules with installation at city parks; and 2) authorizing the City Manager or the City Manager's designee to execute a Goods and Non-Professional Services Agreement with SiteOne Landscape Supply, Inc. in the not-to-exceed amount of \$689,784.  
**Contact:** Shawn C. Aylesworth, Park Maintenance Manager, (916) 808-4070, scaylesworth@cityofsacramento.org, Department of Youth, Parks, & Community Enrichment (YPCE)
9. **Cooperative Purchase Contract: Fire Ambulances**  
File ID: 2024-01711  
**Location:** Citywide  
**Action:** Passed **Motion No. 2024-0312:** 1) approving the use of the Houston Galveston Area Council of Governments (HGAC) cooperative purchase contract with Braun Northwest, Inc. (Contract AM10-23) for the purchase of two (2) new ambulances for a total amount not to exceed \$545,715; and 2) authorizing the City Manager or the City Manager's designee to take any necessary actions to complete the purchases specified above.  
**Contact:** Alison Kerstetter, Fleet Manager, (916) 808-1163, akerstetter@cityofsacramento.org; Department of Public Works

10. **Budgetary Adjustments and Supplemental Agreement: Pedestrian Crossing at R Street and 29th/30th Streets Project (T15225100)**

File ID: 2024-01687

**Location:** The intersections of R Street and 29th/30th Street; District 4, Represented by Councilmember Valenzuela; District 4; Represented by Mayor Steinberg

**Action:** Adopted **Resolution No. 2024-0313:** 1) authorizing the City Manager or the City Manager's designee to increase the revenue and expenditure budgets in the Pedestrian Crossing at R Street and 29th/ 30th Street Project (T15225100) by \$200,000 (Federal Capital Grants, Fund 3703); 2) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 4 to City Agreement No. 2023-0044 in the amount of \$198,406 with Mark Thomas and Company, Inc., so the total contract not to exceed amount will be increased to \$881,426; and 3) resetting the City Manager's authority to issue supplemental agreements for City Agreement No. 2023-0044.

**Contact:** Luke Fuson, Associate Engineer, (916) 808-6601, ljfuson@cityofsacramento.org; William Shunk, Senior Engineer, (916) 808-2986, wshunk@cityofsacramento.org; Ofelia Avalos, Engineering Manager, (916) 808-5054, oavalos@cityofsacramento.org; Department of Public Works

11. **(City Council / Housing Authority) Supplemental Agreement: Operations and Management of the Meadowview Navigation Center [Two-Thirds Vote Required]**

File ID: 2024-01661

**Location:** 2812 Meadowview Road, District 8, Represented by Councilmember Vang

**Action:** Passed **Motion No. 2024-0313** (City Council) by two-thirds vote: 1) waiving the requirement for 10-day posting of agreements over \$1 million under City Code section 4.04.020(C) and Council Rules of Procedure Chapter 7, Section E.2.d; 2) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 2 to City Agreement No. 2023-0523, for the Meadowview Navigation Center, with the Housing Authority of the City of Sacramento (Housing Authority) in an amount not to exceed \$2,056,724, for a total not to exceed amount of \$6,824,566 and extending the term of the agreement five months until March 31, 2025; and 3) adopting **Housing Authority Resolution No. 2024-0012:** a) authorizing the Executive Director or her designee, to amend the Housing Authority's budget in the amount of \$2,056,724 which is a combination of State Homeless Housing, Assistance and Prevention Grant Program Phase 1 (HHAP-1) earned interest and HHAP-4 funds; b) authorizing the Executive Director or her designee to negotiate, enter into and execute a grant agreement with the City of Sacramento to oversee operations of the Meadowview Navigation Center as amended; c) authorizing the Executive Director or her designee to negotiate, enter into, amend and execute the professional services contract with Volunteers of America to continue operations at the Meadowview Center for the five month period; d) authorizing the Executive Director or her designee to negotiate, enter into, amend and execute other contracts with appropriate providers to complement the services of the service operators in a form approved by the Office of the General Counsel; e) and make related findings.

**Contact:** Brian Pedro, Director, (916) 808-7816, bpedro1@cityofsacramento.org, City of Sacramento, Department of Community Response; Sarah O'Daniel, Director, (916)

440-1319, sodaniel@shra.org, Sacramento Housing and Redevelopment Agency

- 12. Agreement: Landfill and Waste Disposal Services [Published for 10-day Review on 10/11/2024]**  
File ID: 2024-01673  
**Location:** Citywide  
**Action:** Passed **Motion No. 2024-0314** authorizing the City Manager or the City Manager's designee to: 1) execute Non-Professional Services Agreements with Zanker Road Resource Management LLC, A1 Financial Services LLC, and L and D Landfill, Limited Partnership, to provide Landfill and Waste Disposal Services for a one-year term, with the option to extend for four additional one-year terms, not to exceed five years for an amount not-to-exceed \$3,500,000 per supplier; with a total not-to-exceed amount of \$10,500,000; 2) execute Supplemental Contract No. 7 to City Agreement No. PRC000602 with L&D Landfill LLC in the amount of \$172,192.90, increasing the total not-to-exceed amount to \$2,200,000 and extend services through October 31, 2024.  
**Contact:** Deanne Neighbours, Logistics Manager, dneighbours@cityofsacramento.org, (916) 808-3536; David Herrmann, Utilities Operations and Maintenance Manager, dherrmann@cityofsacramento.org, (916) 808-5652; Pravani Vandeyar, Director, pvandeyar@cityofsacramento.org, (916) 808-3765; Department of Utilities
- 13. Contract Supplement No. 8: Fleet Tires and Tire Services [Published for 10-day Review on 10/11/2024]**  
File ID: 2024-01712  
**Location:** Citywide  
**Action:** Passed **Motion No. 2024-0315** authorizing the City Manager or City Manager's designee to execute Supplement No. 8 to Contract No. 2020-1480 with Morgan Tire Company for the purchase of fleet tire and tire services in an amount not to exceed \$1,500,000 for a revised total contract not-to-exceed amount of \$6,000,000.  
**Contact:** Alison Kerstetter, Fleet Manager, (916) 808-1163, akerstetter@cityofsacramento.org, Department of Public Works
- 14. Cooperative Purchase Contracts: Replacement Refuse Trucks [Published for 10-Day Review 10/11/2024]**  
File ID: 2024-01716  
**Location:** Citywide  
**Action:** Passed **Motion No. 2024-0316:** 1) approving the use of a cooperative purchase contract between Sourcewell and Autocar Truck, LLC/Autocar Industries, LLC (Contract No. 060920-ATC) for the purchase of eight Autocar chassis from an authorized dealer, Dobbs Peterbilt, in an amount not to exceed \$2,447,336; 2) approving the use of a cooperative purchase contract between Sourcewell and Scranton Manufacturing Company, Inc. (Contract No. 110223-NWY) for the purchase of eight New Way bodies from an authorized dealer, Ray Gaskin, in an amount not to exceed \$2,104,139; and 3) authorizing the City Manager or the City Manager's designee to take any necessary actions to complete the purchases specified above.  
**Contact:** Alison Kerstetter, Fleet Manager, (916) 808-1163; akerstetter@cityofsacramento.org; Department of Public Works

**15. Approval of Professional Services Agreements for Executive Recruitment Services**

File ID: 2024-01810

**Location:** Citywide

**Action:** Passed **Motion No. 2024-0317** authorizing the City Manager, or the City Manager's designee, to execute Professional Services Agreements with Clovity, CPS HR Consulting, MGT Impact Solutions, Raftelis Financial Consultants, and WBCP to provide executive recruitment services for various City departments each for a five-year maximum term and which may collectively not exceed \$500,000.

**Contact:** Jennifer Wilkinson, Program Specialist, 916-808-5295, [jwilkinson@cityofsacramento.org](mailto:jwilkinson@cityofsacramento.org), Human Resources Department

**16. Grant: 2023 Assistance to Firefighters Grant (AFG) Program**

File ID: 2024-01695

**Location:** Citywide

**Action:** Adopted **Resolution No. 2024-0314** authorizing the City Manager or the City Manager's designee to 1) accept an amount up to \$1,295,431 in grant funding from the 2023 Assistance to Firefighters Grant (AFG) Program to provide cancer screening physicals, exercise equipment, rehab and therapy, and fitness assessments and counseling for Fire Department personnel; 2) establish the 2023 AFG Grant Project (G12904000), including the establishment of revenue and expenditure budgets in the amount of \$1,424,975 in the Operating Grant Fund (Fund 2702); 3) authorize the transfer for the City's cost share in the amount of \$129,544 for the grant from the Intergovernmental Transfer (IGT) commitment of General Fund (Fund 1001) balance to the grant project in addition to the \$1,295,431 from the AFG Program grant; 4) accept all eligible grant expenditures related to the 2023 AFG Program; and 5) approve all terms and conditions to implement this grant and to assure adherence to all grant regulations.

**Contact:** Chris Costamagna, Fire Chief (916)-767-2200, [ccostamagna@sfd.cityofsacramento.org](mailto:ccostamagna@sfd.cityofsacramento.org), Fire Department



## Public Hearings

**17. Stockton Blvd Plan and Environmental Impact Report (LR24-001) [Noticed 10/11/2024]**

File ID: 2024-01550

**Location:** District 4, Represented by Councilmember Valenzuela; District 5, Represented by Vice Mayor Maple; District 6, Represented by Councilmember Guerra

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

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

**Absent:** Member Lisa Kaplan.

Members of the public provided public comments.

Conducted a public hearing, review and consider the Stockton Blvd Plan and accompanying Environmental Impact Report (EIR), and upon conclusion approve the following: 1) **Resolution No. 2024-0315** certifying the EIR and adopting the mitigation monitoring plan, findings of fact, and statement of overriding considerations for the Stockton Blvd Plan; 2) **Resolution No. 2024-0316** approving the water supply assessment report for the Stockton Blvd Plan; 3) **Resolution No. 2024-0317 as amended** adopting the Stockton Blvd Plan.

**Contact:** Alexi Wordell, Associate Planner, (916) 808-7856, [awordell@cityofsacramento.org](mailto:awordell@cityofsacramento.org); Elizabeth Boyd, Senior Planner, (916) 808-3540, [eboyd@cityofsacramento.org](mailto:eboyd@cityofsacramento.org); Community Development Department

**18. Sacramento County Transportation Mitigation Fee Program: Nexus Study Update and Revised Agreement on Operating Protocols [Noticed 10/11/2024 and 10/16/2024]**

File ID: 2024-01718

**Location:** Citywide

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

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

**Absent:** Member Lisa Kaplan.

Adopted **Resolution No. 2024-0318** approving the Sacramento County Transportation Mitigation Fee Program 2024 Nexus Study Update Report and authorizing the City Manager or the City Manager's designee to execute a revised Agreement on Operating Protocols for the Sacramento Countywide Transportation Mitigation Development Impact Fee Program.

**Contact:** Lucinda Willcox, Assistant Director, (916) 808-5052;  
lwillcox@cityofsacramento.org, Public Works Department

### **Information Items**

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

**19. Notification of 509 T Street Duplexes (Z22-027/FPM23-0017)**

File ID: 2024-01793

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

**Action:** Received and filed.

**Contact:** David Veasey, Supervising Surveyor, (916) 808-6364,

dveasey@cityofsacramento.org, Department of Public Works

**20. Notification of Parcel Map of Nguyen - Acacia Ave at Rio Linda Blvd (Z20-014/FPM22-0042)**

File ID: 2024-01794

**Location:** District 2, Represented by Councilmember Thao

**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. Members Talamantes, Maple, and Vang 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** – 6:11 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of October 22, 2024, as approved by the Sacramento City Council.



11/20/2024

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Mindy Cuppy, MMC, City Clerk