

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, Interim City Auditor

Howard Chan, City Manager

John Colville, City Treasurer



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Tuesday, October 15, 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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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 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, October 15, 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 Caity Maple at 2:06 p.m. Tuesday, October 15, 2024, at the Sacramento City Hall Council Chamber.

Members Present: Eric Guerra (until 3:45 p.m.), Rick Jennings, Lisa Kaplan, Caity Maple, Karina Talamantes, Shoun Thao, Katie Valenzuela, Mai Vang, and Mayor Darrell Steinberg (at 2:08 p.m.).

Land Acknowledgement – Led by Councilmember Kaplan.

Pledge of Allegiance – Led by Councilmember Kaplan.

Closed Session Report – None.

Special Presentation/General Communications

- A. Retirement of Faith Whitmore of the Family Justice Center - Presented by Councilmember Guerra
- B. Honoring the 40th Anniversary of the Sister City Relationship Between Sacramento, California and Jinan, China – Presented by Councilmember Kaplan and Councilmember Jennings at an event earlier in the afternoon

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 Kaplan / Member Jennings.

Yes: Members Eric Guerra, Rick Jennings, Lisa Kaplan, Caity Maple, Karina Talamantes, Shoun Thao, 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. Approval of City Council Meeting Minutes

File ID: 2024-00180

Location: Citywide

Action: Passed **Motion No. 2024-0295** approving City Council Meeting Minutes dated September 3, 2024 (City Council 2PM), September 10, 2024 (City Council 5PM), September 17, 2024 (Housing Authority 2PM), September 17, 2024 (City Council 5PM), September 24, 2024 (City Council 2PM) and September 24, 2024 (City Council 5PM).

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

2. Redemption of North Natomas Public Facilities Fee Credits

File ID: 2024-00549

Location: District 1, Represented by Councilmember Kaplan; District 3, Represented by Councilmember Talamantes

Action: 1) Adopted **Resolution No. 2024-0297** a) approving the redemption of North Natomas Public Facilities Fee Credits in cash; b) authorizing the City Manager or the City Manager's designee to transfer \$1,660,689 from the North Natomas Public Facilities Fee Fund (Fund 3206) available fund balance to the North Natomas Multi-Year Operating Project (I22200100); c) authorizing the City Manager or the City Manager's designee to disburse funds in accordance with the amounts specified in Exhibit A; and d) authorizing the City Manager or the City Manager's designee to sign the Waiver and Release Agreement upon Final Redemption.

Contact: Mary Jean Rodriguez, Senior Development Project Manager, (916) 808-1980, mrodriguez@cityofsacramento.org; Eric Frederick, Special Districts Manager, (916) 808-5129, efrederick@cityofsacramento.org; Department of Finance

3. Authorization to Apply for and Receive State Prohousing Incentive Program Funds - Round 3

File ID: 2024-01571

Location: Citywide

Action: Adopted **Resolution No. 2024-0298** authorizing the City Manager or the City Manager's designee to: 1) apply for up to \$1.5 million in grant funding from the California Department of Housing and Community Development (HCD) for its Prohousing Incentive Program (PIP) - Round 3; and 2) if awarded PIP - Round 3 funding from the State: a) execute an agreement with the State of California, in the form of HCD's "Standard Agreement," for receipt of the PIP grant funding, and any other documents required by HCD to secure the PIP grant, if approved as to form by the City Attorney or the City Attorney's designee, for an amount of \$1.5 million and a term running through June 30, 2028; and b) increase the revenue and expenditure budget in the FY2022/23 Affordable Housing Project (I02189050) by up to \$1.5 million (Operating Grants, Fund 2702).

Contact: Ya-yin Isle, City Housing Manager, (916) 808-1869, yisle@cityofsacramento.org; Axel Magallanes, Housing Analyst, (916) 808-1844, amagallanes@cityofsacramento.org; Office of Innovation and Economic Development

4. Declaration of Surplus Land - 2225 Colfax Street

File ID: 2024-01686

Location: 2225 Colfax Street, District 2, Represented by Councilmember Thao

Action: Adopted **Resolution No. 2024-0299** declaring the City-owned property located at 2225 Colfax Street to be "surplus land" and not necessary for the City's use, in accordance with the California Surplus Land Act (Government Code Section 54220 et seq.).

Contact: Richard Sanders, Facilities and Real Property Superintendent, (916) 808-7034, rsanders@cityofsacramento.org; James Christensen, Facilities Manager, (916) 808-5863, jchristensen@cityofsacramento.org; Department of Public Works

5. Miller Park Boat Ramp Improvements (M17500000): Grant Funds and Budgetary Adjustments

File ID: 2024-01325

Location: District 4, Represented by Councilmember Valenzuela

Item withdrawn.

Recommendation: Adopt a **Resolution** authorizing the City Manager or the City Manager's designee to: 1) accept funding in the amount of \$280,000 from the Department of Parks and Recreation, Division of Boating and Waterways, FY 2023/24 Miller Park Boat Launching Facility Ramp Repair and Modification grant program; and 2) increase the revenue and expenditure budgets in the Harbor Dredging Project (M17500000) by \$280,000 (Other Capital Grants, Fund 3704).

Contact: Kendra Gray, Sacramento Marina Manager, (916) 808-5712, kgray@cityofsacramento.org; Staci Hovermale, Parking Services Manager, (916) 808-5849, shovermale@cityofsacramento.org; Department of Public Works

6. **Summary Vacation of a Portion of the Public Utility Easement at Greg Thatch Circle, Proceeding No. VAC24-0005**
File ID: 2024-01685
Location: North Side of Greg Thatch Circle at Tres Piezas Drive in District 1, Represented by Councilmember Kaplan
Action: Adopted **Resolution No. 2024-0300** vacating a portion of the public utility easement along the North Side of Greg Thatch Circle within the Terrace Park Subdivision.
Contact: Thomas Adams, Project Manager, (916) 808-7929, tadams@cityofsacramento.org; Jennifer Johnson, Supervising Engineer, (916) 808-7754, jljohnson@cityofsacramento.org; Ofelia Avalos, Engineering Manager, (916) 808-5054, oavalos@cityofsacramento.org; Department of Public Works
7. **Updated Standard Forms for Reimbursement and Credit of Development Impact Fees for Construction of Panhandle Backbone Infrastructure and Public Facilities**
File ID: 2024-00548
Location: District 1, Represented by Councilmember Kaplan
Action: Adopted **Resolution No. 2024-0301:** 1) approving updated standard forms for the Panhandle Reimbursement and Credit Agreement and Panhandle Fee Credits Certificate of Assignment; 2) authorizing the City Manager or the City Manager's designee to execute standard-form Panhandle Reimbursement and Credit Agreements up to the total amount of the capital improvement cost estimates specified in Appendix B of the Finance Plan and execute Fee Credits Certificates of Assignment when appropriate; and 3) authorizing the City Manager or City Manager's designee to approve minor, non-substantive changes to the Reimbursement and Credit Agreement and Fee Credits Certificate of Assignment upon approval of the City Attorney or City Attorney's designee.
Contact: Mary Jean Rodriguez, Senior Development Project Manager, (916) 808-1980, mrodriguez@cityofsacramento.org; Eric Frederick, Special Districts Manager, (916) 808-5129, efrederick@cityofsacramento.org; Department of Finance
8. **Authorization to Receive State Homeless Housing, Assistance and Prevention Program Round 5 (HHAP-5) Funding**
File ID: 2024-01693
Location: Citywide
Action: Adopted **Resolution No. 2024-0302** authorizing the City Manager or the City Manager's designee to: 1) accept the State of California's ("State") allocation of \$27,053,241 in HHAP-5 grant funds to the City; 2) enter into the attached agreement with the State, which is the State Housing and Community Development Department's "Standard Agreement" for HHAP-5 funding, for receipt of HHAP-5 funding, and any other documents required by HCD to secure the HHAP-5 funding, for an amount of \$27,053,24 and a term running through June 30, 2028; 3) establish the HHAP-5 Grant Project (G02000990); and 4) establish the revenue and expenditure budgets in the amount of \$27,053,241 in the HHAP-5 Grant Project (G02000990) (Operating Grants, Fund 2702).
Contact: Ya-yin Isle, City Housing Manager, (916) 808-1869,

yisle@cityofsacramento.org; Axel Magallanes, Housing Analyst, (916) 808-1844, amagallanes@cityofsacramento.org; Office of Innovation & Economic Development

9. Grant: Fiscal Year (FY) 2023 Urban Area Security Initiative

File ID: 2024-01683

Location: Citywide

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

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

Abstain: Member Katie Valenzuela.

Adopted **Resolution No. 2024-0303** authorizing the City Manager, or the City Manager's designee, to: 1) submit an application for the FY2023/2024 Urban Area Security Initiative (UASI) allocation to the California Office of Emergency Services, on behalf of the City of Sacramento, for the Sacramento regional urban area; 2) accept the FY2023 UASI subaward allocation in the amount of \$3,097,000 on behalf of the Sacramento urban area regional partners; 3) establish an FY2023 UASI operating grant project (G11016923); 4) adjust the operating grant (G11016923) revenue and expenditure budgets in the amount of \$3,097,000; 5) maintain three Full Time Equivalent (FTE) positions: 1.0 FTE Police Lieutenant, 1.0 FTE Administrative Analyst, and 1.0 FTE Fire Captain, previously authorized by Resolutions 2013-0308, 2020-0067, 2021-0363 and most recently maintained by Resolution 2022-0395, 6) delete 1.0 FTE Program Manager position, previously authorized by Resolutions 2013-0308 and 2020-0067 and most recently maintained by Resolution 2022-0395; and 7) add 1.0 FTE Program Specialist position.

Contact: Lai Lai Bui, Police Lieutenant, Homeland Security Division, (916) 808-6126, lbui@pd.cityofsacramento.org, Police Department

10. Grant/Agreement: California Task Force Seven (CA-TF7) Urban Search and Rescue (US&R) Team's New Mexico Wildfires (G12705800)

File ID: 2024-01706

Location: Citywide

Action: Adopted **Resolution No. 2024-0304** authorizing the City Manager, or the City Manager's designee to: 1) execute Amendment M011 to Assistance Award/Amendment No. EMW-2023-CA-USR-0008 with the Department of Homeland Security, Federal Emergency Management Agency, for CA-TF7 US&R Team New Mexico Wildfires Deployment; 2) accept federal funding for the Amendment in a total amount up to \$49,000 for the CA-TF7 US&R Team New Mexico Wildfires Deployment; and 3) adjust the revenue and expenditure budgets for the CA-TF7 US&R Team New Mexico Wildfires Deployment (G12705800) in the operating grant fund (Fund 2702).

Contact: Chris Costamagna, Fire Chief, (916) 808-1601, ccostamagna@sfd.cityofsacramento.org, Fire Department

11. Grant/Agreement: California Task Force Seven (CA-TF7) Urban Search and Rescue (US&R) Team's Tropical Storm Debby (G12705900)

File ID: 2024-01709

Location: Citywide

Action: Adopted **Resolution No. 2024-0305** authorizing the City Manager, or the City Manager's designee to: 1) execute Amendments M008 and M010 to Assistance Award/Amendment No. EMW-2023-CA-USR-0008 with the Department of Homeland Security, Federal Emergency Management Agency, for CA-TF7 US&R Team Tropical Storm Debby Deployment; 2) accept federal funding for the Amendment in a total amount up to \$73,500 for the CA-TF7 US&R Team Tropical Storm Debby Deployment; 3) establish an operating grant for the CA-TF7 US&R Tropical Storm Debby Deployment grant project (G12705900); and 4) establish revenue and expenditure budgets for the CA-TF7 US&R Team Tropical Storm Debby Deployment (G12705900) in the operating grant fund (Fund 2702).

Contact: Chris Costamagna, Fire Chief, (916) 808-1601, ccostamagna@sfd.cityofsacramento.org, Fire Department

12. Grant/Agreement: California Task Force Seven (CA-TF7) Urban Search and Rescue (US&R) Team's Tropical Disturbance-PR/Tropical Cyclone Ernesto (G12706000)

File ID: 2024-01710

Location: Citywide

Action: Adopted **Resolution No. 2024-0306** authorizing the City Manager, or the City Manager's designee to: 1) execute Amendments M009 to Assistance Award/Amendment No. EMW-2023-CA-USR-0008 with the Department of Homeland Security, Federal Emergency Management Agency, for CA-TF7 US&R Team Tropical Disturbance-PR/Tropical Cyclone Ernesto Deployment; 2) accept federal funding for the Amendment in a total amount up to \$24,500 for the CA-TF7 US&R Team Tropical Disturbance-PR/Tropical Cyclone Ernesto Deployment; 3) establish an operating grant for the CA-TF7 US&R Tropical Disturbance-PR/Tropical Cyclone Ernesto Deployment grant project (G12706000); and 4) establish revenue and expenditure budgets for the CA-TF7 US&R Team Tropical Disturbance-PR/Tropical Cyclone Ernesto Deployment (G12706000) in the operating grant fund (Fund 2702).

Contact: Chris Costamagna, Fire Chief, (916) 808-1601, ccostamagna@sfd.cityofsacramento.org, Fire Department

- 13. Grant: Annual Federal Funds for California Task Force Seven (CA-TF7) Urban Search and Rescue (US&R) Team**
File ID: 2024-01698
Location: Citywide
Action: Adopted **Resolution No. 2024-0307:** 1) authorizing the City Manager or the City Manager's designee to: a) accept federal funds and/or equipment in the amount awarded for CA-TF7 US&R; 2) establishing the CA-TF7 US&R Operating Grant Project (G12502400); 3) authorizing the City Manager or the City Manager's designee to establish revenue and expenditure budgets in G12502400 in an amount up to \$1,459,884 or the final grant award amount, including authorized supplemental funding awards, in the Operating Grant Fund (Fund 2702); and 4) accepting all eligible CA-TF7 US&R grant-related expenditures beginning September 1, 2024.
Contact: Chris Costamagna, Fire Chief, (916) 808-2200, ccostamagna@sfd.cityofsacramento.org; Anne Iturran, Fire Administrative Manager, (916) 808-0452, aiturran@sfd.cityofsacramento.org; Fire Department
- 14. On-Call General Contractor Services List**
File ID: 2024-01729
Location: Citywide
Action: Passed **Motion No. 2024-0296:** 1) authorizing the City Manager or the City Manager's designee to execute four On-Call General Contractor Service Agreements in not-to-exceed amounts of \$500,000 per contract as identified in Exhibit A.
Contact: Norm Colby, Facilities and Real Property Management Superintendent, (916) 808-8335; ncolby@cityofsacramento.org; James Christensen, Facilities Manager, (916) 808-5863, jechristensen@cityofsacramento.org; Department of Public Works
- 15. Contract Amendment: Lumber and Miscellaneous Hardware**
File ID: 2024-01674
Location: Citywide
Action: Passed **Motion No. 2024-0297:** 1) increasing the not-to-exceed contract amount to \$315,000 for Lumber and Miscellaneous Hardware with Berco Redwood, Inc., DBA Berry Lumber; 2) to exercise the second and final one-year possible extension expiring December 20, 2025; 3) suspending competitive bidding by two-thirds vote of the City Council in the best interests of the city; and 4) authorizing the City Manager or City Manager's designee to execute the contract amendment as specified.
Contact: Joshua Calista, Assistant Chief, (916)808-1640, jcalista@sfd.cityofsacramento.org

16. Change Order: North 5th Street Sewer Improvements

File ID: 2024-01682

Location: Citywide

Action: Passed **Motion No. 2024-0298:** 1) authorizing the City Manager or the City Manager's designee to execute Change Order No. 2 to City Agreement No. 2023-1402 with ARB, Inc., for an amount not-to-exceed \$176,169.45, bringing the agreement's total not-to-exceed amount to \$1,346,822.91; and 2) resetting the City Manager's authority to issue Change Orders for City Agreement No. 2023-1402.

Contact: Kyle Beltran, Project Manager, (916) 808-3828, kbeltran1@cityofsacramento.org; Roxanne Dilley, Supervising Engineer, (916) 808-1458, rdilley@cityofsacramento.org; Sherill Huun, Engineering & Water Resources Division Manager, (916) 808-1455, shuun@cityofsacramento.org; Pravani Vandeyar, Director, (916)-808-3765, pvandeyar@cityofsacramento.org; Department of Utilities

17. Agreement: North 5th Street Navigation Center Grant Agreement with The Gathering Inn [Published for 10-day Review on 10/04/2024]

File ID: 2024-01613

Location: 700 North 5th Street, District 4, Represented by Councilmember Valenzuela

Action: Passed **Motion No. 2024-0299** authorizing the City Manager or the City Manager's designee to execute a grant agreement with The Gathering Inn for an amount not to exceed \$1,543,593 for operation of the North 5th Street Navigation Center.

Contact: Brian Pedro, Director, (916) 808-7816, bpedro1@cityofsacramento.org; Jason Beckstrom, Program Specialist, (916) 808-5709, jbeckstrom@cityofsacramento.org; Department of Community Response

18. Aviation Fuel Agreement [Published for 10-Day Review on 10/04/2024]

File ID: 2024-01671

Location: Citywide

Action: Adopted **Resolution No. 2024-0308** to 1) suspend competitive bidding in the best interests of the City; and 2) authorize the City Manager or the City Manager's designee to execute an agreement with McClellan Jet Services, LLC for the purchase of aviation fuel for a term of ten years for a total not-to-exceed amount of \$1,500,000. through June 30, 2034.

Contact: Brent Kaneyuki, Police Captain, Metro Division, (916) 808-4504, bkaneyuki@pd.cityofsacramento.org, Police Department

19. Agreement: FY2022 UASI Subaward- County of Sacramento

File ID: 2024-01684

Location: Citywide

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

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

Abstain: Member Katie Valenzuela.

Passed **Motion No. 2024-0300** authorizing the City Manager, or the City Manager's designee, to execute a federal subaward agreement with the County of Sacramento for a not-to-exceed amount of \$309,360.

Contact: Lai Lai Bui, Police Lieutenant, Homeland Security, (916) 808-6126
lbui@pd.cityofsacramento.org, Police Department

20. Agreement: Department of Utilities Customer Information and Utility Billing System Upgrade [Published for 10-day Review on 10/04/2024]

File ID: 2024-01654

Location: Citywide

Action: Passed **Motion No. 2024-0301** authorizing the City Manager or City Manager's designee to 1) execute a professional service agreement with Utility Solutions Partner, LLC to provide upgrade and implementation services for the Department of Utilities Customer Information and Utility Billing System for an amount not to exceed \$1,170,000.

Contact: Charles Lei, IT Supervisor, (916) 808-8584, clei@cityofsacramento.org; Rong Liu, IT Manager, (916) 808-1979, rliu@cityofsacramento.org; Cassy Vaioleti, Program Specialist, (916) 808-8047, cvaioleti@cityofsacramento.org; Darin Arcolino, Chief Information Officer, (916) 808-0403, darcolino@cityofsacramento.org; Information Technology Department

21. Supplemental Agreement: Northern California Regional Public Safety Training Authority (NCRPSTA)

File ID: 2024-01707

Location: Citywide

Action: Passed **Motion No. 2024-0302** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 3 to City Agreement No. 2019-1652 with NCRPSTA in the amount \$35,000.00, for a total not-to-exceed amount of \$1,263,635.00.

Contact: Neil Cybulski, Acting Police Captain, (916) 808-2418,
ncybulski@pd.cityofsacramento.org, Police Department

- 22. Supplement to Agreement for Specialized Litigation Consulting/Expert Services**
File ID: 2024-01708
Location: Citywide
Action: Passed **Motion No. 2024-0303** amending the expert/consulting agreement with HF&H Consultants, LLP by \$35,000 and authorizing the City Attorney to execute a supplemental contract with Wipfli, LLP in an amount not-to-exceed \$130,000 for litigation assistance.
Contact: Andrea Velasquez, Supervising Deputy City Attorney, (916) 808-5346
avelasquez@cityofsacramento.org, Office of the City Attorney
- 23. Purchase & Sale Agreement: Acquisition of Property from Marcos Galardo and Suzanna Galardo at 324 Bannon Street (Z14190100)**
File ID: 2024-01697
Location: 324 Bannon Street, District 4, Represented by Mayor Steinberg
Action: Passed **Motion No. 2024-0304:** 1) authorizing the City Manager or the City Manager's designee to execute the attached Purchase and Sale Agreement in the amount of \$325,000 with Marcos Galardo and Suzanna Galardo for the City's acquisition of real property located at 324 Bannon Street; and 2) authorizing the City Manager or the City Manager's designee to execute any related documents to consummate the purchase transaction.
Contact: Richard Sanders, Facilities & Real Property Superintendent, (916) 808-7034, rsanders@cityofsacramento.org; James Christensen, Facilities Manager, (916) 808-5863, jchristensen@cityofsacramento.org; Department of Public Works; Megan Thomas, Senior Engineer, (916) 808-1729, methomas@cityofsacramento.org; Department of Utilities
- 24. Accepting a California Public Utilities Commission (CPUC) Last Mile Connectivity Grant**
File ID: 2024-01428
Location: Citywide
Action: Adopted **Resolution No. 2024-0309** authorizing the City Manager or City Manager's designee to: 1) accept the Last Mile Connectivity Grant for an amount of \$38,696,843 from the State of California Public Utility Commission (CPUC) to expand internet access for unserved communities in Sacramento; 2) execute the required documents necessary to accept the Last Mile Connectivity Grant; 3) establish a grant G07000200 (CPUC Last Mile Grant Program), Fund 3704, including revenue and expenditure budgets in the amount of \$38,696,843.
Contact: Darin Arcolino, Chief Information Officer, (916) 808-0403, darcolino@cityofsacramemnto.org; Manuel Martinez, IT Manager, (916) 808-8785, mmartinez@cityofsacramento.org; Ignacio Estevez, IT Manager, (916) 808-7349, iestevez@cityofsacramento.org; Information Technology Department

Discussion Calendar

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

25. Appointment of City Auditor

File ID: 2024-01705

Location: Citywide

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

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

No: Member Lisa Kaplan.

Members of the public provided public comments.

Passed **Resolution No. 2024-0310** appointing Farishta Ahrary as City Auditor and establishing the annual salary.

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

26. Amendment to Contract with the City Manager

File ID: 2024-01806

Location: Citywide

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

Yes: Members Eric Guerra, Rick Jennings, Lisa Kaplan, Caity Maple, Karina Talamantes, Shoun Thao, and Mayor Darrell Steinberg.

No: Members Katie Valenzuela and Mai Vang.

Members of the public provided public comments.

Passed **Motion No. 2024-0305** amending the City’s contract with the City Manager:

1) allowing the City Manager to terminate the contract at any time; and 2) setting December 10, 2024 as the date for the City Council to consider whether to extend the contract.

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

Information Items

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

27. Notification of Parcel Map Approval of 4327 T Street (IR24-085/FPM24-0021)

File ID: 2024-01789

Location: District 6, Represented by Councilmember Guerra

Action: Received and filed.

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

28. Notification of Parcel Map Approval of 7517 Addison Way (IR22-401/FPM23-0022)

File ID: 2024-01788

Location: District 8, Represented by Councilmember Vang

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. Mayor Steinberg

1. Asked that a workshop to discuss the mixed income housing ordinance be scheduled.

2. AB1234 Reports

None.

City Manager's Report

None.

Public Comments-Matters Not on the Agenda

Members of the public provided public comments.

Adjourned – 3:54 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of October 15, 2024, as approved by the Sacramento City Council.



11/20/2024

Mindy Cuppy, MMC, City Clerk