

# 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 29, 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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**City of Sacramento  
City Council - 5PM**

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

**Regular Meeting Minutes  
Tuesday, October 29, 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 Mayor Pro Tem Talamantes at 5:06 p.m. Tuesday, October 29, 2024, at the Sacramento City Hall Council Chamber.

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

**Member Absent:** Caity Maple.

**Land Acknowledgement** – Led by Councilmember Guerra.

**Pledge of Allegiance** – Led by Councilmember Guerra.

**Closed Session Report** – None.

**Special Presentation/General Communications**

- A. Recognized Breast Cancer Awareness Month and Albie Aware’s 20th Anniversary - Presented by Councilmember Kaplan
- B. Honored the Land Park Pacific Little League 2024 All-Star Team - Presented by Councilmember Jennings
- C. Recognized Latino Physicians Day - Presented by Councilmember Guerra

## **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 Talamantes / Member Kaplan.

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

**Absent:** Member Caity Maple.

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. September 2024 Monthly Investment Transactions Report**

File ID: 2024-01444

**Location:** Citywide

**Action:** Received and filed.

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

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

File ID: 2024-01845

**Location:** Citywide

**Action:** Passed **Motion No. 2024-0318** confirming the following board and commission appointments: 1) Animal Wellbeing Commission: Kristie Middleton - Seat E; and 2) correcting term dates for the Stadium Area Public Financing Authority: Rita Gallardo Good - Seat A and Black Johnson - Seat B.

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

**3. Reallocation of Board and Commission Seat Appointments**

File ID: 2024-01797

**Location:** Citywide

**Action:** Passed **Motion No. 2024-0319** to reallocate the board and commission seat appointments of: a) Paula Treat to Seat A of the Animal Wellbeing Commission; b) Denise Bell to Seat H of the Animal Wellbeing Commission; c) Sheila Ellis to Seat B of the Ann Land and Bertha Henschel Memorial Funds Commission; d) Alexa Greenbaum to Seat A of the Disabilities Advisory Commission; and e) Jill Zito to Seat C of the Utilities Rate Advisory Commission.

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

- 4. City Council COVID-19 Response: ARPA Framework and Funding Priorities: Contract Amendment for Citywide e-Gift Card Program “Shop916 Local”**  
File ID: 2024-01669  
**Location:** Citywide  
**Action:** Passed **Motion No. 2024-0320** authorizing the City Manager or City Manager’s designee to execute Contract Amendment No. 1 to City Contract Number PRC002625 with Yiftee Inc. for an amount not to exceed \$147,500 for a new total not-to-exceed amount of \$300,000.  
**Contact:** Valerie Mamone-Werder, Development Project Manager, (916) 808-5451, vmamonewerder@cityofsacramento.org; Leslie Fritzsche, Community Investment Manager, (916) 808-5450, lfritzsche@cityofsacramento.org; Office of Innovation and Economic Development
- 5. Execution of Utility Relocation Agreement with Sacramento Suburban Water District for the Auburn Boulevard Bridge Replacement Project (T15145300)**  
File ID: 2024-01652  
**Location:** Auburn Boulevard at Arcade Creek between Winding Way and the Interstate 80 Ramp intersections, District 2, Represented by Councilmember Thao  
**Action:** Adopted **Resolution No. 2024-0319** authorizing the City Manager or the City Manager’s designee to execute a Utility Agreement with Sacramento Suburban Water District (SSWD) for the Auburn Boulevard Bridge Replacement Project (T15145300); and 2) upon execution of the agreement authorize the City Manager or the City Manager’s designee to increase the revenue and expenditure budget in the Auburn Boulevard Bridge Agreement by \$955,000 (CIP Reimbursable Fund, Fund 3702).  
**Contact:** Nick Ahantab, Assistant Engineer, (916) 808-1196, nahantab@cityofsacramento.org; Judith-Matsui Drury, Supervising Engineer, (916) 808-7610, jmatsui-drury@cityofsacramento.org; Ofelia Avalos, Engineering Services Manager, (916) 808-5054, oavalos@cityofsacramento.org; Department of Public Works
- 6. Fiscal Year 2022/23 Measure U Sales Tax Performance Audit**  
File ID: 2024-01749  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** Osvaldo Lopez, Accounting Manager, (916) 808-4740, olopez@cityofsacramento.org; Peter Coletto, Finance Director, (916) 808-5416, pcoletto@cityofsacramento.org; Department of Finance

**7. Authorization to Receive State Encampment Resolution Funding - Round 3 (ERF 3-R)**

File ID: 2024-01750

**Location:** Citywide

**Action:** Adopted **Resolution No. 2024-0320** authorizing the City Manager or the City Manager's designee to: 1) accept the State of California's ("State") Housing and Community Development ("HCD") HCD's Encampment Resolution Funding ("ERF") - Round 3 (ERF-3-R) funding award for the City's Office of Innovation and Economic Development ("OIED") - Housing's application in the amount of \$5,846,242.50; 2) execute the attached agreement with the State (which is HCD's "Standard Agreement" for ERF-3-R funding) after HCD inserts specifics related to the City's grant funding, and any other documents required by HCD to secure the ERF-3-R funding for the OIED application, for an amount of \$5,846,242.50 and a term running through June 30, 2027; establish the ERF-3-R Street to Housing Operating Grant Project (G02610610); and establish the revenue and expenditure budget in the amount of \$5,846,242.50 in the ERF-3-R Street to Housing Operating Grant Project (G02610610) in the Operating Grant Fund (Fund 2702).

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

**8. Department of Community Response: Authorization to Receive State Encampment Resolution Funding - Round 4 (ERF 4-L)**

File ID: 2024-01772

**Location:** Citywide

**Action:** Adopted **Resolution No. 2024-0321** authorizing the City Manager or the City Manager's designee to: 1) accept the State of California's ("State") Housing and Community Development ("HCD") Encampment Resolution Funding ("ERF") - Round 4 (ERF-4-L) funding award in an amount not to exceed \$12,353,419; 2) execute the attached agreement with the State, which is HCD's "Standard Agreement" for ERF-4-L funding, and any other documents required by HCD to secure the ERF-4-L funding, for an amount not to exceed \$12,353,419 and a term running through June 30, 2028; 3) establish the ERF-4-L Community Response Grant Project (G23000200); and 4) establish the revenue and expenditure budget in the amount of \$12,353,419 (Operating Grants, Fund 2702) in the ERF-4-L Community Response MYOP (G23000200).

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

9. **Grant: State of California Employment Development Department Planning and Emergency Medical Services (EMS) Corps**  
File ID: 2024-01774  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2024-0322** authorizing the City Manager or City Manager's designee to 1) accept grant funding from the State of California Employment Development Department (EDD) for an amount up to \$1.27 million to establish an EMS Corps in Sacramento; 2) accept grant funding from Public Works Alliance for an amount up to \$181,820 for the EMS Corps planning grant; 3) establish the EMS Corps operating grant project (G12904100); and 4) establish the revenue and expenditure budgets in G12904100 in the amount of \$1,451,820 in the Operating Grants Fund (Fund 2702).  
**Contact:** Kim Iannucci, Assistant Chief, (916)808-2218, kiannucci@sfd.cityofsacramento.org, Fire Department
10. **(Pass for Publication) Ordinance Listing 1100 46th Street and 1341 45th Street, as Landmarks on the Sacramento Register of Historic and Cultural Resources (M24-009)**  
File ID: 2024-01795  
**Location:** 1100 46th Street (008-0152-008-0000), 1341 45th Street (008-0272-019-0000); District 4, Represented by Mayor Steinberg  
**Action:** 1) Reviewed an ordinance listing 1100 46th Street and 1341 45th Street as landmarks on the Sacramento Register of Historical and Cultural Resources; and 2) passed for publication the ordinance title per Sacramento City Charter section 32(c) for City Council consideration on November 19, 2024.  
**Contact:** Sean de Courcy, Preservation Director, (916) 808-2796, sdecourcy@cityofsacramento.org, Community Development Department
11. **Agreement: Wastewater System Flow Monitoring Years 2025-2027**  
File ID: 2024-01680  
**Location:** Citywide  
**Action:** Passed **Motion No. 2024-0321** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with ADS Corp to provide flow monitoring services for the Wastewater System Flow Monitoring - Years 2025-2027 (Flow Monitoring/Hydrology Program I14610100), for a maximum of five years and an amount not-to-exceed \$300,000.  
**Contact:** Sonia Lopez, Associate Civil Engineer, slopez@cityofsacramento.org, (916) 808-1456; Roxanne Dilley, Supervising Engineer, rdilley@cityofsacramento.org, (916) 808-1458; Sherill Huun, Engineering & Water Resources Division Manager, shuun@cityofsacramento.org, (916) 808-1455; Pravani Vandeyar, Director, pvandeyar@cityofsacramento.org, (918) 808-3765; Department of Utilities

12. **(Pass for Publication) R Street Historic District Ordinance Amendment and R Street Historic District Plan Amendment (M24-007)**  
File ID: 2024-01811  
**Location:** R Street Historic District, District 4, Represented by Councilmember Valenzuela  
**Action:** 1) Reviewed an ordinance amending and restating exhibits 17.A and 17.B of Ordinance 2019-0052, relating to the R Street Historic District, including a boundary revision to the district; 2) reviewed an ordinance amending and restating the map of the R Street Historic District in figure 293 of Ordinance 2019-0051; and 3) passed for publication both ordinance titles per Sacramento City Charter section 32(c) for City Council consideration on November 19, 2024.  
**Contact:** Sean de Courcy, Preservation Director, (916) 808-2796, sdecourcy@cityofsacramento.org, Community Development Department
13. **Execute Consultant Services Agreement for the Vision Zero Action Plan Update (S15184100)**  
File ID: 2024-01723  
**Location:** Citywide  
**Action:** Passed **Motion No. 2024-0322** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with Fehr and Peers for the Vision Zero Action Plan Update for an amount not to exceed \$495,615.  
**Contact:** 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
14. **Approval of Professional Services Agreements for Classification and Compensation Services**  
File ID: 2024-01808  
**Location:** Citywide  
**Action:** Passed **Motion No. 2024-0324** authorizing the City Manager, or the City Manager's designee, to execute Professional Services Agreements with CPS HR Consulting, Evergreen Solutions, MGT Impact Solutions, and The Segal Group to provide classification and compensation Services, 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, Human Resources Department

15. **Suspend Competitive Bidding and Issue a Request for Proposals (RFP) for the Operations of Emergency Bridge Housing and the Meadowview and X Street Navigation Centers (Two-Thirds Vote Required)**

File ID: 2024-01834

**Location:** Citywide

**ITEM WITHDRAWN**

**Recommendation:** Pass a **Motion** suspending competitive bidding in favor of selecting contractors for the operations of the Emergency Bridge Housing at Grove Avenue, the Meadowview Navigation Center, and the X Street Navigation Center through the RFP process.

**Contact:** Brian Pedro, Director, (916) 808-7816, bpedro1@cityofsacramento.org; Rodolfo Davidson, Program Manager, (916) 808-3703, rdavidson@cityofsacramento.org; Department of Community Response

16. **Labor Agreement: Sacramento Area Firefighters, Letter of Understanding with Sacramento Area Firefighters, Local 522; and the Citywide Salary Schedule [Published for 10-Day Review on 10/17/2024]**

File ID: 2024-01752

**Location:** Citywide

**Action:** Adopted **Resolution No. 2024-0323** 1) approving the Letter of Understanding (LOU) between the City of Sacramento (City) and Sacramento Area Fire Fighters, Local 522 (L522); 2) approving the revised citywide salary schedule; 3) authorizing the City Manager to conduct the necessary budget adjustments and transfers from fund balances; and passed **Motion No. 2024-0325** authorizing the City Manager or City Manager's designee to make minor changes or adjustments to the exhibits in order to correct omissions and errors in the LOU and salary schedule.

**Contact:** Aaron Donato, Labor Relations Manager, (916) 808-5816, adonato@cityofsacramento.org; Leslie Wisniewski, Labor Relations Officer, (916) 808-5422, lwisniewski@cityofsacramento.org; Department of Human Resources

**Discussion Calendar**

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

17. **Annual Report for Emergency Home Repair Pilot Program**

File ID: 2024-01720

**Location:** Citywide

**Action:** Received and filed an update on the Emergency Home Repair Program.

**Contact:** Peter Lemos, Code and Housing Enforcement Chief, (916) 808-8183, plemos@cityofsacramento.org, Community Development Department; Michael Benner, Supervising Deputy City Attorney, (916) 808-5346, mbenner@cityofsacramento.org, City Attorney's Office



**18. City Council COVID-19 Response: ARPA Framework and Funding Priorities: Approve the Establishment of a Small Business Assistance Center Pilot**

File ID: 2024-01807

**Location:** Citywide

**Action:** Moved/Seconded: Member Valenzuela / Member Talamantes.

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

**Absent:** Member Caity Maple.

Members of the public provided public comments.

Adopted **Resolution No. 2024-0324:** 1) establishing a Small Business Assistance Center Pilot to satisfy term 3.a.ix. of the Settlement Agreement between the City of Sacramento, Sacramento Investment Without Displacement, and the Regents of the University of California; 2) authorizing the City Manager or the City Manager's designee to negotiate and execute an agreement with an evaluation and feasibility consultant(s) for an amount not-to-exceed \$100,000; and 3) authorizing the City Manager or the City Manager's designee to reallocate unspent funds within the ARPA Inclusive Business MYOP (I02612040) to the ARPA Small Business Priorities MYOP (I02612000) in support of the Small Business Assistance Center Pilot.

**Contact:** Denise Malvetti, Deputy Director, (916) 808-7064, dmalvetti@cityofsacramento.org; Mikel Davila, Senior Development Project Manager, (916) 808-8506, mdavila@cityofsacramento.org; Ginger Weagraff, Development Project Manager, (916) 808-1222, gweagraff@cityofsacramento.org; City Manager's Office of Innovation and Economic Development

**Information Items**

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

**19. Notification of Final Map Approval of Jessie Avenue Unit 2 & 3 (Z22-081/FPM24-0001)**

File ID: 2024-01823

**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**

- a. Member Talamantes
  - 1. Asked the City Manager to schedule a sideshow workshop in the next two weeks.
  
- b. Member Valenzuela
  - 1. Asked the City Manager to schedule an Office of Violence Prevention workshop soon.

**2. AB1234 Reports**

Councilmember Kaplan reported that she attended the League of California Cities Conference (October 16-18, 2024).

**City Manager's Report**

None.

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

Members of the public provided public comments.

**Adjourned** – in memory of Adrian Perez at 7:40 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of October 29, 2024, as approved by the Sacramento City Council.



**11/20/2024**

Mindy Cuppy, MMC, City Clerk