Title: Approval of City Council Meeting Minutes

Location: Citywide


Contact: Mindy Cuppy, MMC, City Clerk, (916) 808-5441, Office of the City Clerk

Presenter: None

Attachments:
1-Description/Analysis
2-March 10, 2020 Council DRAFT Minutes 2PM
3-March 12, 2020 Closed Session Emergency Special DRAFT Minutes 5PM
4-March 13, 2020 Council DRAFT Minutes 1PM Special
5-March 24, 2020 Council DRAFT Minutes 5PM
Description/Analysis

**Issue Detail:** It is best practice for the legislative body to approve the minutes for each meeting.

**Policy Considerations:** Per the City Charter, the City Council shall require the City Clerk to keep a permanent record of its proceedings showing all action considered and taken, motions and records, the text of ordinances and resolutions introduced or adopted and all amendments thereto proposed or adopted, and the vote of each councilmember regarding any matter before the Council or any committee thereof.

**Economic Impacts:** None.

**Environmental Considerations:** None.

**Sustainability:** None.

**Commission/Committee Action:** None.

**Rationale for Recommendation:** After each Council meeting, the City Clerk composes the DRAFT Minutes noting the action taken by the legislative body. The DRAFT Minutes are presented to the Council for its approval as a permanent record of the meeting actions.

**Financial Considerations:** None.

**Local Business Enterprise (LBE):** None.
CITY COUNCIL
Darrell Steinberg, Mayor
Angelique Ashby, Mayor Pro Tem, District 1
Allen Warren, District 2
Jeff Harris, Vice Mayor, District 3
Steve Hansen, District 4
Jay Schenirer, District 5
Eric Guerra, District 6
Rick Jennings, II, District 7
Larry Carr, District 8

CHARTER OFFICERS
Mindy Cuppy, City Clerk
Susana Alcala Wood, City Attorney
Jorge Oseguera, City Auditor
Howard Chan, City Manager
John Colville, City Treasurer

DRAFT Minutes
City Council
Financing Authority
Housing Authority
Public Financing Authority
Redevelopment Agency Successor Agency
City Hall-Council Chamber, 915 I Street,
1st Floor, Sacramento, CA 95814
Published by the Office of the City Clerk
(916) 808-5163

Tuesday, March 10, 2020
2:00 p.m.

NOTICE TO THE PUBLIC
You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group. Speaker slips are available on the City’s Website and located in racks inside the chamber and should be completed and submitted to the Assistant City Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting or 24 hours prior to a special meeting. The City posts meeting agendas on the City website, at City Hall as well as offsite meeting locations. The order and estimated time for agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The agenda provides a general description and staff recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City’s website and include all attachments and exhibits. “To Be Delivered” and “Supplemental” reports will be published as they are received. All meeting materials are also available at the meeting for public review. Contracts subject to the 10-day review period, as required by the Council Rules of Procedure, can be found on the City’s website at: http://portal.cityofsacramento.org/Clerk/Contract-Posting

City Council meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. Live video streams and indexed archives of meetings are available via the internet.


Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).
General Conduct for the Public Attending Council Meetings

- Members of the public attending City Council meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Council.
- Members of the public wishing to provide documents to the Council shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the City Council

Purpose of Public Comment. The City provides opportunities for the public to address the Council as a whole in order to listen to the public’s opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.

- Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
- While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
- Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be “Question and Answer” periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
- Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public’s questions.

Speaker Time Limits. In the interest of facilitating the Council’s conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.

- **Matters not on the Agenda.** Two (2) minutes per speaker.
- **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member’s request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
- **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Council at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.
- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.
Regular Meeting DRAFT Minutes  
Tuesday, March 10, 2020  
2:00 p.m.

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

Open Session – 2:00 p.m.

Regular session called to order by Vice Mayor Jeff Harris at 2:03 p.m. Tuesday, March 10, 2020 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen (until 4:26 p.m.), Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren (until 4:29 p.m.), and Mayor Darrell Steinberg (at 2:10 p.m., until 4:29 p.m.).

Roll Call

Pledge of Allegiance – Led by Councilmember Hansen.

Closed Session Report – None.

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 Ashby / Member Guerra.

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

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

1. Supplemental Agreement: Destination Sacramento Program  
File ID:  2020-00267  
Location: District 4, Old Sacramento Waterfront  
Action: Passed Motion No. 2020-0058 authorizing the City Manager or the City Manager’s designee to execute Supplemental Agreement No. 2019-0830 with Stantec Architecture, Inc. for Phase 3A - Schematic Design of the Destination Sacramento Program, in the amount of $455,600 for a new total not-to-exceed amount of $994,880.
Contact: Ellen Sullivan, Project Manager, (916) 808-5758; Richard Rich, Riverfront Project Manager, (916) 808-2519, Office of Innovation and Economic Development

2. **Contract**: Suspend Competitive Bidding for Veterinary Laboratory Testing Services and Testing Supplies with IDEXX Laboratories (Two-Thirds Vote Required)

   **File ID**: 2020-00282

   **Location**: Citywide

   **Action**: Adopted Resolution No. 2020-0064: 1) suspending competitive bidding, in the best interests of the City, for Veterinary laboratory testing services and supplies; and 2) authorizing the City Manager or City Manager’s designee to execute a contract with IDEXX Laboratories in the amount not-to-exceed $300,000 for a period of six years.

   **Contact**: Phillip Zimmerman, Animal Care Services Manager, (916) 808-8333; Jennifer Chikasawa, Administrative Analyst, (916) 808-5851, Community Development Department

3. **Second Supplemental Agreements for On-Call Plan Review, Field Inspection, and/or Permit Processing Services [Published for 10-Day Review 02/27/2020]**

   **File ID**: 2019-01822

   **Location**: Citywide

   **Action**: Adopted Resolution No. 2020-0065: 1) authorizing the City Manager or City Manager’s Designee to execute Supplemental agreements No. 2 to City contract 2017-1103 with Interwest Consulting Group, Inc. and City contract 2017-1105 with TRB and Associates, increasing the not-to-exceed amount for the third contract year for each contract from $1.0 million to $2.0 million and increasing the total contract not-to-exceed amount for each contract from $6.0 million to $7.0 million; 2) increasing the Community Development Departments ongoing operating revenue and expenditure budgets in the amount of $2,000,000 in the General Fund (Fund 1001) to cover potential contract increases authorized by the supplemental agreements; and 3) limiting the total combined expenditures for contracts 2017-1101, 2017-1102, 2017-1103, 2017-1104 and 2017-1105 to a not to exceed amount of $3.0 million for the third year.

   **Contact**: Susanne Tam, Administrative Analyst, (916) 808-5375; Frances Chong, Program Manager, (916) 808-5010; Anna Tekautz, Supervising Engineer, (916) 808-7877, Community Development Department
4. **(Pass for Publication) 3S Mixed-Use (P19-071)**

   **File ID:** 2020-00226
   **Location:** 1900 3rd Street; APNs 009-0044-022, 009-0044-024, 009-0103-028, District 4
   **Action:** 1) Reviewed a Resolution approving an environmental exemption pursuant to Public Resources Code Section 21155.4 and CEQA Guidelines Section 15182(b); 2) reviewed an Ordinance approving a Rezone of 2.14 acres from the Office Business Low-Rise Mixed-Use (OB-SPD) and Residential Office (RO-SPD) zones to the General Commercial (C-2-SPD) zone within the Central City Special Planning District; 3) reviewed a Resolution approving Site Plan and Design Review to demolish an existing commercial structure and construct a five-story mixed-use development (190 multi-unit dwellings and retail) and a Tree Permit to remove 14 private protected trees on 2.23 acres; and 4) passed for publication the ordinance title per City Charter section 32(c) for City Council consideration on March 24, 2020.

   **Contact:** Michael Hanebutt, Associate Planner, (916) 808-7933; Karlo Felix, Senior Planner, (916) 808-7183, Community Development Department

5. **Ordinance Amending City Code Relating to the City Manager’s Contracting and Purchasing Authority (Passed for Publication 02/25/2020; Published 02/28/2020)**

   **File ID:** 2020-00268
   **Location:** Citywide
   **Action:** Adopted **Ordinance No. 2020-0013** amending Chapters 3.04, 3.54, 3.56, 3.58, 3.60, 3.62, 3.64, 3.68, 3.72, and 18.18 of the Sacramento City Code (SCC) relating to the City Manager’s Contracting and Purchasing Authority.

   **Contact:** Robert Adams, Procurement Manager, (916) 808-5524, Department of Finance

6. **Amendment to the Defined Contribution Plans Committee Bylaws**

   **File ID:** 2020-00285
   **Location:** Citywide
   **Action:** Adopted **Resolution No. 2020-0066** amending the Defined Contribution Plans Committee Bylaws.

   **Contact:** Samantha Wallace, Human Resources Manager, (916) 808-7657, Department of Human Resources

7. **Urban Area Security Initiative (UASI) Grant Position Addition**

   **File ID:** 2020-00168
   **Location:** Citywide
   **Action:** Adopted **Resolution No. 2020-0067** authorizing the City Manager, or the City Manager’s designee, to increase the Fire Department’s authorized staffing by 1.0 Full Time Equivalent (FTE) Fire Captain position to support the Police Department’s 2017 and 2018 Urban Area Security Initiative Grants.

   **Contact:** Neil Cybulski, Police Lieutenant, (916) 808-0714, Craig Mohar, Program Manager, (916) 808-0868, Police Department; Niko King, Deputy Chief, (916) 808-1602, Fire Department
8. **First Amendment to Lease Agreement with Clark Construction Group - California, LP at Sacramento Valley Station, 401 I Street, Suites 210 and 220**

   File ID: 2020-00235

   **Location:** 401 I Street, Suites 210 and 220, District 3

   **Action:** Adopted **Resolution No. 2020-0068** authorizing the City Manager or the City Manager's designee to: 1) execute the First Amendment to City Agreement No. 2019-1605 with Clark Construction Group - California, LP; and 2) execute minor lease amendments to City Agreement No. 2019-1605 pursuant to City Code Section 3.68.120.

   **Contact:** Steve Ward, Real Property Agent, (916) 808-1081; Richard Sanders, Facilities & Real Property Superintendent (916) 808-7034, Department of Public Works.


   File ID: 2020-00181

   **Location:** Meadowview Road between 24th Street and Detroit Boulevard, District 8

   **Action:** Passed **Motion No. 2020-0059**: 1) awarding a traffic signal and streetlight pole procurement contract for the Meadowview Road Complete Street Project (T15145500) to DC Enterprises for an amount not to exceed $162,196; and 2) authorizing the City Manager or the City Manager’s designee to execute the contract for an amount not to exceed $162,196.

   **Contact:** Zuhair Amawi, Senior Engineer, (916) 808-7620; Nader Kamal, Interim Engineering Services Manager, (916) 808-7035, Department of Public Works

10. **Contract: BearCat Armored Vehicle (Two-Thirds Vote Required)**

    File ID: 2020-00242

    **Location:** Citywide

    Public comment heard from Paul Andrews, Robert Coplin, David Andre, Khalil Ferguson, Keyan Bliss, and Daniel Mano.

    **Action:** Passed **Motion No. 2020-0060**: 1) suspending competitive bidding in the best interests of the City for the reasons set forth below; 2) approving the use of the General Services Administration (GSA) contract with Lenco Industries, Inc. dba Lenco Armored Vehicles (Contract No. GS-07F-169DA) for the purchase of one BearCat armored vehicle in an amount not to exceed $404,521; and 3) authorizing the City Manager or the City Manager’s designee to execute the purchase specified above.

    **Contact:** Alison Kerstetter, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works
11. **Non-Professional Services Agreement for Bruceville Streetscapes Maintenance**  
   File ID: 2020-00192  
   **Location**: District 8  
   **Action**: Passed **Motion No. 2020-0061** authorizing the City Manager or the City Manager’s designee to: 1) execute an initial one-year Non-Professional Services Agreement for the maintenance of the Bruceville Streetscapes with Roush Landscape Services for an amount not to exceed $86,640; and 2) exercise options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed $259,920, provided there is sufficient funding available in the adopted budgets for the applicable fiscal year.  
   **Contact**: Sheryl Farinias, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

12. **Non-Professional Services Agreement for Corridor Streetscapes Maintenance**  
   File ID: 2020-00193  
   **Location**: District 4  
   **Action**: Passed **Motion No. 2020-0062** authorizing the City Manager or the City Manager’s designee to: 1) execute an initial one-year Non-Professional Services Agreement for the maintenance of the Corridor Streetscapes with New Image Landscape for an amount not to exceed $39,230; and 2) exercise options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed $120,036, provided there is sufficient funding available in the adopted budgets for the applicable fiscal year.  
   **Contact**: Sheryl Farinias, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

13. **Non-Professional Services Agreement: El Centro Streetscapes Maintenance**  
   File ID: 2020-00194  
   **Location**: District 1  
   **Action**: Passed **Motion No. 2020-0063** authorizing the City Manager or the City Manager’s designee to: 1) execute an initial one-year non-professional services agreement for the maintenance of the El Centro Streetscapes with Parker Landscape Development for an amount not-to-exceed $79,720; and 2) exercise options to extend the agreement for up to two additional one-year terms, with the total amount of the three-year agreement not-to-exceed $239,160, provided there is sufficient funding available in the adopted budgets for the applicable fiscal year.  
   **Contact**: Sheryl Farinias, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works
14. **Non-Professional Services Agreement: Gateway Park Streetscapes Maintenance**

File ID: 2020-00195

**Location:** District 1

**Action:** Passed Motion No. 2020-0064 authorizing the City Manager or the City Manager’s designee to: 1) execute an initial one-year non-professional services agreement for the maintenance of the Gateway Park Streetscapes with Azevedo’s Landscape and Maintenance, for an amount not-to-exceed $99,450; and 2) exercise options to extend the agreement for up to two additional one-year terms, with the total amount of the three-year agreement not-to-exceed $321,450, provided there is sufficient funding available in the adopted budgets for the applicable fiscal year.

**Contact:** Sheryl Farinias, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

15. **Non-Professional Services Agreement for Palm Gateway Streetscapes Maintenance**

File ID: 2020-00196

**Location:** District 1

**Action:** Passed Motion No. 2020-0065 authorizing the City Manager or the City Manager’s designee to: 1) execute an initial one-year Non-Professional Services Agreement for the maintenance of the Palm Gateway Streetscapes with Parker Landscape Development for an amount not to exceed $87,760; and 2) exercise options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed $263,280, provided there is sufficient funding available in the adopted budgets for the applicable fiscal year.

**Contact:** Sheryl Farinias, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

16. **Envision Broadway Complete Streets Plan (S15131700)**

File ID: 2020-00237

**Location:** Broadway from Franklin Blvd. to Martin Luther King Jr. Blvd., District 5

**Action:** Adopted Resolution No. 2020-0069 approving the Envision Broadway Complete Streets Plan (S15131700).

**Contact:** Leslie Mancebo, Administrative Analyst (916) 808-5581; Jennifer Donlon Wyant, Transportation Planning Manager (916) 808-5913; David Edrosolan, Interim Traffic Engineering Manager (916) 808-5974, Department of Public Works
17. **Change Order: Department of Utilities 35th Avenue Demonstration Garden Project**
   
   **File ID:** 2020-00199  
   **Location:** District 5  
   **Action:** Passed **Motion No. 2020-0066:** 1) authorizing the City Manager or the City Manager’s designee to execute Change Order No. 3 in an amount not to exceed $24,534 to Contract No. 2019-0712 with Sierra Valley Construction, Inc. bringing the agreement’s total not-to-exceed amount to $723,773; and 2) ratifying Change Orders No. 1 and 2 to Contract No. 2019-0712; and 3) resetting the City Manager's authority to issue change orders for the Contract.  
   **Contact:** Kevin Love, Facilities Program Manager, (916) 808-5592; Department of Public Works; Roshini Das, Sustainability Program Manager (916) 808-6270; William O. Busath, Director, (916) 808-1434; Department of Utilities.

18. **Appointments: Sacramento Groundwater Authority Board of Directors**
   
   **File ID:** 2020-00223  
   **Location:** Citywide  
   **Action:** Passed **Motion No. 2020-0067** appointing the following alternate representative to the Sacramento Groundwater Authority Board of Directors: Dan York, Sacramento Suburban Water District (SSWD).  
   **Contact:** Anne Sanger, Government Affairs Manager, (916) 808-1635; Bill Busath, Director, (916) 808-1434, Department of Utilities

19. **California Resilience Challenge, Request for Proposals, 2020 Grant Program**
   
   **File ID:** 2020-00160  
   **Location:** Citywide  
   **Action:** Adopted **Resolution No. 2020-0070** authorizing the City Manager or City Manager’s designee to: 1) apply for grant funding from the Bay Area-California Resilience Challenge, 2020 Grant Program, for an amount up to $200,000 with no match requirement; 2) execute the funding agreement and all documents related to the grant if awarded; 3) if awarded, establish the California Resilience Grant Program (G14200100); and 4) if awarded, establish revenue and expenditure budgets for an amount up to $200,000 in the California Resilience Grant Program (G14200100) in the Storm Drainage Grant Fund (Fund 6211).  
   **Contact:** Bill Busath, Director, (916) 808-1434; Gary DeJesus, Division Manager, (916) 808-5173; Chuong (Ryan) Pham, Business Services Manager, (916) 808-8995, Roshini Das, Sustainability Program Manager, (916) 808-6270; Department of Utilities.
20. **Change Order: Sacramento Water Treatment Plants Rehabilitation Project Phase 2 Improvements**  
   File ID: 2020-00225  
   **Location:** Districts 3 and 6  
   **Action:** Adopted Resolution No. 2020-0071: 1) authorizing the City Manager or the City Manager's designee to execute Change Order No. 1 to City Agreement No. 2019-1570 with TNT Industrial Contractors, Inc. (TNT), for an amount not-to-exceed $167,352, bringing the agreement's total not-to-exceed amount from $1,301,738 to $1,469,090; 2) resetting the City Manager's administrative authority to issue Change Orders for Agreement No. 2019-1570, and 3) transferring $90,000 from the Base CIP Contingency - Water (Z14000700, Fund 6005) to the Treatment Plant Rehab Design (Z14006000, Fund 6005).  
   **Contact:** Megan Thomas, Project Manager (916) 808-1729; Michelle Carrey, Supervising Engineer (916) 808-1438; Tony Bertrand, Engineering & Water Resources Division Manager, (916) 808-1461; Department of Utilities

21. **Contract: REBID- Freeport Blvd., 56th Avenue and Pleasant Drive Pipe Replacement**  
   File ID: 2020-00239  
   **Location:** Citywide  
   **Action:** Passed Motion No. 2020-0068: 1) approving the contract plans and specifications for the REBID - Freeport Blvd., 56th Avenue and Pleasant Drive Pipe Replacement Project; and 2) awarding the contract to Express Sewer and Drain, Inc. for an amount not-to-exceed $177,580.  
   **Contact:** Sonia Lopez, Associate Engineer (916) 808-1456; Tony Bertrand, Engineering & Water Resources Division Manager, (916) 808-1461; Department of Utilities

22. **Supplemental Agreement: Public Outreach and Education Efforts for Proper Methods of Disposal of Fats, Oil and Grease**  
   File ID: 2020-00142  
   **Location:** Citywide  
   **Action:** Passed Motion No. 2020-0069 authorizing the City Manager, or the City Manager's designee, to execute Supplemental Agreement No. 5 to City Agreement No. 2016-0927 with Sagent to continue public outreach and education efforts regarding the proper disposal methods of fats, oils, and grease, in an amount not-to-exceed $50,000, bringing the agreement's total not-to-exceed amount to $275,000.  
   **Contact:** Jessica McCabe, Program Analyst, (916) 808-5921; Bill Busath, Director, (916) 808-1434, Department of Utilities
23. **Establish and Fund Capital Improvement Projects for Land Park Electrical and North Natomas Regional Park Dog Park Repairs**

   File ID: 2020-00217

   **Location:** Districts 1 and 4

   **Action:** Adopted Resolution No. 2020-0072 authorizing the City Manager or the City Manager’s designee to: 1) establish the new capital improvement project (CIP) for Land Park Electrical Service (L19012600); 2) approve the transfer of $80,000 from the Youth, Parks, & Community Enrichment’s (YPCE) operating budget (General Fund 1001) to the Land Park Electrical Service Project (L19012600); and 3) approve the transfer of $75,000 from the Park Development Impact Fees (Fund 3204) available fund balance and $200,000 from YPCE’s operating budget (General Fund 1001) to the North Natomas Regional Park (NNRP) Dog Park Relocation project (L19140500).

   **Contact:** Jason Wiesemann, Senior Landscape Architect, (916) 808-7634; Raymond Costantino, Manager, (916) 808-1941, Park Planning and Development Services, Department of Youth, Parks, & Community Enrichment

24. **Contract for Gardenland Park Phase 3 Improvements Project**

   File ID: 2020-00220

   **Location:** District 3

   **Action:** Passed Motion No. 2020-0070: 1) approving the construction plans and specifications for the Gardenland Park Phase 3 Improvements (L19809007); 2) awarding the contract to TJR Resources, Inc., in the amount of $114,533; and 3) authorizing the City Manager or the City Manager’s designee to execute the contract.

   **Contact:** Tin-Wah Wong, Landscape Architect, (916) 808-5540; Raymond Costantino, Park Planning and Development Services Manager, (916) 808-1941, Department of Youth, Parks, & Community Enrichment

25. **Contract and Fund Transfer: Fremont Park Electrical Upgrade Improvements Project**

   File ID: 2020-00221

   **Location:** District 4

   **Action:** Adopted Resolution No. 2020-0073: 1) approving the construction plans and specifications for the Fremont Park Electrical Upgrade Improvements Project; 2) awarding the contract for the project to Saenz Landscape Construction Company in the amount of $281,783; 3) authorizing the City Manager or City Manager’s designee to execute the contract; and 4) approving the transfer of $212,000 from the Park Development Impact Fees (Fund 3204) available fund balance to the Fremont Utility Building Project (L19000306), a sub-project of CD 4 Park Projects (L19000300).

   **Contact:** Jeff Nittka, Associate Landscape Architect, (916) 808-5996; Raymond Costantino, Park Planning & Development Services Manager, (916) 808-1941, Department of Youth, Parks, & Community Enrichment
26. (Pass for Publication) Ordinance Deleting Section 3.76.050 and Adding Chapter 12.14 to the City Code, Relating to Telecommunications Facilities
File ID: 2019-00228
Location: Citywide
Action: 1) Reviewed an ordinance deleting section 3.76.050 of the Sacramento City Code and adding Chapter 12.14 relating to telecommunications facilities; and 2) passed for publication the ordinance title per Sacramento City Charter 32(c) for City Council consideration on March 24, 2020.
Contact: Maria MacGunigal, Chief Information Officer, 916-808-7998, Information Technology Department; Ryan Moore, Public Works Director, 916-808-6629, Department of Public Works

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

27. City Auditor’s Citywide Innovation and Efficiency Assessment, Potential Strategies
File ID: 2019-00757
Location: Citywide
Public comment heard from Fabrizio Sasso.
Action: Transmitted the Citywide Innovation and Efficiency Assessment, Potential Strategies Report, discussed and gave direction to the City Manager.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

28. Use of Unmanned Aircraft Systems for Public Service
File ID: 2020-00279
Location: Citywide
Action: Received and filed.
Contact: Winfred DeLeon, Chief Building Official, (916) 808-5475; Kelly Sherfey, Program Specialist, (916) 808-8112, Community Development Department

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

29. Notification of Parcel Map Approval for Sacramento Self Storage (P17-063 / FPM19-0028)
File ID: 2020-00331
Location: District 3
Action: Received and filed.
Contact: Jimmy L Byrum, City Surveyor, (916) 808-7918, Department of Public Works
Council Comments-Ideas, Questions, AB1234 Reports, and JPA/Board and Commission Appointments

1. Information Requests
   a. Member Schenirer
      1. Asked the City Manager to look into if folks were in the CUP process when we changed the tobacco retail licensing requirements to 1,000 feet.
      2. Asked for a report back on what we are doing regarding the Corona Virus for our homeless population.
   b. Member Warren
      1. Urged the council to adopt a resolution that he will bring forward urging the federal government to stop the deportation of Hmong, Mien, and Laotian refugees. Member Guerra asked to work with Member Warren on the resolution and to include Cambodian refugees if our current resolution does not address these groups.

2. Board/Commission Appointments
   a. Sacramento Arts, Culture, and Creative Economy Commission
      1. Cecily Hastings, District 3

3. AB1234 Reports
   a. Member Ashby
      1. Traveled to Nashville, Tennessee to support the Sacramento Public Library as they received the Jerry Cline Community Impact Award.
   b. Member Hansen and Mayor Steinberg
      1. Traveled to the California Foundation for Environment and Economy related to housing.
   c. Member Hansen and Member Harris
      1. Traveled to the Yosemite Policy Makers Conference for the Local Government Commission.

4. Ad Hoc Committee Reports
   None.

City Manager's Report

None.
Public Comments-Matters Not on the Agenda

1. Duane Nason
2. Bruce Mintzer
3. Russell Henly
4. Glenda Marsh
5. Bishop Chris Baker
6. Bren Holdaway

Adjourned – 4:40 p.m.
Thursday, March 12, 2020
5:00 p.m.

NOTICE TO THE PUBLIC

PLEASE NOTE:

In response to Governor’s Executive Order N-25-20, this meeting is physically closed to the public to follow state guidelines on large gatherings.
City of Sacramento
City Council

Emergency Meeting DRAFT Minutes
City Hall Training Room (CH1119)
(Training Room is on 1st Floor Behind Security Desk)

PLEASE NOTE: In response to Governor’s Executive Order N-25-20, this meeting is physically closed to the public to follow state guidelines on large gatherings.

Open Session – 5:00 p.m.

Special session called to order by Mayor Darrell Steinberg at 5:12 p.m. Friday, March 13, 2020 at the City Hall Training Room (CH1119).

Members Present: Angelique Ashby, Larry Carr (via teleconference), Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

Discussion Item

Action: Moved/Seconded: Member Hansen / Member Jennings.
Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

1. Passed Motion No. 2020-0071 to Adjourn to Closed Session to Discuss the City’s Emergency Response to the COVID-19 Event. [Pursuant to Government Code section 54956.5 - 2/3 Vote Required or Unanimous Vote of Members Present]

Adjourned to Closed Session

Closed Session Item

1. Pursuant to Government Code section 54957 (a) consulted with City Attorney Susana Alcala Wood and City Manager Howard Chan regarding threats to public services and facilities.

Adjourned – 6:26 p.m.
Friday, March 13, 2020
1:00 p.m.

NOTICE TO THE PUBLIC

PLEASE NOTE: In response to Governor’s Executive Order N-25-20, this meeting will be streamed live but physically closed to the public to follow state guidelines on large gatherings.

Visit the City’s official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting or 24 hours prior to a special meeting. The City posts meeting agendas on the City website, at City Hall as well as offsite meeting locations. The order and estimated time for agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The agenda provides a general description and staff recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City’s website and include all attachments and exhibits. “To Be Delivered” and “Supplemental” reports will be published as they are received. All meeting materials are also available at the meeting for public review. Contracts subject to the 10-day review period, as required by the Council Rules of Procedure, can be found on the City’s website at: http://portal.cityofsacramento.org/Clerk/Contract-Posting

City Council meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. Live video streams and indexed archives of meetings are available via the internet.
Special Meeting DRAFT Minutes
Friday, March 13, 2020
1:00 p.m.

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

PLEASE NOTE: In response to Governor’s Executive Order N-25-20, this meeting will be streamed live but physically closed to the public to follow state guidelines on large gatherings.

http://sacramento.granicus.com/ViewPublisher.php?view_id=21

Open Session – 1:00 p.m.

Special session called to order by Mayor Darrell Steinberg at 1:06 p.m. Friday, March 13, 2020 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

Member Absent: Larry Carr.

Pledge of Allegiance – Led by Mayor Steinberg.

Closed Session Report – None.

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

1. City of Sacramento COVID-19 Update and Declaration of State of Emergency
[TO BE DELIVERED]

File ID: 2020-00385

Location: Citywide

Action: Moved/Seconded: Member Hansen / Member Warren

Yes: Members Angelique Ashby, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

Absent: Member Larry Carr.

Adopted Resolution No. 2020-0075 as amended: 1) declaring an emergency and taking
related actions; 2) giving direction to City Manager and City Attorney to implement said actions; and 3) increasing the City Manager's spending authority to $250,000 for emergency response needs.

**Contact:** Howard Chan, City Manager, (916) 808-7488, Office of the City Manager

**Adjourned** – 2:30 p.m.
City Council
Financing Authority
Housing Authority
Public Financing Authority
Redevelopment Agency Successor
Agency
City Hall-Council Chamber, 915 I Street,
1st Floor, Sacramento, CA 95814 and via
Teleconference
Published by the Office of the City Clerk
(916) 808-5163

Tuesday, March 24, 2020
5:00 p.m.

NOTICE TO THE PUBLIC

In response to Governor's Executive Order N-29-20 and the Resolution Declaring the Existence of a Local Emergency Relating to the COVID-19 Pandemic, adopted by the City of Sacramento City Council, the City of Sacramento City Council and other public meetings are closed to the public to follow state guidelines on social distancing until further notice.

City Council meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and/or rebroadcast on the Saturday following the date of the meeting. Live video streams and indexed archives of meetings are available via the internet. Visit the City’s official website at: http://sacramento.granicus.com/ViewPublisher.php?view_id=21

Members of the public are encouraged to submit public comments via eComment through the City’s official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21 and email at publiccomment@cityofsacramento.org.

The agenda provides a general description and staff recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City’s website and include all attachments and exhibits. “To Be Delivered” and “Supplemental” reports will be published as they are received. Contracts subject to the 10-day review period, as required by the Council Rules of Procedure, can be found on the City’s website at: http://portal.cityofsacramento.org/Clerk/Contract-Posting

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting or 24 hours prior to a special meeting. The City posts meeting agendas on the City website, at City Hall as well as offsite meeting locations. The order and estimated time for agenda items are listed for reference and may be taken in any order.
If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

**Notice to Lobbyists:** When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (*City Code 2.15.160*).
Regular Meeting DRAFT Minutes
Tuesday, March 24, 2020
5:00 p.m.

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

Open Session – 5:00 p.m.

Regular session called to order by Mayor Darrell Steinberg at 5:13 p.m. Tuesday, March 24, 2020.

Members Present (via Teleconference): Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg. All members participated via teleconference.

Pledge of Allegiance – Led by City Manager Howard Chan.

Closed Session Report – None.

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 Hansen / Member Harris.
- **Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

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

1. **Removal of Member from the Sacramento Youth Commission**
   - **File ID:** 2020-00323
   - **Location:** Citywide
   - **Action:** Passed **Motion No. 2020-0072** removing Aria Russell from the Sacramento Youth Commission for good cause.
   - **Contact:** Wendy Klock-Johnson, MMC, Assistant City Clerk, (916) 808-7509; Marilyn Fisher, Program Specialist, (916) 808-7513, Office of the City Clerk.
2. Amendment to Contract No. 2018-1299 for Legal Services for Collections (M16-008)
   
   File ID: 2020-00236
   
   Location: Citywide
   
   Action: Item **continued and not voted on** to consider a Motion amending Contract No. 2018-1299 by $99,000 and authorizing the City Attorney to execute a supplemental contract with Silver & Wright LLP in an amount not to exceed $198,000 to represent the City and collect outstanding judgements in favor of the City, including but not limited to, cannabis monetary judgements.
   
   Contact: Gustavo Martinez, Supervising Deputy City Attorney, (916) 808-5346, Office of the City Attorney

3. City Auditor’s Activity Report for the 2nd Quarter of Fiscal Year 2019/2020
   
   File ID: 2020-00270
   
   Location: Citywide
   
   Action: Item **continued and not voted on** to consider a Motion approving the City Auditor’s Activity Report for the 2nd Quarter of Fiscal Year (FY) 2019/20.
   
   Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

4. Approvals for Implementation of Pathways to Health + Home Program [Two-Thirds Vote Required]
   
   File ID: 2020-00322
   
   Location: Citywide
   
   Action: Passed Motion **No. 2020-0073** by two-thirds vote: 1) waiving the requirement for 10-day posting of agreements over $1.0 million pursuant to City Code section 4.04.020(C); and 2) authorizing the City Manager or City Manager’s designee to: a) execute contract supplement No. 6 to Agreement 2019-0260 with Sacramento Self-Help Housing, Inc. to extend Pathways Housing Services through December 31, 2020 with an increase of $1,582,635, for a new total not-to-exceed amount of $4,404,610; b) execute contract supplement No. 4 to Agreement 2019-0256 with Lutheran Social Services of Northern California to extend Pathways Housing Services through December 31, 2020 with an increase of $465,481, for a new total not-to-exceed amount of $1,437,795; c) execute contract supplement No. 5 to Agreement 2019-0257 with WellSpace Health, Inc. to extend Pathways Hub Services through December 31, 2020 with an increase of $634,335, for a new total not-to-exceed amount of $1,423,740; d) execute contract supplement No. 3 to Agreement 2019-0258 with Sacramento Native American Health Center, Inc. to extend Pathways Hub Services through December 31, 2020 with an increase of $270,075, for a new total not-to-exceed amount of $642,345; e) execute contract supplement No. 3 to Agreement 2019-0259 with Elica Health Centers to extend Pathways Hub Services through December 31, 2020 with an increase of $228,540, for a new total not-to-exceed amount of $564,060; f) execute contract supplement No. 2 to Agreement 2019-1061 with Cares Community Health dba One Community Health to extend Pathways Hub Services through December 31, 2020 with an increase of $169,455, for a new total not-to-exceed amount of $364,455; and g) execute contract
supplement No. 3 to Agreement 2019-1542 with Healthy Community Forum for the Greater Sacramento Region dba Sacramento Covered to extend Pathways Outreach, Housing, Hub and IT Services through December 31, 2020 with an increase of $3,893,385, for a new total not-to-exceed amount of $7,592,447.

**Contact:** Emily Halcon, Homeless Services Manager, (916) 808-7896, Homeless Services Division, Office of the City Manager

5. **February 2020 Monthly Investment Transactions Report**
   
   File ID: 2020-00324
   
   **Location:** Citywide
   
   **Action:** Item **continued and not voted on** to consider to receive and file the February 2020 Monthly Investment Transactions Report.
   
   **Contact:** Stacy Hussey, Chief Investment Officer, (916) 808-7746, Office of the City Treasurer

6. **Contract Supplement: Citywide Uniformed Unarmed Security Guard Services from Securitas Security Services USA [Published for 10-Day Review 03/13/2020]**
   
   File ID: 2020-00214
   
   **Location:** Citywide
   
   **Action:** Passed **Motion No. 2020-0074** authorizing the City Manager or the City Manager’s designee to execute a supplement to Contract Number 2015-1422, for uniformed unarmed security guard services with Securitas Security Services USA, increasing the not-to-exceed amount by $1.5 million.
   
   **Contact:** Rebecca Bircher, Contract and Compliance Specialist, (916) 808-5744; Dawn Holm, Director of Finance, (916) 808-5574, Department of Finance

7. **Directing Filing of Annual Reports for City of Sacramento Assessment Districts**
   
   File ID: 2020-00127
   
   **Location:** Citywide
   
   **Action:** Item **continued and not voted on** to consider a Resolution directing filing of required engineer’s annual reports for Fiscal Year 2020/21 for City of Sacramento maintenance assessment districts as required by Chapter 3.124 of the Sacramento City Code and the Landscape and Lighting Act of 1972.
   
   **Contact:** Arwen Wacht, Program Specialist, (916) 808-7535; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance
8. **Signatory Authority for City Property: Watt Avenue Property and Business Improvement District**

   File ID: 2020-00274  
   **Location:** District 2  
   **Action:** Adopted Resolution No. 2020-0077 designating the City Manager as the signatory authority for City-owned property to be included in the County-administered, Watt Avenue Property and Business Improvement District.  
   **Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

9. **Signatory Authority for City Property: 16th Street Property and Business Improvement District**

   File ID: 2020-00288  
   **Location:** District 4  
   **Action:** Adopted Resolution No. 2020-0078 designating the City Manager as the signatory authority for City-owned property to be included in the proposed 16th Street Property and Business Improvement District.  
   **Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Sheri Smith, Special Districts Manager, (916) 808-7204, Department of Finance

10. **Lease Agreement: City Hall Garage, 1000 I Street, Data Center**

    File ID: 2020-00302  
    **Location:** City Hall Garage, 1000 I Street, Data Center, District 4  
    **Action:** Item **continued and not voted on** to consider a Motion: 1) determining that, pursuant to City Code Section 3.68.110(D), the leasing of a data center at 1000 I Street without bidding is in the best interest of the City; 2) authorizing the City Manager or the City Manager’s designee to execute a lease agreement with Sacramento-Valley Limited Partnership, a California limited partnership, dba Verizon Wireless, for an initial lease term of five years, with four five-year options to extend; and 3) authorizing the City Manager or the City Manager’s designee to execute minor lease amendments pursuant to City Code Section 3.68.120.  
    **Contact:** Steve Ward, Real Property Agent, (916) 808-1081; Richard Sanders, Facilities & Real Property Superintendent, (916) 808-7034, Department of Public Works
11. **Contract: Hart Senior Center Remodel and Facility Improvement (L19800200)**  
   File ID: 2020-00309  
   **Location:** 915 27th Street, 95816, District 4  
   **Action:** Item **continued and not voted on** to consider a Motion: 1) approving the construction plans and specifications for the Hart Senior Center Remodel and Facility Improvement Project (L19800200); 2) awarding the construction contract to one of the City’s on-call general contractors, CCCS, Inc., for an amount not to exceed $320,821; and 3) authorizing the City Manager or the City Manager’s designee to execute the contract specified above.  
   **Contact:** Ezra Roati, Associate Architect, (916) 808-5877; Mark C. Brown, Supervising Engineer, (916) 808-7118, Department of Public Works

12. **Agreements: Public Works On-Call Professional Services for Real Estate and Relocation Services**  
   File ID: 2020-00314  
   **Location:** Citywide  
   **Action:** Item **continued and not voted on** to consider a Motion: 1) authorizing the City Manager or the City Manager’s designee to execute four agreements for on-call professional real estate and relocation services with the consultants identified in On-Call Professional Services List, each in an amount not to exceed $750,000 for an initial three-year term, with two one-year renewal options; and 2) authorizing other City departments to use the on-call professional services list contained in On-Call Professional Services List to satisfy the competitive selection requirements for the categories of services on such list, provided that sufficient funding exists for that department to execute its own agreements and purchase orders.  
   **Contact:** Richard Sanders, Facilities & Real Property Superintendent, (916) 808-7034; James Christensen, Facilities Manager, (916) 808-5863, Department of Public Works

13. **Cooperative Purchase Contract: Fleet GPS Monitoring and Reporting Services**  
   [Published for 10-Day Review 03/13/2020]  
   File ID: 2020-00230  
   **Location:** Citywide  
   **Action:** Item **continued and not voted on** to consider a Motion: 1) approving the use of the Sourcewell cooperative purchase contract with CDW Government, LLC (Contract No. 081419-CDW) for the purchase of fleet global positioning system (GPS) monitoring and reporting services in an amount not to exceed $1,400,000 through October 30, 2024, or until the contract is no longer available for use; and 2) authorizing the City Manager or the City Manager’s designee to execute the purchase specified above.  
   **Contact:** Alison Kerstetter, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works
14. **Contract: Safety Barriers and Barrier Trailers**  
File ID: 2020-00297  
**Location:** Citywide  
**Action:** Item continued and not voted on to consider a Motion: 1) awarding a contract to Meridian Rapid Defense Group for the purchase of safety barriers and barrier trailers in an amount not to exceed $499,996; and 2) authorizing the City Manager or the City Manager’s designee to execute the contract specified above.  
**Contact:** Alison Kerstetter, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works; Neil Cybulski, Police Lieutenant, (916) 808-0714; Craig Mohar, Program Manager, Homeland Security Division, Police Department

15. **Cooperative Purchase Contract: Excavation Trailers**  
File ID: 2020-00301  
**Location:** Citywide  
**Action:** Item continued and not voted on to consider a Motion: 1) approving the use of the Sourcewell cooperative purchase contract with Vermeer Corporation (Contract No. 012481-VRM) for the purchase of two excavation trailers from an authorized dealer, RDO Vermeer, for an amount not to exceed $174,821; and 2) authorizing the City Manager or the City Manager’s designee to execute the purchase specified above.  
**Contact:** Alison Kerstetter, Program Specialist, (916) 808-1163; Mark Stevens, Fleet Manager, (916) 808-5869, Department of Public Works

16. **Agreement: Sacramento Regional Solid Waste Authority Reimbursement for Administrative Costs**  
File ID: 2020-00249  
**Location:** Citywide  
**Action:** Item continued and not voted on to consider a Resolution authorizing the City Manager or the City Manager’s designee to: 1) execute Sacramento Regional Solid Waste Authority (SWA) Agreement No. 52478 reimbursing the City of Sacramento for staff and administrative costs related to the transition of commercial waste compliance activities from the SWA to the City in an amount not to exceed $300,000, with the option of a one-year renewal; 2) increase the Department of Public Works Fiscal Year 2019/20 revenue and expenditure budgets by $300,000 (Solid Waste Fund, Fund 6007); and 3) add 1.0 FTE Program Manager to the Department of Public Works to transition the management of commercial waste hauling and disposal compliance to the City of Sacramento.  
**Contact:** Erin Treadwell, Program Specialist, (916) 808-4934; Jerome Council, Integrated Waste General Manager (916) 808-4949, Department of Public Works
17. **Non-Professional Services Agreement for Riverside Pocket Streetscapes Maintenance**  
   File ID: 2020-00243  
   **Location:** District 7  
   **Action:** Item **continued and not voted on** to consider a Motion authorizing the City Manager or the City Manager's designee to: 1) execute an initial one-year Non-Professional Services Agreement for the maintenance of the Riverside Pocket Streetscapes with New Image Landscape Company for an amount not to exceed $64,299; and 2) exercise options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed $196,132, provided there is sufficient funding available in the adopted budgets for the applicable fiscal year.  
   **Contact:** Sheryl Farinias, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

18. **Non-Professional Services Agreement: Riverview Streetscapes Maintenance**  
   File ID: 2020-00244  
   **Location:** District 1  
   **Action:** Item **continued and not voted on** to consider a Motion authorizing the City Manager or the City Manager's designee to: 1) execute a one-year non-professional services agreement for the maintenance of the Riverview Streetscapes with Azevedo's Landscape and Maintenance for an amount not-to-exceed $61,950; and 2) authorize the City Manager or the City Manager's designee to exercise options to extend the agreement for up to two additional one-year terms, with the total amount of the three-year agreement not-to-exceed $203,310.  
   **Contact:** Sheryl Farinias, Program Specialist, (916) 808-4959; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

19. **Agreement: Engineering Services for Improvements to Sump 85 Reconstruction Project**  
   File ID: 2020-00293  
   **Location:** District 2  
   **Action:** Item **continued and not voted on** to consider a Motion authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with Brown and Caldwell to provide engineering design services for the Sump 85 Reconstruction Project (X14130900), for an amount not-to-exceed $761,702.  
   **Contact:** Tim Moresco, Project Manager (916) 808-1432; Luz “Nina” Buelna, Supervising Engineer (916) 808-4937; Tony Bertrand, Engineering & Water Resources Division Manager, (916) 808-1461; Department of Utilities
20. **Supplemental Agreement No. 3 with the Metro Chamber Foundation for the Thousand Strong Program**  
   File ID: 2020-00325  
   **Location:** Citywide  
   **Action:** Item **continued and not voted on** to consider a Motion authorizing the City Manager or City Manager’s designee to execute Supplemental Agreement No. 3 with Metro Chamber Foundation for services for the Thousand Strong program in an amount of $300,000, for a new not-to-exceed total contract amount of $880,000.  
   **Contact:** Andrew Kehoe, Thousand Strong Program Manager, (916) 808-7221, Office of the Mayor; Heather Hoekstra, Program Analyst, (916) 808-5691; Mario Lara, Director (916) 808-1041, Youth, Parks, & Community Enrichment Department

21. **Contract: Loose-Fill Surface Material for Park Playgrounds**  
   File ID: 2020-00259  
   **Location:** Citywide  
   **Action:** Item **continued and not voted on** to consider a Motion: 1) awarding a contract to Applied Landscape Materials, Inc. for the purchase of loose-fill surface material for park playgrounds in the amount of $321,101 for a one-year period starting April 2020; and 2) authorizing the City Manager or the City Manager’s designee to execute the contract and to extend the contract for up to two additional years for an amount not-to-exceed $963,302 over a three-year period provided sufficient funds are available in the budget adopted for the applicable fiscal year.  
   **Contact:** Tony Ulep, Park Maintenance Manager, (916) 808-4070, Youth, Parks & Community Enrichment Department

**Public Hearings**

22. **2020 Weed and Rubbish Abatement (Noticed 02/25/2020)**  
   File ID: 2020-00130  
   **Location:** Citywide  
   **Action:** Moved/Seconded: Member Ashby / Member Hansen.  
   **Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

   Conducted a public hearing to consider all objections to the proposed removal of weeds, rubbish, and dirt and upon conclusion, adopted **Resolution No. 2020-0079 as amended** authorizing the Community Development Department Director to abate the nuisances by having the weeds, rubbish, refuse, and dirt removed from the parcels of the property constituting a public nuisance.  
   **Contact:** Jose Mendez, Code Enforcement Manager, (916) 808-5947, Community Development Department
23. **3S Mixed-Use (P19-071) [Passed for Publication 03/10/2020; Noticed 03/13/2020; Published 03/13/2020]**

File ID: 2020-00286

**Location:** 1900 3rd Street; APNs 009-0044-022, 009-0044-024, 009-0103-028, District 4

**Action:** Moved/Seconded: Member Hansen / Member Carr.

**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

Conducted a public hearing and upon conclusion, 1) adopted **Resolution No. 2020-0080** approving an environmental exemption pursuant to Public Resources Code Section 21155.4 and CEQA Guidelines Section 15182(b); 2) adopted **Ordinance No. 2020-0016** approving a Rezone of 2.14 acres from the Office Business Low-Rise Mixed-Use (OB-SPD) and Residential Office (RO-SPD) zones to the General Commercial (C-2-SPD) zone within the Central City Special Planning District; and 3) adopted **Resolution No. 2020-0081** approving Site Plan and Design Review to demolish an existing commercial structure and construct a five-story mixed-use development (190 multi-unit dwellings and retail) and a Tree Permit to remove 14 private protected trees on 2.23 acres.

**Contact:** Michael Hanebutt, Associate Planner, (916) 808-7933; Karlo Felix, Senior Planner, (916) 808-7183, Community Development Department

**Discussion Calendar**

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

24. **Sacramento Transportation Authority (STA) Measure A Expenditure Plan**

File ID: 2020-00058

**Location:** Citywide

**Action:** Moved/Seconded: Member Harris / Member Schenirer.

**Yes:** Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

Adopted **Resolution No. 2020-0082** approving the Sacramento Transportation Authority (STA) Measure A Transportation Expenditure Plan for the proposed 2020 Transportation Sales Tax Ballot Measure.

**Contact:** Lucinda Willcox, Program Manager, (916) 808-5052; Ryan Moore, Public Works Director, (916) 808-6629, Department of Public Works
25. Ordinance Amending the Temporary Moratorium on Evicting Tenants to Include Commercial Tenants and Declaring the Ordinance to be an Emergency Measure [Two-Thirds Vote Required] (To be published in its entirety upon adoption) (To Be Delivered)

File ID:  2020-00422

Location: Citywide

Action: Moved/Seconded: Member Hansen / Member Carr.

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, and Mayor Darrell Steinberg.

No: Member Allen Warren.

Adopted Ordinance No. 2020-0017 by two-thirds vote amending Sacramento City Ordinance 2020-0015 to establish a moratorium on evicting commercial tenants suffering business income loss due to the implementation of measures to prevent the spread of COVID-19, and declaring the Ordinance to be an emergency measure to take effect immediately.

Contact: Michael Jasso, Assistant City Manager, (916) 808-1380, Office of the City Manager

SUPPLEMENTAL AGENDA – Consent Item

26. Approval for COVID-19 Emergency Homeless Funding Grant Agreement [TO BE DELIVERED]

File ID:  2020-00425

Location: Citywide

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

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Darrell Steinberg.

Adopted Resolution No. 2020-0083 authorizing the City Manager or City Manager’s designee to: 1) execute and submit the COVID-19 Emergency Homeless Funding Grant Agreement with the State of California Business, Consumer Services and Housing Agency (BCSH) to receive and administer $2,245,840.09 in grant funding; 2) execute and submit supporting documents and various reports for the implementation of the Grant; 3) establish the COVID-19 Homeless Grant (G02XXXX) Multi-Year Operating program (MYOP); and 4) establish revenue and expenditure budget in the amount of $2,245,840.09 for G02XXXX in Operating Grants (Fund 2702).

Contact: Emily Halcon, Homeless Services Manager, (916) 808-7896; Chris Conlin, Assistant City Manager, (916) 808-8526
Council Comments-Ideas, Questions, AB1234 Reports, and JPA/Board and Commission
Appointments

1. Information Requests
   a. Member Guerra
      1. Asked for a report back from staff regarding the residential housing relief package.
   b. Member Hansen
      1. Asked for a report back on a recommendation to modify enforcement in residential areas so that trash pickup cans not block bike lanes to ensure city services on street are in compliance.

2. Board/Commission Appointments
   None.

3. AB1234 Reports
   None.

4. Ad Hoc Committee Reports
   None.

City Manager's Report

None.

Public Comments-Matters Not on the Agenda

None.

Adjourned – in honor of all healthcare workers at 6:20 p.m.