

CITY COUNCIL

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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

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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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Agenda

City Council

Financing Authority

Housing Authority

Public Financing Authority

Redevelopment Agency Successor Agency

City Hall Complex

915 I Street, Sacramento, CA 95814

Published by the Office of the City Clerk

(916) 808-7200

Tuesday, August 27, 2024

5:00 p.m.

NOTICE TO THE PUBLIC

Where to Find the Agenda and Staff Reports: The agenda provides a general description and staff recommendation; however, legislative bodies may take action other than what is recommended. Full staff reports are available at <https://meetings.cityofsacramento.org>.

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

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

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

Assistance: In compliance with the Americans with Disabilities Act, if you need special assistance, a disability-related modification or accommodation, agenda materials in an alternative format, or auxiliary aids to participate in this meeting, please contact the Office of the City Clerk at 916-808-7200 or clerk@cityofsacramento.org as soon as possible. Providing at least 72 hours' notice will help ensure that reasonable arrangements can be made.

**City of Sacramento
City Council - 5PM**

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

**Regular Meeting Agenda
Tuesday, August 27, 2024
5:00 PM**

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

Open Session

Roll Call

Land Acknowledgement

Pledge of Allegiance

Closed Session Report

Special Presentation/General Communications

- A. Honoring Kirk Crump's Lifetime of Service and Leadership - Presented by Vice Mayor Maple
- B. Recognizing Community Development Department Employee of the Year Brooke Baumbach - Presented by Mayor Steinberg

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.

1. **July 2024 Monthly Investment Transactions Report**
File ID: 2024-01224
Location: Citywide
Recommendation: Receive and file.
Contact: Stacy Hussey, Chief Investment Officer, (916) 808-7746, hussey@cityofsacramento.org, Office of the City Treasurer

2. Designation of Voting Delegate for 2024 League of California Cities Annual Conference

File ID: 2024-01381

Recommendation: Pass a **Motion** designating Councilmember Lisa Kaplan as voting delegate and City Manager Howard Chan as alternate voting delegate to the 2024 League of California Cities Annual Conference.

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

3. Resolution Adopting a Policy and Procedures Regarding the Provision of Water and Sewer Services to Proposed Developments that Include Housing Units Affordable to Lower Income Households

File ID: 2024-01457

Location: Citywide

Recommendation: Adopt a **Resolution:** 1) establishing a policy and procedures regarding the provision of water and sewer services to proposed developments that include housing units affordable to lower income households; and 2) authorizing the City Manager or City Manager's designee to review and re-adopt these policies at least once every five years in accordance with Government Code Section 65589.7.

Contact: Neal Joyce, Supervising Engineer, (916) 808-1912, njoyce@cityofsacramento.org; Pravani Vandeyar, Director of Utilities, (916) 808-6755, pvandeyar@cityofsacramento.org; Department of Utilities; Greta Soos, AICP, Associate Planner, (916) 808-2027, gsoos@cityofsacramento.org; Tom Pace, Director of Community Development, (916) 808-2691, tpace@cityofsacramento.org; Community Development Department

4. Annual Report for City Council Appointive Officer - City Auditor

File ID: 2024-01537

Location: Citywide

Recommendation: Receive and file.

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

5. **Authorization to Apply for Two Grants through the United States Department of Energy Inflation Reduction Act of 2022 Assistance for the Adoption of the Latest and Zero Building Energy Codes Program**

File ID: 2024-01367

Location: Citywide

Recommendation: Adopt a **Resolution** authorizing the City Manager or City Manager's designee to submit two joint grant applications for up to \$30 million in total project funding through the U.S. Department of Energy (DOE) Inflation Reduction Act of 2022 Assistance for the Adoption of the Latest and Zero Building Energy Codes program.

Contact: Vic Randall, Senior Planner, (916) 808-5530, vrandall@cityofsacramento.org; Laura Tuller, Associate Planner, (916) 808-3546, ltuller@cityofsacramento.org; Matt Hertel, AICP, Assistant Director, (916) 808-7158, mhertel@cityofsacramento.org; Community Development Department

6. **Contract Award and Budgetary Adjustment: Winn Park Tenant Improvement (C15001800)**

File ID: 2024-01472

Location: 1616 28th Street, District 4, Represented by Councilmember Valenzuela

Recommendation: Adopt a **Resolution:** 1) awarding a construction contract to CCCS, Inc., dba Corporate Construction Services in an amount not to exceed \$787,942 for the Winn Park Tenant Improvement Project (C15001800); 2) authorizing the City Manager or the City Manager's designee to execute the contract specified above; and 3) authorizing the City Manager or the City Manager's designee to transfer \$225,000 (Fund 2401, Measure U Special Revenue Fund) from the Measure U Park Improvements Project (L19706000) to the Winn Park Tenant Improvement Project (C15001800).

Contact: Nadia Melgoza, Associate Architect, (916) 808-2262, nmelgoza@cityofsacramento.org; David R. Avila, Supervising Architect, (916) 808-7501, dravila@cityofsacramento.org; James Christensen, Facilities Manager, (916) 808-5863, jechristensen@cityofsacramento.org; Department of Public Works

7. **Budgetary Adjustments and Professional Services Agreement: Franklin Boulevard Complete Street (T15165500) [Published for 10-Day Review on 8/15/2024]**

File ID: 2024-01407

Location: Franklin Boulevard between Sutterville Road/12th Avenue and 32nd Avenue, District 5, Represented by Vice Mayor Maple

Recommendation: Adopt a **Resolution:** 1) authorizing the City Manager or the City Manager's designee to increase the revenue and expenditure budget of the Franklin Boulevard Complete Street Project (T15165500) by \$17,734,000 (Federal Capital Grants, Fund 3703); 2) authorizing the City Manager or the City Manager's designee to increase the expenditure budget of the Franklin Boulevard Complete Street Project (T15165500) by transferring \$5,984,000 (Road Maintenance and Rehabilitation, Fund 2036) from the Transportation Corridor Program (R15200000); 3) authorizing the City Manager or the City Manager's designee to increase the revenue and expenditure budget of the Franklin Boulevard Complete Street Project (T15165500) by transferring \$750,000 (New Measure A Specific Project, Fund 2023) from the State and Federal Grant Match Project (T15007200); 4) authorizing the City Manager or the City Manager's designee to increase the expenditure budget of the Franklin Boulevard Complete Street Project (T15165500) by transferring \$500,000 (Transportation Development Impact Fee, Fund 3215) from available fund balance; 5) authorizing the City Manager or the City Manager's designee to increase the expenditure budget of the Transportation Corridor Program (R15200000) by transferring \$1,584,000 (Major Street Construction, Fund 2007) from the State and Federal Grant Match Project (T15007200); 6) awarding a Professional Services Agreement for an amount not to exceed \$1,996,997 with UNICO Engineering, Inc. for the Franklin Boulevard Complete Street Project (T15165500); 7) authorizing the City Manager or City Manager's designee to execute a Professional Services Agreement for an amount not to exceed \$1,996,997 with UNICO Engineering, Inc. for the Franklin Boulevard Complete Street Project (T15165500); and 8) resetting the City Manager's administrative authority to issue supplemental agreements with Bennett Engineering Services for City Agreement No. 2022-0710.

Contact: Megan Johnson, Senior Engineer, (916) 808-1967, mejohnson@cityofsacramento.org; Judy Matsui-Drury, Supervising Engineer, (916) 808-7610, jmatsui-drury@cityofsacramento.org; Ofelia Avalos, Engineering Manager, (916) 808-5054, oavalos@cityofsacramento.org; Department of Public Works

8. **Agreement: Emergency Sewer Repair 1713 Burnett Way**

File ID: 2024-01433

Location: District 4, Represented by Councilmember Valenzuela

Recommendation: Pass a **Motion** acknowledging City Council's review of City Agreement C2024-0912 with Florez Paving for the emergency repair of the damaged sewer main and void located at 1713 Burnett Way for an amount not to exceed \$35,000.

Contact: Kevin Guerra, Project Manager, (916) 808-4022, kguerra@cityofsacramento.org; Charley Cunningham, Utilities Operations and Maintenance Manager, (916) 808-5518, ccunningham@cityofsacramento.org; Pravani Vandeyar, Director, (916) 808-3765, pvandeyar@cityofsacramento.org; Department of Utilities

9. **Supplemental Agreement #2: Combined Sewer System Regulatory Services**

File ID: 2024-01384

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 2 to City Agreement 2022-0874 with Larry Walker Associates, Inc.(LWA) to provide regulatory compliance support services for the Combined Sewer System (CSS) Regulatory Compliance (I14120600) and Sanitary Sewer Management Plan Engineering/Regulatory Support (I14620100) for Fiscal Year (FY) 2024/25, for an amount not-to-exceed \$575,749, bringing the agreement's total not-to-exceed amount to \$1,679,507.

Contact: Fernando Duenas, Project Manager, (916) 808-4953, fduenas@cityofsacramento.org; Lisa Moretti, Supervising Engineer, (916) 808-5390, lmoretti@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

**10. Cooperative Purchase Agreement: Prepaid Postage for Postage Meter Equipment
[Published for 10-day Review on 08/15/2024]**

File ID: 2024-01483

Location: Citywide

Recommendation: Pass a **Motion** 1) approving the use of the Sourcewell Cooperative Purchase Agreement with Pitney Bowes, Inc. (Contract No. 011322-PIT) for the purchase of prepaid postage; and 2) authorizing the City Manager or the City Manager's designee to execute a three-year contract with Pitney Bowes, Inc for prepaid postage in an amount not to exceed \$1,500,000.

Contact: Maryann Deleon Munoz, Building Services Manager, (916) 808-576, mdeleon@cityofsacramento.org; Richard Sanders, Facilities & Real Property Superintendent, (916) 808-7034, rsanders@cityofsacramento.org; James Christensen, Facilities Manager, (916) 808-5863, jechristensen@cityofsacramento.org; Department of Public Works

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

File ID: 2024-01449

Location: Citywide

Recommendation: Adopt a **Resolution** authorizing the City Manager, or the City Manager's designee to: 1) execute Amendment M007 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 not to exceed \$49,000 for the CA-TF7 US&R Team New Mexico Wildfires Deployment; 3) establish an operating grant for the CA-TF7 US&R Team New Mexico Wildfires Deployment grant project (G12705800); and 4) establish 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

12. Contract: Professional Services Agreements: On-Call Construction Inspection Services

File ID: 2024-01298

Location: Citywide

Recommendation: Pass a **Motion:** 1) awarding Professional Services Agreements for On Call Construction Inspection Services to the following four companies: a) NV5; b) Salaber & Associates; c) TRC Engineers; and d) HDR Construction Control Corporation for a not to exceed amount of \$400,000 per agreement; and 2) authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement for On Call Construction Inspection Services with a) NV5; b) Salaber & Associates; c) TRC Engineers; and d) HDR Construction Control Corporation, for a not to exceed amount of \$400,000 per agreement.

Contact: Jamie McKinley, Program Specialist, (916) 808-5693, jmckinley@cityofsacramento.org; Brett Grant, Supervising Engineer, (916) 808-1413, bgrant@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

Public Hearings

13. Vacation of a Portion of the Public Road Easement and Rice Alley, Proceeding No. VAC24-0004 (Noticed 08/13/2024 and 08/20/2024)

File ID: 2024-01429

Location: Portion of R Street and Rice Alley located between 2nd Street and 3rd Street in District 4, Represented by Councilmember Valenzuela

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** vacating a portion of the public road easement along R Street and Rice Alley.

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

14. Ordinance Listing 1950 Arden Way (Home Savings and Loan Building) as a Landmark on the Sacramento Register of Historic and Cultural Resources (M23-011) [Pass for Publication 08/13/2024; Published 08/16/2024; Noticed XX/XX/2024]

File ID: 2024-00597

Location: 1950 Arden Way (277-0271-007-0000), District 2, Represented by Mayor Steinberg

Recommendation: Conduct a public hearing and upon conclusion: 1) pass a **Motion** determining the listing of 1950 Arden Way (Home Savings and Loan Building) as a landmark on the Sacramento Register of Historical and Cultural Resources is exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15308, which exempts actions taken to assure the maintenance, restoration, enhancement, or protection of the environment and where the regulatory process involves procedures for the protection of the environment; and 2) adopt an **Ordinance** listing the Home Savings and Loan Building as a landmark on the Sacramento Register of Historic and Cultural Resources.

Contact: Sean de Courcy, Preservation Director, (916) 808-2796, sdecourcy@cityofsacramento.org, Community Development Department

Discussion Calendar

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

15. An Ordinance Repealing Ordinance No. 2023-0018 and Adopting a Military Equipment Use Policy

File ID: 2024-01364

Location: Citywide

Recommendation: 1) Adopt an **Ordinance** rescinding Ordinance No. 2023-0018 and adopting a renewed Military Equipment Use Policy, to be published in full pursuant to Sacramento City Charter, § 32(d); and 2) receive and file the Annual Military Equipment Use Report (AMEUR).

Contact: Clayton Buchanan, Captain, Office of the Chief, (916) 808-0824, cbuchanan@pd.cityofsacramento.org, Police Department

Information Items

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

16. Notification of Parcel Map Approval of 8609 Port Haywood Way (IR22-364/FPM23-0037)

File ID: 2024-01514

Location: District 8, Represented by Councilmember Vang

Recommendation: Receive and file.

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

Council Comments-Ideas, Questions, AB1234 Reports

City Manager's Report

Public Comments-Matters Not on the Agenda

Adjournment