

CITY COUNCIL

Darrell Steinberg, Mayor
Lisa Kaplan, District 1
Shoun Thao, District 2
Karina Talamantes, Mayor Pro Tem, District 3
Katie Valenzuela, District 4
Caity Maple, Vice Mayor, District 5
Eric Guerra, District 6
Rick Jennings, II, District 7
Mai Vang, District 8

CHARTER OFFICERS

Mindy Cuppy, City Clerk
Susana Alcalá Wood, City Attorney
Farishta Ahrary, Interim City Auditor
Howard Chan, City Manager
John Colville, City Treasurer



Español | 中文 | Tagalog | Tiếng Việt | Hmoob | Русский

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, September 17, 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>.

Watch the Legislative Body Meeting Online: Live video streams and archives of past meetings are available at <https://meetings.cityofsacramento.org>.

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, September 17, 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. Hispanic Heritage Month - Presented by Councilmember Guerra, Mayor Pro Tem Talamantes and 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. **Approval of City Council Meeting Minutes**

File ID: 2024-00912

Location: Citywide

Recommendation: Pass a **Motion** approving City Council Meeting Minutes dated August 13, 2024 (City Council 5PM), August 20, 2024 (City Council 2PM) and August 27, 2024 (City Council 5PM).

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

2. Stockton Boulevard Anti-Displacement Programs: Contracts with Step Up on Second Street, Inc.

File ID: 2024-01377

Location: Stockton Boulevard Area; District 5, Represented by Vice Mayor Maple; District 6, Represented by Councilmember Guerra

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute: 1) a professional services contract with Step Up on Second Street, Inc. for a total not-to-exceed amount of \$400,000 for an initial term of 12 months with the option to extend for an additional 6 months for services related to the City's Stockton Boulevard Anti-Displacement program; and 2) a second supplement to City Agreement No. 2024-0179 with Step Up on Second Street, Inc. in the amount of \$790,000 for a new not-to-exceed amount of \$1,340,000 for anti-displacement services related to the American Federation of State, County and Municipal Employees Local 3299 (AFSCME) Settlement Agreement program.

Contact: Ya-yin Isle, City Housing Manager, (916) 808-1869, yisle@cityofsacramento.org; Leslie Fritzsche, Economic Investment Manager, (916) 808-5450, lfritzsche@cityofsacramento.org; Axel Magallanes, Housing Analyst, (916) 808-1844, amagallanes@cityofsacramento.org; Office of Innovation & Economic Development

3. Lease Agreement with Sierra Curtis Neighborhood Association for Sierra 2 Community Center

File ID: 2024-01548

Location: District 7, Represented by Councilmember Jennings

Recommendation: Pass a **Motion:** 1) finding that it is in the best interest of the City to lease the Sierra 2 Center for the Arts and Community to the non-profit Sierra Curtis Neighborhood Association without competitive bidding as bidding is inappropriate due to special circumstances, including the long-term operation and maintenance of the facility by the Association as described below; and 2) authorizing the City Manager or the City Manager's designee to execute a 10-year lease agreement with two five-year renewal options with the Association.

Contact: Barbara Smith, Administrative Officer, (916) 808-5762, bjsmith@cityofsacramento.org, Department of Youth, Parks, and Community Enrichment

4. Professional Services Agreement: Cannabis Opportunity Reinvestment and Equity (CORE) Program Technical Assistance

File ID: 2024-01573

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute a one-year professional services agreement in an amount not to exceed \$750,000 with Launch Industries, LLC to provide technical assistance including services such as mentorship and guidance on regulatory compliance for Cannabis Opportunity Reinvestment and Equity (CORE) Program participants.

Contact: Nhan Pham, CORE Liaison, (916) 808-4775, npham@cityofsacramento.org; Lindsay Brown, Administrative Officer, (916) 808-5931, lkbrown@cityofsacramento.org; Office of Cannabis Management

5. Supplemental Agreement: Veterinary Laboratory Testing Services and Testing Supplies with IDEXX Laboratories

File ID: 2024-01431

Location: Citywide

Recommendation: 1) Pass a **Motion** authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No. 3 to City Agreement C2020-0287 with IDEXX laboratories in the amount not-to-exceed \$275,000, bringing the total not-to-exceed amount to \$605,000 veterinary laboratory testing services and supplies; and 2) ratifying all prior supplemental agreements previously issued by the City Manager and resetting the City Manager's authority to issue supplemental agreements accordance with Chapter 3.56 of the City Code.

Contact: Phillip Zimmerman, Animal Care Services Manager, (916) 808-8333, pzimmerman@cityofsacramento.org; Jennifer Chikasawa, Administrative Officer, (916) 808-5851, jchikasawa@cityofsacramento.org; Community Development Department

6. Supplemental Agreement: Stormwater Monitoring and Regulatory Support Services

File ID: 2024-01526

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 3 to City Agreement No. 2022-0884 with Larry Walker Associates, Inc. (LWA) to continue services for Fiscal Year 2024/25 for the National Pollutant Discharge Elimination System (NPDES) Stormwater Program (I14010200, Fund 6011 & 6211), for an amount not-to-exceed \$848,867, bringing the agreement's total not-to-exceed amount to \$2,249,579.

Contact: Bryan Mahoney, Project Manager, (916) 808-1914, bmahoney@cityofsacramento.org; Lisa Moretti, Supervising Engineer, (916) 808-5390, lmorette@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

7. Supplemental Agreement: Florin Reservoir Air Quality Improvement to the Back-Up Engine Project

File ID: 2024-01539

Location: District 6, Represented by Councilmember Guerra

Recommendation: Pass a **Motion:** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 9 to City Agreement 2018-0656 with HydroScience Engineers Inc. to provide additional design and construction support services for the Reservoir Rehab Program (Z14130500, Fund 6005), for an amount not-to-exceed \$65,000, bringing the agreement's total not-to-exceed amount to \$363,898; and 2) resetting the City Manager's authority to issue supplemental agreements for City Agreement No. 2018-0656.

Contact: Steven Swain, Project Manager, (916) 808-4059, sswain@cityofsacramento.org; Michelle Carrey, Supervising Engineer, (916) 808-1438, mcarrey@cityofsacramento.org; Sherill Huun, Engineering & Water Resources Division Manager, shuun@cityofsacramento.org, (916) 808-1455; Pravani Vandeyar, Director, (916) 808-3765, pvandeyar@cityofsacramento.org; Department of Utilities

8. Contract: Stryker Equipment for Emergency Medical Services (Two-Thirds Vote Required) [Published for 10-day Review on 09/06/2024]

File ID: 2024-01556

Location: Citywide

Recommendation: Pass a **Motion:** 1) suspending competitive bidding in the best interest of the City for the purchase of Lucas Chest Compression Systems, LIFEPAK 15, LIFEPAK 35, Stair-Pro Stair Chair, Power-Pro 2, Power Load, Xpedition Stair Chair, and related accessories and service as needed; 2) executing a purchase agreement to Stryker Sales Corporation for the purchase of Lucas Chest Compression Systems, LIFEPAK 15, LIFEPAK 35, Stair-Pro Stair Chair, Power Load, Xpedition Stair Chair and related accessories and service as needed; and 3) authorizing the City Manager, or his designee, to execute the purchase agreement with Stryker Sales Corporation in an amount not to exceed \$7,300,000 through January 31, 2027; and to continue to October 8, 2024 for approval.

Contact: David Charron, Assistant Chief, (916) 808-2250, dcharron@sfd.cityofsacramento.org, Fire Department

9. Supplemental Contract: Gray Construction and Securement Services, Inc. Securement Services for Community Development Department (Two-Thirds Approval Required) [Published for 10-Day Review 09/06/2024]

File ID: 2024-01403

Location: Citywide

Recommendation: Pass a **Motion:** 1) authorizing the City Manager or City Manager's designee to execute Supplemental Agreement Number 1 to City Agreement Number PRC001554 with Gray Construction & Securement Services, Inc. for Securement Services for the Community Development Department, Code Compliance Division, with a not-to-exceed amount of \$400,000, bringing the total not-to-exceed amount to \$1,000,000 for Gray Construction & Securement Services, Inc. for Securement Services; 2) ratifying all prior supplemental agreements previously issued by the City Manager and resetting the City Manager's authority to issue supplemental agreements accordance with Chapter 3.56 of the City Code.

Contact: Peter Lemos, Chief of Code and Housing, (916) 808-8183; Monica Duncan, Administrative Analyst, (916) 808-8025; Community Development Department

10. Sacramento River Watershed Sanitary Survey 2025 Update, Memorandum of Understanding [Published for 10-day Review on 09/06/2024]

File ID: 2024-01510

Location: Citywide

Recommendation: Pass a **Motion** authorizing the City Manager or the City Manager's designee to: 1) execute a Memorandum of Understanding with five other municipal water purveyors for a sanitary survey update of the Sacramento River watershed area, for a total project cost not-to-exceed \$240,450, with the option for participating agencies to share costs of follow-up activities in an amount not-to-exceed \$800,000 for Fiscal Year (FY) 2025/26 through FY 2029/30, for a total cost not-to-exceed \$1,040,450.

Contact: Karen Newton, Project Manager, knewton@cityofsacramento.org, (916) 808-1449; Lisa Moretti, Supervising Engineer, lmoretti@cityofsacramento.org, (916) 808-5390; Sherill Huun, Engineering & Water Resources Division Manager, shuun@cityofsacramento.org, (916) 808-1455; Pravani Vandeyar, Director, pvandeyar@cityofsacramento.org, (918) 808-2765; Department of Utilities

11. Designation of the City of Sacramento as a Hybrid Entity under HIPAA

File ID: 2024-01620

Location: Citywide

Recommendation: Adopt a **Resolution:** 1) reauthorizing acceptance of Designation of the City of Sacramento as a Hybrid Entity under the Health Insurance Portability and Accountability Act of 1996 (HIPAA), and rescinding Resolution No. 2017-0482.

Contact: Gary Lindsey, Senior Deputy City Attorney, (916) 808-5346, glindsey@cityofsacramento.org, Office of the City Attorney

12. (Pass for Publication) Ordinances Amending, Deleting and Adding Various Chapters of the Sacramento City Code Relating to the City of Sacramento Boards, Commissions, and Committees

File ID: 2024-01277

Location: Citywide

Recommendation: 1) Review ordinances amending, deleting and adding various chapters of the Sacramento City Code, relating to city commissions:

- a) Amending Chapter 2.48 of the Sacramento City Code, Relating to the City of Sacramento Construction Code Advisory and Appeals Board;
- b) Adding Chapter 2.50 to, and Deleting Sections 8.100.120, 8.100.130, 8.100.150, and 8.100.160 of the Sacramento City Code, Relating to the Housing Code Advisory and Appeals Board;
- c) Amending Chapter 2.53 of the Sacramento City Code, Relating to the City of Sacramento Disabilities Advisory Commission;

- d) Amending Chapter 2.58 of the Sacramento City Code, Relating to the City of Sacramento Preservation Commission;
- e) Amending Chapter 2.60 of the Sacramento City Code, Relating to the City of Sacramento Planning and Design Commission;
- f) Amending Chapter 2.62 of the Sacramento City Code, Relating to the City of Sacramento Parks and Community Enrichment Commission;
- g) Amending Chapter 2.64, and Adding Section 3.48.050 to the Sacramento City Code, Relating to the City of Sacramento Ann Land and Bertha Henschel Memorial Funds Commission;
- h) Amending Chapter 2.84 of the Sacramento City Code, Relating to the City of Sacramento Arts, Culture, and Creative Economy Commission;
- i) Amending Chapter 2.86 of the Sacramento City Code, Relating to the City of Sacramento Animal Wellbeing Commission;
- j) Adding Chapter 2.88, Deleting Chapter 13.02, and Amending Section 3.44.100 of the Sacramento City Code, Relating to the City of Sacramento Utilities Rate Advisory Commission;
- k) Amending Chapter 2.110 of the Sacramento City Code, Relating to the City of Sacramento Community Police Review Commission;
- l) Adding Chapter 2.114 to the Sacramento City Code, Relating to the City of Sacramento Measure U Community Advisory Commission;
- m) Amending Section 2.16.100 of the Sacramento City Code, Relating to Conflicts of Interest;
- n) Deleting Chapters 2.68, 2.72, 2.90, 2.108, and 5.36 of the Sacramento City Code, Eliminating Certain Boards and Commissions; and
- o) Amending and Deleting Various Chapters in Title 2 of the Sacramento City Code, Relating to City Commissions.

and 2) pass for publication the ordinances' titles as required by Sacramento City Charter section 32c to be adopted on September 24, 2024.

Contact: Katie Gresham, Program Specialist, (916) 808-8016, kmgresham@cityofsacramento.org; Mindy Cuppy, City Clerk, (916) 808-5442, mcuppy@cityofsacramento.org; Office of the City Clerk; Matthew Ruyak, Assistant City Attorney, (916) 808-5346, mruyak@cityofsacramento.org, Office of the City Attorney

Public Hearings

13. Delta Shores East Phase Development (P23-018) [Noticed on 09/06/2024; Passed for Publication 09/10/2024, Published 09/13/2024]

File ID: 2024-01576

Location: East of Freeport Boulevard, North and West of Sacramento Regional Wastewater Treatment, West of Stone-Boswell Property & 102-Acre City Owned Land, and South of Meadowview Road, APNs: See Supplemental 1, District 8, Represented by Councilmember Vang

Recommendation: Conduct a public hearing and upon conclusion, adopt: 1) a **Resolution** adopting the addendum to the previously approved Delta Shores Environmental Impact Report (Per Public Resources Code section 21166 and CEQA Guidelines sections 15162 and 15164); 2) Mitigation Monitoring Plan (MMP); 3) an **Ordinance** amending the Delta Shores Development Agreement; 4) an **Ordinance** rezoning ±15.53-acres from Single-Unit or Duplex Dwelling Zone (R-1A-PUD) to Multi-Unit Zone (R-3A-PUD) and ±16.64- acres from Multi-Unit Dwelling Zone (R-3A-PUD) to Single-Unit Dwelling or Duplex Dwelling Zone (R-1A-PUD); 5) a **Resolution** amending the Delta Shores Planned Unit Development Guidelines and Schematic Map to redesignate ±15.53-acres from Parks to High Density Residential (HDR) and ±16.64-acres from HDR to Medium Density Residential; 6) a **Resolution** for a Large Lot Tentative Map to subdivide approximately ±30.52 acres into two lots in the Multi-Unit Dwelling (R-3A-PUD) zone and Delta Shores Planned Unit Development; and 7) Site Plan and Design Review of the Map within the Multi-unit dwelling zone (R-3A-PUD).

Contact: Angel Anguiano, Associate Planner, (916) 808-5519, aanguiano@cityofsacramento.org; Marcus Adams, Senior Planner, (916) 808-5044, madams@cityofsacramento.org; Department of Community Development

14. **An Interim Ordinance Broadening the Range of Housing Types Permitted within the Single-Unit and Duplex Dwelling Zones (Missing Middle Housing Interim Ordinance) [Noticed 09/06/2024; Passed for Publication 09/10/2024; Published 09/13/2024]**

File ID: 2024-01505

Location: Citywide

Recommendation: Conduct a public hearing and upon conclusion: 1) adopt a **Resolution** determining that the interim ordinance broadening the range of housing types permitted by right within the single-unit and duplex dwelling residential zones (Missing Middle Housing Interim Ordinance) is a subsequent project within the scope of the Master Environmental Impact Report for the 2040 General Plan, that the Missing Middle Housing Interim Ordinance will not result in any additional project-specific significant environmental effects not previously examined in the Master EIR, and that no new mitigation measures or alternatives are required (California Public Resources Code §21157.1; CEQA Guidelines §15177); and 2) adopt the Missing Middle Housing Interim **Ordinance**.

Contact: Nguyen Nguyen, Associate Planner, (916) 808-1964, nnnguyen@cityofsacramento.org; Matt Hertel, AICP, Assistant Director, (916) 808-7158, mhertel@cityofsacramento.org; Community Development Department

15. Third-Party Appeals of the Planning and Design Commission's Determination of Exemption under California Environmental Quality Act for American River One (DR22-238) [Noticed on 09/06/2024]

File ID: 2024-01574

Location: APNs 001-0181-016-0000 & 001-0181-017-0000; 500 & 450 Bercut Drive, District 4, Represented by Mayor Steinberg

Recommendation: Conduct a public hearing and upon conclusion pass a **Resolution** determining the project is statutorily exempt from review under the California Environmental Quality Act (CEQA) pursuant to Public Resources Code section 21155.4 for American River One; thereby denying the third-party appeals.

Contact: Armando Lopez Jr., Assistant Architect, Associate AIA, CPD, LEED AP, (916) 808-8239, alopezjr@cityofsacramento.org; Matthew Sites, Senior Architect, AIA, (916) 808-7646, msites@cityofsacramento.org; Tom Buford, Principal Planner, (916) 799-1531, tbuford@cityofsacramento.org; Community Development Department

Council Comments-Ideas, Questions, AB1234 Reports

City Manager's Report

Public Comments-Matters Not on the Agenda

Adjournment