

Agenda
City Council
Financing Authority
Housing Authority
Public Financing Authority
Redevelopment Agency Successor Agency

Teleconference Meeting Only

City Hall Complex
Council Chamber, 915 I Street, 1st Floor
Sacramento, CA 95814

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(916) 808-5163



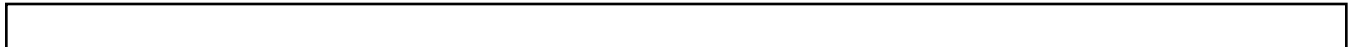
Español | 中文 | Tagalog | Tiếng Việt | Hmoob | Русский

Tuesday, February 11, 2025

2:00 PM

NOTICE TO THE PUBLIC

In compliance with AB361 and the Resolution Declaring the Existence of a Local Emergency Relating to the COVID-19 Pandemic, adopted by the City of Sacramento City Council, City Council and other public meetings are currently **Teleconference Meetings Only** to align with local and federal guidelines and social distancing recommendations for the containment of the coronavirus.



Address the Legislative Body via Zoom:

- LOCATE** the meeting agenda and Zoom link on the City's Upcoming Meetings website at <https://meetings.cityofsacramento.org> for the meeting you wish to make public comment.
- LOGIN** to the meeting by either clicking on the Zoom webinar link on the meeting's agenda or dialing the Zoom phone number and entering the webinar ID.
- "RAISE YOUR HAND"** to provide public comment when the presiding officer confirms the public comment speaking period for your desired item.
 - Online:** If you are online, click on "raise hand" on the bottom of your screen.
 - Mobile App:** In the mobile app, you can raise your hand by tapping the "Raise Hand" option in the "More" tab.
 - Telephone:** If you are calling in via telephone, to raise your hand, dial *9 (star-nine). Then to unmute or mute, dial *6 (star-six). Speakers will be called on by the last four digits of their phone number.



Submit Written Comments Electronically: 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> or via email at publiccomment@cityofsacramento.org.

View Agendas and Staff Reports Online: 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 for public review on the City's Upcoming Meetings website at <https://meetings.cityofsacramento.org> 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 Sacramento City Code section 4.04.020 and the Council Rules of Procedure, can be found on the City's website at: <http://portal.cityofsacramento.org/Clerk/Contract-Posting>

Listen to or Watch the Legislative Body Online: 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. The live meeting broadcast on Metro Cable channel 14 can also be heard free on KUBU radio, 96.5 FM. Live video streams and indexed archives of meetings are available via the City's Upcoming Meetings / Archived Meetings website at <https://meetings.cityofsacramento.org> City Code section 4.04.020(A) requires the agenda of each regular or adjourned regular meeting of a city legislative body (as defined in Government Code section 54952) be posted at least 120 hours prior or 24 hours prior to a special meeting in a location that is freely accessible to members of the public as required by the Ralph M. Brown Act Government Code 54950 (The Brown Act) including a brief description of each item to be transacted or discussed.

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.**

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).

Public Comment. The City provides opportunities for the public to address the legislative body 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 legislative body 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 legislative body.
- 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 Members 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 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 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 (2) 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 (8) minutes per speaker per meeting. 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 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.

City of Sacramento

City Council - 2PM

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

Council Chamber, 1st Floor

Teleconference Meeting Only

Regular Meeting Agenda

Tuesday, February 11, 2025

2:00 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

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. Fiscal Year (FY) 2024/25 Adjustments to the Department of Utilities Capital Improvement Program (CIP), Multi Year Operating Project (MYOP), Operating Grant Program, Operating Budgets and Reset of the City Manager's Administrative Authority for MYOP and CIP Programs

File ID: 2025-00372

Location: Citywide

Recommendation: Adopt a **Resolution** authorizing the City Manager or City Manager's designee to: 1) make allocation adjustments to the Fiscal Year 2024/25 Capital Improvement Project (CIP), Multi-Year Operating Project (MYOP), and Operating budgets in the Water Development Impact Fee (Fund 6001), Sewer Development Impact Fee (Fund 6002), Water (Fund 6005), Wastewater (Fund 6006), Storm Drainage (Fund 6011), and Storm Drainage Property Fee (Fund 6021); 2) approve the purchase of one Ford Transit Van from the Fleet FY25-DOU Water Fund MYOP (I06145025, Fund 6005) in an amount not to exceed \$75,000; 3) remove reimbursable revenue and expenditure budgets in the Water Master Plan Program (I14510200, Fund 6205) in the amount of \$1,000,000, Drainage Improvement Program (W14150700, Fund 6211) in the amount of \$621,161, and the Drainage Sump Rehabilitation and Replacement Program (W14130600, Fund 6211) in the amount of \$436,000; and 4) reset the City Manager's administrative authority for the identified projects.

Contact: Pravani Vandeyar, Director (916) 808-3765, pvandeyar@cityofsacramento.org; Chuong (Ryan) Pham, Business Services Manager, (916) 808-8995, rpham@cityofsacramento.org; Penny Buchman, Supervising Financial Analyst, (916) 808-1481, pbuchman@cityofsacramento.org; Department of Utilities

2. Cooperative Purchase Contract: New Pipeline Inspection Van

File ID: 2025-00401

Location: Citywide

Recommendation: Pass a **Motion:** 1) approving the use of the Houston-Galveston Area Council (HGAC) cooperative purchase contract with CUES Inc. (Contract No. SC06-24) for the purchase of one pipeline inspection van in an amount not to exceed \$543,446; and 2) authorizing the City Manager or the City Manager's designee to take any necessary actions to complete the purchases specified above.

Contact: Stacey Chatman, Program Specialist, (916) 808-1163; Alison Kerstetter, Fleet Manager, (916) 808-5869; Department of Public Works

3. Department of Utilities Annual Development Fee Report for Fiscal Year 2024

File ID: 2025-00426

Location: Citywide

Recommendation:

Contact: Pravani Vandeyar, Director (916) 808-3765; pvandeyar@cityofsacramento.org.; Chuong (Ryan) Pham, Business Services Manager, (916) 808-8995; rpham@cityofsacramento.org.; Penny Buchman, Supervising Financial Analyst, (916) 808-1481; pbuchman@cityofsacramento.org; Linh Tuyen, Senior Accountant Auditor, (916) 808-5988, ltuyen@cityofsacramento.org; Department of Utilities

4. **Water Forum: Apply for the Department of the Interior, Bureau of Reclamation's Central Valley Project Fish Information Needs Grant**

File ID: 2024-01977

Location: Citywide

Recommendation: Adopt a **Resolution** authorizing the City Manager, or the City Manager's designee to: 1) Designate the Executive Director of the Water Forum as the City's representative to execute the grant agreement and all other documents associated with the grant compliance; 2) apply for grant funding from the Department of Interior, Bureau of Reclamation for the Central Valley Project (CVP) Fish Information Needs Grant and, if awarded, 3) execute all agreements and documents of compliance and meet the established deadlines related to the grant on behalf of the City; 4) create a new project CV Fish Info Needs Grant (G14250300); and 5) establish revenue and expenditures budgets for the CV Fish Info Needs Grant Project (G14250300, fund 7105) for an amount not-to-exceed \$627,836, or the amount awarded.

Contact: Ashlee Casey, Interim Executive Director, (916) 808-1998, acasey@waterforum.org; Erica Bishop, Program Manager, (916) 808-1997, ebishop@waterforum.org; Emily Lee, Administrative Analyst, (916) 808-1993, elee@waterforum.org; Water Forum; Penny Buchman, Supervising Financial Analyst, (916) 808-1481, pbuchman@cityofsacramento.org, Department of Utilities

5. **Supplemental Agreement: Public Outreach and Education Efforts for Stormwater Pollution Prevention**

File ID: 2025-00388

Location: Citywide

Recommendation: Pass a **Motion:** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No.4 to the City Agreement No. PRC000996with Sagent (formerly ProProse LLC) to continue public outreach and education efforts regarding stormwater pollution prevention in a not-to-exceed amount of \$39,950, bringing the agreement's total not-to-exceed amount to \$584,915, and 2) resetting the City Manager's authority to issue Supplemental Agreements for the Agreement.

Contact: Emma Burke, Project Manager, eburke@cityofsacramento.org, (916) 808-7157; Lisa Moretti, Supervising Engineer, lmorette@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.

6. Contract **Change Order: Southside Park Pool Renovation (L19706500)**

File ID: 2025-00427

Location: 2115 6th Street, District 4, Represented by Councilmember Pluckebaum

Recommendation: Pass a **Motion** 1) authorizing the City Manager or the City Manager's designee to execute Change Order No. 2 to City Agreement No. 2024-0823 with Dave Gross Enterprises Inc., dba Adams Pool Specialties in an amount not to exceed \$85,273 for a new total not-to-exceed amount of \$691,022; 2) ratifying the City Manager's previously approved Change Order No. 1 to City Agreement 2024-0823; and 3) resetting the City Manager's authority to issue change orders for Contract No. 2024-0823.

Contact: Kevin Love, Program Manager, (916) 808-5592, klove@cityofsacramento.org; James Christensen, Facilities Manager, (916) 808-5863, jchristensen@cityofsacramento.org; , Department of Public Works

Public Hearings**Discussion Calendar**

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

7. City Auditor's Fiscal Year (FY) 2023/2024 Audited Cannabis Business Operations Tax Amount for the Sacramento Children's Fund

File ID: 2025-00412

Location: Citywide

Recommendation: Pass a **Motion** approving the City Auditor's FY2023/2024 Audited Cannabis Business Operations Tax Amount for the Sacramento Children's Fund.

Contact: Farishta Ahrary, City Auditor, (916) 808-7266, fahrary@cityofsacramento.org; Jordan Sweeney, Principal Fiscal Policy Analyst, (916) 808-2310, jpsweeney@cityofsacramento.org; Office of the City Auditor

8. City Auditor's Fiscal Year (FY) 2023/2024 Baseline Funding Verification for the Sacramento Children's Fund

File ID: 2025-00413

Location: Citywide

Recommendation: Pass a **Motion** approving the City Auditor's FY2023/2024 Baseline Funding Verification for the Sacramento Children's Fund; and 2) forwarding to City Council for approval.

Contact: Farishta Ahrary, City Auditor, (916) 808-7266, fahrary@cityofsacramento.org; Jordan Sweeney, Principal Fiscal Policy Analyst, (916) 808-2310, jpsweeney@cityofsacramento.org; Office of the City Auditor

9. City Auditor's Department of Utilities' Water and Wastewater Funds Review

File ID: 2025-00414

Location: Citywide**Recommendation:** Pass a **Motion** approving the City Auditor's Department of Utilities' Water and Wastewater Funds Review.**Contact:** Farishta Ahrary, City Auditor, (916) 808-7266, fahrary@cityofsacramento.org; Jordan Sweeney, Principal Fiscal Policy Analyst, (916) 808-2310, jpsweeney@cityofsacramento.org; Office of the City Auditor**10. Prop 36 Presentation - Either 2/11, 2/18, or 3/4 Pending Availability of DA/Police Chief (1/7 Request from Mayor for Clerk to Agendize)**

File ID: 2025-00430

Location: Citywide**Recommendation:** [Enter Recommendation Here]**Contact:** [Enter Contact Here include - Name, Title, Phone Number, emailaddress@cityofsacramento.org, Department]**Information Items***This item is for information only and is not eligible for action at this time.***Council Comments-Ideas, Questions, AB1234 Reports****City Manager's Report****Public Comments-Matters Not on the Agenda****Adjournment**