

MINUTES

OF THE

SACRAMENTO CITY COUNCIL
REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO
HOUSING AUTHORITY OF THE CITY OF SACRAMENTO
ECONOMIC DEVELOPMENT COMMISSION
PARKING AUTHORITY OF THE CITY OF SACRAMENTO
SACRAMENTO CITY FINANCING AUTHORITY

REGULAR MEETING

January 30, 1996

CALL TO ORDER

The Regular Meeting of the Sacramento City Council was called to order by Mayor Serna at the hour of 2:07 p.m. on the above date in the City Council Chamber located at 915 I Street.

ROLL CALL

Present: Councilmembers Cohn, Fargo, Ortiz, Pannell, Steinberg, Waters, Yee and Mayor Serna

Absent: Councilmember Kerth

1.0 CONSENT CALENDAR (Items 1.1 through 1.10)

A motion was made by Councilmember Pannell, seconded by Councilmember Yee, to waive the reading and adopt the Consent Calendar, Items 1.1 through 1.10. The motion carried by an 8-0 vote, with Councilmember Kerth being absent.

Public Review Items - Informational Only

None

Sacramento Housing and Redevelopment

None

City Council

1.1 Recommendation for removal of a member from the Del Paso Heights Redevelopment Area Committee. (D-2)

Staff recommendation was adopted.

- 1.2 Magpie Creek Flood Control Project (PN:WD17), located in the northeastern portion of the City, west of McClellan Air Force Base, and east of the Natomas East Main Drainage canal - amendment of consultant services to City Agreement No. 95-026 with Planning Dynamics Group in the amount of \$23,298. (D-2)
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Adopted Resolution No.96-043.

RESOLUTION NO. 96-043

RESOLUTION AMENDING THE CONSULTANT CONTRACT WITH THE FIRM OF THE PLANNING DYNAMICS GROUP FOR THE MAGPIE CREEK FLOOD CONTROL PROJECT FEIS/EIR IN THE AMOUNT OF \$23,298.

- 1.3 Emergency repair of the raw water intake pipe at the Sacramento River Water Treatment Plant (ZB71), located on the west bank of the Sacramento River approximately one-half mile downstream from the confluence of the American and Sacramento Rivers. (D-1)
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This report was received and filed.

- 1.4 Sump 34 and Sump 28 Mechanical Trash Racks and Forebay Improvements (PN:WF56/WC71), located in south Sacramento, on the east and west sides of Freeport Boulevard south of Meadowview Road - Supplemental Agreement #2 to City Agreement No. 94-160 with Ensign & Buckley Consulting Engineers for an amount not to exceed \$8,000. (D-7)
-

Adopted Resolution No.96-044

RESOLUTION NO. 96-044

RESOLUTION TO AUTHORIZE AND EXECUTE A SUPPLEMENTAL AGREEMENT #2 TO CITY AGREEMENT NO. 94-160, WITH ENSIGN & BUCKLEY CONSULTING ENGINEERS FOR DESIGN AND CONSTRUCTION SERVICES FOR SUMP 34 AND SUMP 28 MECHANICAL TRASH RACKS AND FOREBAY IMPROVEMENTS (PN:WF56/WC71)

- 1.5 13th Street Sewer Main Replacement Project (XD86), located between L and S Streets - approval of change order #5 with Daniel Ontiveros Construction, Inc. in the amount of \$309,002.96 and transfer of funds. (D-1)
-

Adopted Staff recommendations; Adopted Resolution No.96-045.

RESOLUTION NO. 96-045

RESOLUTION TRANSFERRING FUNDS FOR COMPLETION OF THE 13TH AVENUE SEWER MAIN REPLACEMENT PROJECT (XD86)

- 1.6 Material Testing Services - approval of Master Services Agreements with BSK Associates, Capitol Engineering Labs, Consolidated Engineering Labs, Espana Geotechnical Consulting, Inspection Consultants, Kleinfelder, Inc., Krazan and Associates, LRA Engineering, Raney Geotechnical, Signet Testing Labs, and Wallace Kuhl and Associates, in a total amount not to exceed \$300,000.00.
(D-All)
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Adopted Staff recommendations approving Agreements AG96-009, AG96-010, AG96-011, AG96-012, AG96-013, AG96-014, AG96-015, AG96-016, AG96-017, AG96-018, AG96-019.

- 1.7 Closed Circuit Video Sewer Inspection Trucks - suspension of formal competitive bidding and award bid to Pearpoint Incorporated in an amount not to exceed \$624,325.00 (requires two-thirds vote). (D-All)
-

Adopted Resolution No. 96-046.

RESOLUTION NO. 96-046

A RESOLUTION SUSPENDING FORMAL COMPETITIVE
BIDDING FOR THE PURCHASE OF CLOSED CIRCUIT VIDEO
SEWER INSPECTION TRUCKS

- 1.8 Bid #1686, Trucks With Flatbed and Rear Mounted 15-Ton and 22-Ton Cranes - adoption of specifications and award to Manitowoc Western in the total amount of \$269,310.35. (D-All)
-

Adopted Staff recommendation.

- 1.9 Abandonment of the Public Utility Easements (P.U.E.'s) between 2nd Avenue and 49th Street, west of the intersection of 2nd Avenue, 49th and 50th Streets, Summary Abandonment Proceeding No. 95-15. (D-5)
-

Adopted Resolution No. 96-047.

RESOLUTION NO. 96-047

RESOLUTION ADOPTING FINDINGS OF FACT AND
APPROVING THE SUMMARY ABANDONMENT OF PUBLIC
UTILITY EASEMENTS BETWEEN 2ND AVENUE AND 49TH
STREET, WEST OF THE INTERSECTION OF 2ND AVENUE,
49TH AND 50TH STREETS

SUMMARY ABANDONMENT PROCEEDING NO. 95-15

- 1.10 Confirmation of Asha Moses as Youth Commissioner for Council District 8 (nomination made 1/23/96, item 1.14). (D-8)
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Nomination confirmed.

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2.0 SPECIAL PRESENTATION/GENERAL COMMUNICATIONS

None

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3.0 PUBLIC HEARINGS

- 3.1 Variance to allow a residential driveway less than 10 feet wide for property located at 1137 34th Street. (D-3)

A motion was made by Councilmember Pannell, seconded by Councilmember Fargo, to continue this item to February 13, 1996, 2:00 p.m. The motion carried by an 8-0 vote, with Councilmember Kerth being absent.

4.0 STAFF REPORTS

- 4.1 1996 Transportation Programming Guide (JN:3620) - approval of criteria for project scoring and ranking. (D-All)

A motion was made by Councilmember Fargo, seconded by Councilmember Cohn, to adopt staff recommendations. The motion carried by an 8-0 vote, with Councilmember Kerth being absent.

Ann Olson, Senior Engineer, informed Council that a document (TPG) is being prepared which develops quantitative criteria for the areas of Major Streets, Street Maintenance, Traffic Signals, Undulations, Bridge Replacement/Rehabilitation, Street Landscaping, and Bikeways. The criteria was presented to the Planning Commission on January 25, 1996 for review and comment. The Commission made several suggestions re: the Major Street Improvements criteria, e.g., include criteria to evaluate a project's impact to the "liveability of neighborhoods". The suggestion was also made to weight the criteria toward older projects that are in the General Plan.

Councilmember Fargo wanted the "liveability of neighborhoods" defined, and established with Ms. Olson that Council, in passing Item 4.1 would not be approving projects that are not included in the General Plan.

Councilmember Steinberg asked if everything would be re-ranked using this criteria, and Ms. Olson replied that it would, and that a scored ranking report would be available later in the month for Council review. Councilmember Steinberg expressed concern that there would be repercussions re: changes in prioritizing projects, and Ms. Olson assured Council that the Working Group of City staff would try to be reasonable, and that Major Streets would be the main focus.

Councilmember Yee also expressed concern re: reconfiguration of priorities, and said it was good to retain impartiality in prioritizing.

Councilmembers Fargo and Steinberg raised the issues of undulations and accidents, and noted that the report does not refer to the length of streets when undulations are to be installed, nor is there any information regarding accidents. Ms. Olson responded that length of streets would be considered, but that accidents were not evaluated.

Staff Reports

- 5.1 Approval of the extension of Richards Boulevard Project Area Committee Terms; Establishment of a Richards Boulevard Redevelopment Advisory Committee. (D-1)

A motion was made by Councilmember Fargo, seconded by Councilmember Cohn, to strike Section 6, which states: "The RBAC shall include at least some of the members of the current Richards Boulevard PAC, but shall be limited to those who have served one term or less", and pass as amended both the Agency Resolution No.96-002 and the Council Resolution No. 96-048. The motion carried by an 8-0 vote, with Councilmember Kerth being absent.

REDEVELOPMENT AGENCY RESOLUTION NO. 96-002

THIRD EXTENSION OF RICHARDS BOULEVARD PROJECT
AREA COMMITTEE TERMS OF OFFICE; ESTABLISHMENT OF
ADVISORY COMMITTEE

RESOLUTION NO. 96-048

THIRD EXTENSION OF RICHARDS BOULEVARD PROJECT
AREA COMMITTEE TERMS OF OFFICE; ESTABLISHMENT OF
ADVISORY COMMITTEE

Gene Masuda, Director of Downtown Development, addressed Council referencing the applicability of the Maddy Act as it may impact the newly formed RAC (Redevelopment Advisory Committee). While it is time for new members to join PAC, and only four members would be affected by the current two year term ruling, the five existing PAC members have much valuable experience in certain unresolved issues. The recommendation of staff is to extend the current term of office for all existing Richards Blvd. Project Area Committee (PAC) members for an additional year.

Clive Livingston spoke to Council, referencing Section 6 of each of the two Resolutions in question. He stressed that Richards Blvd. is in a critical phase of its development, and needs knowledgeable, experienced leadership. He suggested that the four members who would be limited are the most experienced, and asked that Council leave the way open for these people to continue to serve.

John Shilson, Chair of the Richards Blvd. PAC, also expressed concern re: Section 6. He agreed that many members are interested in being part of the new organization, but recognized the value of the older members, who have much experience in technical issues.

Councilmember Fargo stated that PAC has unresolved issues, and felt it was premature to establish a list now. She moved to strike Section 6 and address the makeup of a new group at a later date.

Public Hearings

- 5.2 Blue Diamond Development Agreement [includes Agency Disposition and Development Agreement, Negative Declaration and City/Agency Cooperation Agreement. (D-3)]
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A motion was made by Councilmember Waters, seconded by Councilmember Pannell, to continue this item to February 20, 1996, 7:00 p.m. [Staff request]. The motion carried by an 8-0 vote, with Councilmember Kerth being absent.

- 5.3 Appropriation of funds to acquire residential properties at 3938, 3940 and 4000 35th Street; to transfer City owned lot at 3550 40th Street to Redevelopment Agency and to demolish substandard structures. (D-5)
-

A motion was made by Councilmember Ortiz, seconded by Councilmember Fargo, to close the hearing and adopt City Resolution No. 96-049 and Agency Resolution No.96-003. The motion carried by an 8-0 vote, with Councilmember Kerth being absent.

RESOLUTION NO. 96-049

3550 40TH STREET: CONVEYANCE TO REDEVELOPMENT
AGENCY OF THE CITY OF SACRAMENTO

REDEVELOPMENT AGENCY RESOLUTION NO. 96-003

ACQUISITION OF 3938, 3940 AND 4000 35TH STREET;
CONVEYANCE OF 3550 40TH STREET BY THE CITY OF
SACRAMENTO; AND BUDGET AMENDMENT

John Dangberg, Acting Director, Community Development Dept. recommended the adoption of the proposed resolutions, which would allow the Preapprenticeship Construction Training Program to develop the properties on 35th Street, and the 40th Street lot to be added to the Agency's Oak Park New Construction Program for future development. He spoke supportively of the PAINT Plus Program (Painting and Improving Neighborhoods Together). The acquisition and construction of these 35th Street properties would provide a healthy complement to other Agency and community activities on the street, including a SAFE Streets neighborhood association which is active in working for a drug-free zone. Total cost is estimated at \$75,000 for acquisition.

Councilmember Ortiz supported the passage of the Resolutions, and felt that the 40th Street City-owned lot should just be parcelled over to the Agency. She indicated that the lot has been the scene of drug activity, and has not been maintained by the City for some time.

Lotar Lampe, a resident who lives across the street from the property, said he wants to turn the neighborhood around so that there are more property owners, citing there are too many rentals. He feels that a more stable environment would help to eliminate drug problems, and asked that the Council appropriate the funds. He expressed his gratitude to Councilmember Ortiz for her support.

6.0 CITIZENS ADDRESSING COUNCIL (MATTERS NOT ON AGENDA)

(A Three minute time limit is imposed on speakers addressing the Council under this heading)

- 6.1 Mary Walton of the Unitarian Universalist Church addressed Council, stating that her church had passed a resolution to support Councilmember Ortiz' position on gun control issues. She expressed disappointment that the debate on the issue had been postponed, and stressed that the problem is an immediate one, and that numerous individuals and groups were prepared to speak out in support of the gun control measures as proposed.
- 6.2 Jose Ramos addressed Council regarding a conflict centering around the operation of his mobile catering truck. There appears to be a "Catch 22" situation, in that the County has issued his permit which approves the health portion for mobile unit catering, but because of City Ordinance requirements, he is unable to exercise his County permit.
- This was referred to the City Attorney.
- 6.3 Kevin Peaches spoke to Council regarding the proposed gun control issues, particularly in the area concerning gun dealers. He requested that Council apprise themselves of the nature of community feeling on the subject, stressing that it is a public safety issue.
- 6.4 Marivic Mabanag, Associate Director of the Pacific Center for Violence Protection affiliated with San Francisco General Hospital, spoke to Council regarding the proposed gun dealer ordinance, and indicated that the focus of her organization was to reduce access to handguns, reduce access to alcohol and drugs, and other measures which have been found effective in controlling violence. She cited success in the City of Compton, which has banned the sale of "38 Specials", and the City of Santa Clara, which has banned gun shows.

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7.0 COUNCIL IDEAS AND QUESTIONS

- 7.1 Councilmember Cohn expressed outrage regarding an article which appeared in Time Magazine during the first week in January. In the article, Loaves and Fishes, a local organization which serves the homeless, claimed that Sacramento has 27,000 homeless children. He felt article projected an image which is certainly detrimental to Sacramento's image and could hurt economic development in the area.

Mayor Serna agreed that the article depicts Sacramento as a cruel and heartless city, and expressed doubt concerning the accuracy of the statistics, which evidently are significantly exaggerated. He stated that there are probably not 27,000 homeless people in all of northern California, much less the City of Sacramento alone.

Councilmember Steinberg indicated that he shares the concern re: the Loaves and Fishes article. He requested a comprehensive report from staff identifying the specific numbers of homeless people and a percentage breakdown of those who are mentally ill and/or alcohol and drug addicted. The staff report should be provided before a decision is made regarding the permit for Loaves and Fishes.

Councilmember Fargo raised the issue of Mather APB transitional housing for the homeless, and suggested that the County reevaluate its criteria for selection.

7.2 Councilmember Fargo then shared the first valentine of the season, from Smythe Elementary School children who expressed their thanks for the START Program.

Mayor Serna said he had just presented a check to Councilmember Yee from PG&E for \$10,000 for a school in his district.

Councilmember Steinberg said that \$40,000 had been raised so far, indicating good results for City involvement in schools.

7.3 Councilmember Pannell requested clarification of the procedure to table an item, to which City Attorney Jackson responded, providing the explanation of legal procedure. He stated that the motion to table an item means that the item is non-debatable at that time, although its having been tabled does not mean it is a dead issue. In response to Councilmember Ortiz question he clarified the distinction between a motion to table vs. a motion to table to date certain.

7.4 Mayor Serna said he had had a number of calls regarding the new ramp for the disabled in front of City Hall. He said there is a considerable amount of retrofitting to be done in the City to accommodate the disabled, with more issues to be confronted, and requested that Staff consider a workshop with the disabled community to resolve them. As always, there would be design and historical preservation issues to be discussed and it is hoped that in the future a more timely result may be achieved.

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8.0 CLOSED SESSION

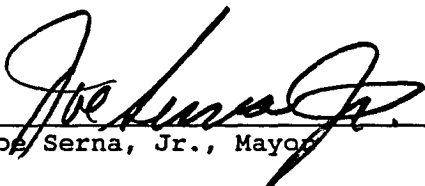
None

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There being no further business to come before the City Council, the meeting was adjourned at the hour of 3:20 p.m.



Valerie A. Burrowes, City Clerk



Joe Serna, Jr., Mayor

MINUTES

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SACRAMENTO CITY FINANCING AUTHORITY

REGULAR MEETING

JANUARY 30, 1996

CALL TO ORDER

The Regular Meeting of the Sacramento City Council was called to order by Mayor Serna at 5:00 p.m. on the above date in the City Council Chamber located at 915 I Street, second floor.

ROLL CALL

Present: Councilmembers Cohn, Fargo, Kerth, Ortiz, Pannell, Steinberg, Waters, Yee and Mayor Serna

Absent: None

PLEDGE OF ALLEGIANCE was led by Scout Troop No. 136, Golden Bear Troop from Land Park (D-4)

9.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

None

10.0 PUBLIC HEARINGS

10.1 Matters relating to firearms, ammunition, and components: (D-All)

- A. Ordinance adding a subsection to Section 2-C, a subsection to Section 2-E and subsection to Section 11-A-5-a of the Comprehensive Zoning Ordinance (Ordinance No. 2550, Fourth Series, as amended) relating to firearms (M92-070)
- B. Ordinance adding Chapter 28.05 to Title 28 of the Sacramento City Code, regulating the sale, lease or other transfer of firearms, firearm ammunition and firearm ammunition components.

A motion was made by Councilman Waters, seconded by Councilman Yee to continue this item until May 14, 1996 at 7:00 p.m. The motion carried by a vote of 7-2 with Councilmembers Ortiz and Steinberg voting nay.

- 10.2 Ordinance adding a subsection to Section 2-C;, a subsection to Section 2-E and subsection to Section 22-A-1 of the Comprehensive Zoning Ordinance (Ordinance No. 2550, Fourth Series, as amended) relating to gun/rifle ranges (M92-019) (D-All)
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A motion was made by Councilman Waters, seconded by Councilman Yee to continue this item until May 14, 1996, at 7:00 p.m. The motion carried by a vote of 7-2 with Councilmembers Ortiz and Steinberg voting nay.

11.0 STAFF REPORTS

None

12.0 S.H.R.A.

None

13.0 CITIZENS ADDRESSING COUNCIL AGENCY OR AUTHORITIES BY PERSONAL APPEARANCE OR TELEPHONICALLY ON MATTERS NOT ON THE AGENDA

None

14.0 COUNCIL IDEAS AND QUESTIONS

14.1 Mayor Serna made the following nominations: Sacramento Housing and Redevelopment Commission, Christi Newsome, Category A [Mayoral appointment]; Youth Commission, Angela Torres, [At Large Mayoral appointment]; East Del Paso Heights TAC, incumbents Kathleen Caldarelli and Steve Johnson.

These nominations will be continued to February 3, 1996 for confirmation by Council.

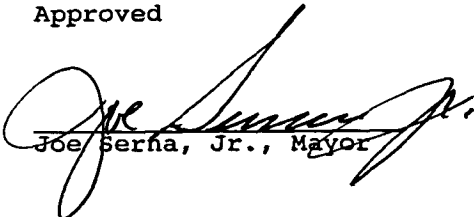
15.0 ANNOUNCEMENTS

ADJOURNMENT - There being no further business to come before the Council, the meeting was adjourned at 5:10 p.m.

Submitted


Valerie A. Burrowes, City Clerk

Approved


Joe Serna, Jr., Mayor