

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 23, 1996

CALL TO ORDER

The Regular Meeting of the Sacramento City Council was called to order by Vice Mayor Steinberg at 2:08 p.m. on the above date in the City Council Chamber located at 915 I Street.

Note: Mayor Serna arrived late at 2:12 p.m.

ROLL CALL

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

Absent: None

1.0 CONSENT CALENDAR (Items 1.1 through 1.15 except items 1.12 and 1.13)

A motion was made by Councilmember Waters, seconded by Councilmember Yee, to waive the reading and adopt the Consent Calendar, Items 1.1 through 1.11 and Items 1.14 and 1.15 . The motion carried with a 8-0 roll call vote, with Mayor Serna being absent.

Public Review Items - Informational Only

None

Sacramento Housing and Redevelopment

None

City Council

- 1.1 Approval of final map and subdivision improvement agreement for Arlington Park Unit No. 5, Phase 2 (P93-147), located at Laguna Star Drive and Chesterbrook Way. (D-8)

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Adopted Resolution No. 96-029 approving Agreement 96-006.

RESOLUTION NO. 96-029

APPROVING FINAL MAP AND SUBDIVISION IMPROVEMENT  
AGREEMENT FOR ARLINGTON PARK UNIT NO. 5, PHASE  
2 (P-93147)

- 1.2 Freeport Boulevard (State Route 160) - Broadway to Blair Avenue, Signal Upgrade and Interconnect Project (JN:3776;PN:XXXX) - approve project, amend CIP revenue and expenditure budget by \$663,000 and authorize Director of Public Works, Technical Services, to sign Caltrans' Master Agreement, and close out the Norwood Avenue and Main Avenue Traffic Signal Project (PN:SH21) and transfer the remaining funds in an amount of \$103,848 into the Freeport Boulevard Project. (D-4,5,8)
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Adopted Resolution No. 96-030 approving agreement 96-007; adopted Staff recommendations.

RESOLUTION NO. 96-030

RESOLUTION APPROVING THE FREEPORT BOULEVARD (SR  
160) - BROADWAY TO BLAIR AVENUE - SIGNAL UPGRADE  
AND INTERCONNECT PROJECT - (JN:3776; PN:XXXX)

- 1.3 Amendments to the Feasibility Cost Sharing Agreement (PN:WD17) for the Magpie Creek Diversion Channel and Historic Magpie Creek, located in the northeastern portion of the City, west of McClellan Air Force Base, and east of the Natomas East Main Drainage Canal; transfer of funds, in the amount of \$126,250. (D-2)
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Adopted Resolution No. 96-031.

RESOLUTION NO. 96-031

RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY  
CLERK TO APPROVE THE AMENDMENTS TO THE  
FEASIBILITY COST SHARING AGREEMENT WITH THE  
CORPS OF ENGINEERS FOR THE MAGPIE CREEK FLOOD  
CONTROL FEASIBILITY STUDY AND TO TRANSFER FUNDS  
FROM THE CIP BASE RESERVE FUND TO PN:WD17.

- 1.4 Supplemental Agreement #1 to the Magpie Creek Watershed Investigation for flood control local cost sharing agreement (92-031), with the American River Flood Control District. (D-2)
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Adopted Resolution No. 96-032.

RESOLUTION NO. 96-032

RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY  
CLERK TO EXECUTE A SUPPLEMENTAL AGREEMENT TO THE  
MAGPIE CREEK WATERSHED INVESTIGATION FOR FLOOD  
CONTROL LOCAL COST-SHARING AGREEMENT WITH THE  
AMERICAN RIVER FLOOD CONTROL DISTRICT

- 1.5 K/L Alley Sewer Replacement Project (PN:XE76): approval of Change Orders 10 through 12, not to exceed \$39,514. (D-1)
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Adopted Resolution No. 96-033.

RESOLUTION NO. 96-033

RESOLUTION APPROVING CHANGE ORDERS 10 THROUGH 12  
FOR THE K/L ALLEY SEWER REPLACEMENT PROJECT  
(PN:XE76)

- 1.6 Sump 157, Dual Electric Feed (PN:WB01, American River Flood Control) - approval of Change Order 6, not to exceed \$144,919. (D-2)
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Adopted Resolution No. 96-034

RESOLUTION NO. 96-034

RESOLUTION APPROVING CHANGE ORDER 6 FOR THE SUMP  
157 - DUAL ELECTRIC FEED PROJECT (PN:WB01)

- 1.7 Request to reopen an application period for the East Del Paso Heights Target Area committee due to insufficient applications received under the 12/29/95 deadline. (D-2)
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Application period was re-opened; applications due February 2, 1996.

- 1.8 Request to open an application period for the Design Review and Preservation Board for additional applications for the two existing vacancies; and five 04/01/96 term expirations scheduled for Frederick Turner, Roxanne Miller, Andrea Kincaid, Alan Hom, and Mark Rusconi. (D-All)
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Application period opened; applications due February 23, 1996.

- 1.9 Confirmation of nominations to the Oak Park Project Area Committee: Terrence L. Johnson, Mark A. Thomas, and incumbents Stephen Gibbs, Keith Kjelstrom and Angel M. Mitchell (nominations made 1/16/96, Item 7.1). (D-5)
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Nominations were confirmed.

- 1.10 Amendment to Haggin Oaks Golf Professional Services Lease #91-131 with KATHKEN Corporation for golf professional services - located at 3645 Fulton Avenue - amend agreement #91-131 . (D-2)
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Adopted Resolution No. 96-035

RESOLUTION NO. 96-035

RESOLUTION AMENDING CITY AGREEMENT #91-131 GOLF  
PROFESSIONAL SERVICES AT HAGGIN OAKS GOLF COURSE

- 1.11 Authorization for City staff to act as signatory agents in accordance with the Sacramento Hazard Mitigation Grant Application. (D-All)
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Adopted Resolution No. 96-036 and Resolution No. 96-037.

RESOLUTION NO. 96-036

RESOLUTION AUTHORIZING AGENT IN ACCORDANCE WITH  
THE SACRAMENTO HAZARD MITIGATION GRANT  
APPLICATION

RESOLUTION NO. 96-037

RESOLUTION AUTHORIZING AGENT IN ACCORDANCE WITH  
THE SACRAMENTO HAZARD MITIGATION GRANT  
APPLICATION

- 1.12 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.
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A motion was made by Councilmember Kerth, seconded by Councilmember Waters, to table Sections A and B of Item 1.12 until May 7, 1996 for Pass for Publication. The motion carried with a 5-4 roll call vote, with Councilmembers Fargo, Ortiz, Steinberg, and Mayor Serna voting no.

- 1.13 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 Councilmember Kerth,, seconded by Councilmember Waters, to table Item 1.13 until May 7, 1996 for Pass for Publication. The motion carried with a 5-4 roll call vote, with Councilmembers Fargo, Ortiz, Steinberg, and Mayor Serna voting no.

- 1.14 Nomination of Asha Moses as Youth Commissioner for Council District 8. (D-8)
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Nomination was continued to January 30, 1996 for confirmation.

- 1.15 Retitle exempt classification - Chief of Off-Street Parking to Parking Operations Superintendent; abolish Exempt Management Class - Chief of On-Street Parking and amend Conflict of Interest Code. (D-All)

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Adopted Resolution 96-038 and Resolution 96-039.

RESOLUTION NO. 96-038

AMENDING RESOLUTION 94-008 RELATING TO SALARY SCHEDULES, EMPLOYER-EMPLOYEE RELATIONS POLICY, AND DESIGNATION OF EXEMPT JOB CLASSIFICATIONS

RESOLUTION NO. 96-039

AMENDING RESOLUTION 95-125 RELATING TO THE CONFLICT OF INTEREST CODE FOR THE DEPARTMENT OF PUBLIC WORKS

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2.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

None

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3.0 PUBLIC HEARINGS

3.1 Strawberry Center Housing Site (P95-107) (D-8):

- A. General Plan Amendment from High Density Residential (30 ± dwelling units per net acre {du/na}) to Medium Density Residential (16-29 du/na).
- B. South Sacramento Community Plan Amendment from Residential (29+ du/na) to Residential (11-29 du/na).

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Dawn Holm, Associate Planner, stated that this was a non-controversial issue which are consistent with the zoning and land use designations of properties within the City.

A motion was made by Councilmember Pannell, seconded by Councilmember Waters, to close hearing and adopt Resolution 96-040 and Resolution 96-041. The motion carried by a 9-0 roll call vote..

RESOLUTION NO. 96-040

RESOLUTION TO AMEND THE CITY OF SACRAMENTO GENERAL PLAN FOR 2.97± VACANT ACRES FROM HIGH DENSITY RESIDENTIAL (30± DU/NA) TO MEDIUM DENSITY RESIDENTIAL (16-29 DU/NA) FOR PROPERTY LOCATED EAST OF BRUCEVILLE ROAD, SOUTH OF ALPINE FROST DRIVE, WEST OF UNION HOUSE CREEK AND NORTH OF COSUMNES RIVER COLLEGE DRIVE (P95-107) (APN: 117-0184-004-0000)

RESOLUTION NO. 96-041

RESOLUTION TO AMEND THE SOUTH SACRAMENTO COMMUNITY PLAN FOR 2.97± VACANT ACRES FROM RESIDENTIAL (29+DU/NA) TO RESIDENTIAL (11-29 DU/NA) FOR PROPERTY LOCATED EAST OF BRUCEVILLE ROAD, SOUTH OF ALPINE FROST DRIVE, WEST OF UNION HOUSE CREEK AND NORTH OF COSUMNES RIVER COLLEGE DRIVE

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4.0 STAFF REPORTS

4.1 New salary range for the existing classification of Building Inspections Manager. (D-All)

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This item was continued to January 30, 1996 [Staff]

4.2 Arden Garden Connector Project (PN:TA81) - extension of review period for draft environmental impact report/statement. (D-1 & 2)

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This item was withdrawn at the request of Councilmember Kerth.

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5.0 S.H.R.A.

None

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6.0 CITIZENS ADDRESSING COUNCIL (MATTERS NOT ON AGENDA)

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

None

7.0 COUNCIL IDEAS AND QUESTIONS

7.1 Councilmember Yee stated that he had received a letter from a concerned resident re: problems encountered when the resident had parked in a 10-hr. metered parking space. Upon returning to his vehicle, the person who had paid for the space for his car found a motorcycle parked in the same space, thus limiting his ability to maneuver his car out of the space. The question of legality was discussed and whether or not the motorcycle could be ticketed in violation.

Councilmember Waters indicated that he had received the same letter as Councilmember Yee, and felt it would be difficult for a meter person to know which vehicle occupied the parking space first.

City Manager Edgar said he would investigate the matter and respond.

7.2 Councilmember Ortiz expressed her gratitude to the citizens who had come to speak on tabled issues 1.12 and 1.13 and assured them that the issue would be addressed at a later date.

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8.0 Recessed into CLOSED SESSION at 2:20 p.m.

8.1 Pursuant to Government Code Section 54956.9(a) to discuss pending litigation in matters of Janice Beaman, et al., vs. City of Sacramento et al. - Sacramento Superior Municipal Court Case No. 95-AS03708


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**ADJOURNMENT** There being no further business to come before the Council, the meeting was adjourned at the hour of 2:45 p.m.

Submitted

  
Valerie A. Burrowes, City Clerk

Approved

  
Joe Serna, Jr., Mayor

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REGULAR MEETING

JANUARY 23, 1996

CALL TO ORDER

The Regular Meeting of the Sacramento City Council was called to order by Mayor Serna at 7:00 p.m. on the above date in the City Council Chamber located at 915 I Street.

ROLL CALL

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

Absent: None

PLEDGE OF ALLEGIANCE was led by Mayor Serna

9.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

9.1 Resolution recognizing Bryant Company's assistance in graffiti removal.

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The resolution was presented to Noel Eusevio, the City graffiti coordinator by Mayor Serna.

10.0 PUBLIC HEARINGS

- 10.1 Matters relating to property located at 291 Portinao Circle (P95-036) (PFP'd 11/7/95, item 1.14) (Continued from 11/28/95, item 10.1) (D-7)
- A. Appeal of the Planning Commission's approval of a Tentative Map to subdivide one parcel into two parcels on .24± vacant acres in the proposed Single Family Alternative (R-1A) zone
  - B. Appeal of the Planning Commission denial of a Special Permit to construct two Single Family homes on .24± acres in the proposed Single Family Alternative (R-1A) zone
  - C. Various entitlements for property located at 291 Portinao Circle:
    - 1. Ratify Negative Declaration
    - 2. Approve Mitigation Monitoring Plan
    - 3. Rezoning of .24± vacant acres from Standard Single-Family Review (R-1R) to Single-Family Alternative (R-1A)
-



A motion was made by Councilmember Waters, seconded by Councilmember Pannell, to continue this item to February 27, 1996. The motion carried with a 9-0 roll call vote.

- 10.2 Award of lease agreement for the Oak Park Child Care Center to the Women's Civic Improvement Club (WCIC), (Notice of Intent adopted 1/9/96). (D-5)
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Candice Naguchi, Administrative Analyst, stated on January 9, 1996, the Council adopted a notice of intention to award the lease agreement for the Oak Park Child Care Center to the Women's Civic Improvement Club (WCIC) without calling for bids. The Council found that the WCIC had been an acceptable steward of the Oak Park Child Care Center and that continuity of management was a critical element in the continued success of the child care center.

Ms. Naguchi said terms of the proposed lease agreement were similar to the existing lease and included a three year term with two additional two year extensions upon mutual agreement. The lessee would strive to maintain an enrollment of at least 90% of the licensed capacity on a monthly basis, and have 90% of the annual enrollment be children who were qualified for state and/or federally subsidized programs. In addition, the annual enrollment would be children who resided within the Oak Park Redevelopment Project Area and were representative of the area's ethnic mix.

Mayor Serna asked if the lessee was maintaining the demographic mix of students as required by the agreement.

Ms. Naguchi replied that the enrollment was not exactly in line with that directive, but that the lessee strived to achieve that result.

Councilwoman Ortiz stated that enrollment could be monitored on a yearly basis.

A motion was made by Councilmember Ortiz, seconded by Councilmember Steinberg, to close the hearing and to adopt Resolution 96-042 approving Agreement 96-008 related to the Oak Park Child Care Center. The motion carried with a 9-0 roll call vote.

RESOLUTION NO. 96-042

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY AND THE WOMEN'S CIVIC IMPROVEMENT CLUB FOR THE OAK PARK CHILD CARE CENTER

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

13.1 Mary Walton expressed her frustration on being present during the afternoon meeting to discuss gun control issues and having the item continued. She said that she was concerned with safety in the downtown area.

Councilman Cohn recommended that Ms. Walton return on May 7, 1996 to voice her concerns.

Councilwoman Fargo argued that much had been done to make the downtown area a safer area to visit.

14.0 COUNCIL IDEAS AND QUESTIONS

14.1 Councilman Waters requested a report back from the Police Department on what they were doing to notify victims of stolen vehicles when their vehicles were recovered. He said that he had requested this report back previously but with no results.

14.2 Councilwoman Ortiz thanked Ms. Walton for coming to the meeting to express her concerns about the tabled items of the afternoon meeting.

15.0 ANNOUNCEMENTS

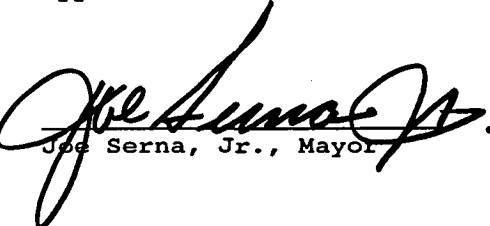
None

ADJOURNMENT - There being no further business to come before the Council, the meeting was adjourned at 7:20 p.m.

Submitted

  
Valerie A. Burrowes, City Clerk

Approved

  
Joe Serna, Jr., Mayor