

SYNOPSIS/MINUTES

Concurrent Regular Meetings of the Sacramento City Council, Redevelopment Agency of the City of Sacramento, Housing Authority of the City of Sacramento and the Parking Authority of the City of Sacramento.

MAY 31, 1988

VOTING RECORD LEGEND:

VOTING RECORD REFLECTS FINAL
VOTE OF COUNCIL.

MOV:	MOVED	ABST:	ABSTAIN
SEC:	SECOND	ABS:	ABSENT
M	- MAYOR RUDIN	D5	- SERNA
D1	- SHORE	D6	- MUELLER
D2	- FERRIS	D7	- KASTANIS
D3	- POPE	D8	- ROBIE
D4	- CHINN		

THIS CITY COUNCIL MEETING IS BEING VIDEOTAPED FOR BROADCAST ON THE CABLE TELEVISION GOVERNMENT CHANNEL - CHANNEL 28. THE MEETING CAN BE SEEN THIS WEEK ON WEDNESDAY EVENING AT 7:00 P.M. AND FRIDAY MORNING AT 10:00 A.M. ON CHANNEL 28.

Meeting was called to order at the hour of 7:35 p.m. by Mayor Rudin, and roll was taken by City Clerk Lorraine Magana and was answered as follows:

PRESENT: Councilpersons Chinn, Ferris, Kastanis, Mueller, Pope, Robie, Serna, Shore and Mayor Rudin

ABSENT: None

It was then announced that changes were made on the following items:

- Item 19 was continued to June 8, 1988
- Item 24 was withdrawn
- Item 29 the report was approved
- Item 31 was continued to June 8, 1988
- Item 32 was continued to June 8, 1988
- Item 36 was continued to June 8, 1988

COUNCIL ACTION SHEET

INTRODUCTION OF SPECIAL GUESTS

A. Hyatt Gala for the Arts. (D-All)

RECOMMENDATION OF STAFF: MAURICE READ TO SPEAK

COUNCIL ACTION: FILED

VOTING RECORD: BY CONSENSUS

MINUTES:

Carolyn Read, Sacramento Regional Foundation, spoke to the Hyatt Gala and stated that they will match funds received by the Hyatt event up to \$1,000,000.00, and extended invitation to Councilmembers to attend; rates will be \$250 a couple; \$125 single, which includes entertainment, overnight stay and gourmet dinner. She stated that 929-4816 was special number and 929-4111 for the Regional or Hyatt.

This item was filed.

CONSENT CALENDAR -- ITEMS 1 THROUGH 17-1

VOTING RECORD: MOV: D3 SEC: D7
AYES: UNANIMOUS

MINUTES:

No discussion on these items.

Moved by Councilperson Pope to waive reading and adopt staff recommendations. Seconded by Councilperson Kastanis and motion carried as noted above.

COUNCIL ACTION SHEET

CONSENT CALENDAR (Continued)

1. Various matters regarding Ann Land/Bertha Henschel Commission: (D-All)
 - A. Confirmation of nominations of Teresa Corsiglia, term expiring 01-04-94; Richard L. Cutting, term expiring 01-04-91; Margretta R. Devries, term expiring 01-04-94; Helen Louise Montgomery, term expiring 01-04-89; and Georgia B. Presnell, term expiring 01-04-93. (Nominated 05-24-88 #34-5)
 - B. Reopen application period to fill one vacancy; term expiring 01-04-90.

RECOMMENDATION OF STAFF: A. CONFIRM NOMINATIONS
 B. REOPEN APPLICATION PERIOD;
 APPLICATIONS DUE 06-10-88

COUNCIL ACTION: A. NOMINATIONS CONFIRMED
 B. APPLICATION PERIOD REOPENED;
 APPLICATIONS DUE 06-10-88

2. Various matters regarding Boards and Commissions: (D-All)
 - A. Open application period for Gardenland/Noralto Target Area Committee, resignation of Diane Doonan, term expiring 08-21-90.
 - B. Extend application period for Sacramento Housing and Redevelopment Commission.

RECOMMENDATION OF STAFF: A. OPEN APPLICATION PERIOD; APPLICATIONS
 DUE 06-24-88
 B. EXTEND APPLICATION PERIOD;
 APPLICATIONS DUE 06-17-88

COUNCIL ACTION: A. APPLICATION PERIOD OPENED;
 APPLICATIONS DUE 06-24-88
 B. APPLICATION PERIOD EXTENDED;
 APPLICATIONS DUE 06-17-88

3. Amend Zoning Ordinance to add a category to Section 2 of the Zoning Ordinance regarding facilities operated by non-profit organizations which provide food and/or shelter to individuals and adding definitions to Section 22 of the Zoning Ordinance on said facilities. (D-All) (M-88040)

RECOMMENDATION OF STAFF: PFP AND CONTINUE TO 06-08-88

COUNCIL ACTION: PFP AND CONTINUED TO 06-08-88

COUNCIL ACTION SHEET

CONSENT CALENDAR (Continued)

4. Ord. amending the districts established by the Comprehensive Zoning Ordinance No. 2550, Fourth Series, as amended, by removing property located 4845 Rio Linda Boulevard from the Multiple Family (R-2A) zone and placing the same in the Heavy Commercial-Review (C-4-R) zone. (P-88084) (D2)

RECOMMENDATION OF STAFF: WITHDRAWN AT STAFF'S REQUEST

COUNCIL ACTION: WITHDRAWN

5. Ord. amending the districts established by the Comprehensive Zoning Ordinance No. 2550, Fourth Series, as amended, by removing property located at the north side of Bridgeview Drive, 160± feet west of Lake Front Drive from the Standard Single Family-PUD (R-1(PUD)) zone and placing the same in the Single Family Alternative-PUD (R-1A(PUD)) zone. (P-88136) (D8)

RECOMMENDATION OF STAFF: PFP AND CONTINUE TO 06-08-88

COUNCIL ACTION: PFP AND CONTINUED TO 06-08-88

6. Ord. amending the districts established by the Comprehensive Zoning Ordinance No. 2550, Fourth Series, as amended, by removing property located at 7901 Freeport Boulevard from the Agriculture-Planned Unit Development (A-PUD) zone and placing the same in the Office Building-Planned Unit Development (OB-PUD) zone. (P-88141) (D8)

RECOMMENDATION OF STAFF: PFP AND CONTINUE TO 06-08-88

COUNCIL ACTION: PFP AND CONTINUED TO 06-08-88

7. Res. granting Revocable Encroachment Permit to the County of Sacramento for the purpose of placing granite pavers in the sidewalk in front of the new jail for property located at 651 I Street. (D1)

RECOMMENDATION OF STAFF: ADOPT RES.

COUNCIL ACTION: CC88-437

COUNCIL ACTION SHEET

CONSENT CALENDAR (Continued)

8. Res. granting Revocable Encroachment Permit to the River Boat Delta King Restaurant for the purpose of using a vehicle turnaround and valet station located at the intersection of Front and K Streets. (D1) (Res. 88-251)

RECOMMENDATION OF STAFF: ADOPT RES.

COUNCIL ACTION: CC88-438

9. Bid award for Street Improvements on Bell Avenue and Rio Linda Boulevard to R. C. Collet, Inc., in the amount of \$92,360. (D2)

RECOMMENDATION OF STAFF: AWARD BID

COUNCIL ACTION: BID AWARDED; C087050

10. Approve specifications for Maintenance of Detector Loops at various locations, estimated cost is \$20,000, a non-refundable fee of \$10.00 is required. (D-All)

RECOMMENDATION OF STAFF: ADOPT SPECIFICATIONS; BIDS DUE 06-21-88

COUNCIL ACTION: SPECIFICATIONS ADOPTED; BIDS DUE 06-21-88

11. Bid award for Folsom Boulevard at Jackson Road Water Main to Daniel Ontiveros Construction Company, in the amount of \$43,016. (D6)

RECOMMENDATION OF STAFF: AWARD BID

COUNCIL ACTION: BID AWARDED; C087051

12. Res. approving Final Subdivision Map and authorizing execution of an agreement with Laguna Park Associates for Laguna Park Unit No. 1, Phase 1, located at the west side of Carlin Avenue, 1,000 feet south of Langtree. (D7) (P-86367) (Res. 86-897)

RECOMMENDATION OF STAFF: ADOPT RES. APPROVING AGREEMENT

COUNCIL ACTION: CC88-439; AG87282

COUNCIL ACTION SHEET

CONSENT CALENDAR (Continued)

13. Res. approving Amendment No. 1 to the consultant services agreement with Metcalf & Eddy, Inc. for the Mechanical and Electrical Upgrades for Storm Sump 157, in the amount of \$1,600. (D2) (AG87186)

RECOMMENDATION OF STAFF: ADOPT RES. APPROVING AGREEMENT

COUNCIL ACTION: CC88-440; AG87283

14. Ord. adding Article XII of Chapter 60, Sections 60.150 through 60.154 to the Sacramento City Code, relating to establishment of the Sacramento Sports Commission. (D-All)

RECOMMENDATION OF STAFF: PFP AND CONTINUE TO 06-08-88

COUNCIL ACTION: PFP AND CONTINUED TO 06-08-88

15. Various matters regarding bid awards for furnishing materials and services to City departments: (D-All)

- A. Bid No. 1216 - PVC pipe and miscellaneous pipe fittings to Sacramento Utilities Supply Co., items 10, 45, 49, 50, 54, 56, 57, 80-84, 97-100, 104, 107, 108 and 111, in the amount of \$16,346.37.
- B. Bid No. 1216 - PVC pipe and miscellaneous pipe fittings to Camellia Valley, items 11, 35, 36, 47, 58, 101-103, 105, 106, 109 and 110, in the amount of \$28,850.13.
- C. Bid No. 1216 - PVC pipe and miscellaneous pipe fittings to Grinnell Corporation, items 13-20, 21-24, 25-34, 46, 48, 51, 52, 55, 59-74, 75-77, 78, 79, and 85-96, in the amount of \$44,405.71.
- D. Bid No. 1216 - PVC pipe and miscellaneous pipe fittings to Heieck Supply Company, items 1-9, 12 and 53, in the amount of \$12,289.91.
- E. Bid No. 1216 - PVC pipe and miscellaneous pipe fittings to Teichert Aggregates, items 37-44, in the amount of \$7,198.46.
- F. Bid No. 1218 - Microfiche services to Zytron, all items, in the amount of \$22,090.70.

RECOMMENDATION OF STAFF: A-F. AWARD BIDS

COUNCIL ACTION: A-F. BIDS AWARDED

COUNCIL ACTION SHEET

CONSENT CALENDAR (Continued)

16. Extension of due date for Bid No. 1230 for maintenance service of street and park lights to 06-14-88. (D-All)

RECOMMENDATION OF STAFF: EXTEND BID DUE DATE TO 06-14-88

COUNCIL ACTION: BID DUE DATE EXTENDED TO 06-14-88

17. Ord. regulating the speed limit on and closing part of the Sacramento River to boats and persons not participating in the Sacramento Water Festival competition July 2, 3, and 4, 1988. (D-All)

RECOMMENDATION OF STAFF: PFP AND CONTINUE TO 06-08-88

COUNCIL ACTION: PFP AND CONTINUED TO 06-08-88

17-1. Ordinance amending Sections 18.102, 18.105(a) and 18.106, and adding sections 18.116-1, 18.130 and 18.131 to the Sacramento City Code, relating to Bingo. (D-All) (Law. and Leg. Committee)

RECOMMENDATION OF STAFF: PFP AND CONTINUE TO 06-08-88

COUNCIL ACTION: PFP AND CONTINUED TO 06-08-88

ITEM 30 TAKEN OUT OF ORDER

MINUTES:

Michael Hoffacker, Sacramento Area Council of Governments (SACOG), spoke to item.

Moved by Councilperson Robie to adopt staff recommendations.

Councilperson Kastanis questioned Mr. Hoffacker as to who has approved the item and he responded.

The motion was then seconded by Councilperson Ferris.

Roll call was taken on the motion which carried as follows:

AYES: Councilpersons Shore, Ferris, Pope, Chinn, Serna, Mueller, Kastanis, Robie and Mayor Rudin

NOES: None

COUNCIL ACTION SHEET

HEARINGS

18. Various matters regarding the Laguna Creek Assessment District: (D7) (IP5497) (ROI 04-12-88 #37D and #37E) (Bud. and Fin. Committee) (Cont. from 05-24-88 #24A-F)
- A. Amended Engineer's report.
 - B. Res. overruling protests.
 - C. Res. finding and determining that the public convenience and necessity require the construction of the improvements. (4/5 vote required)
 - D. Res. approving amended report and confirming assessment and ordering improvement.
 - E. Res. accepting letter of commitment to purchase bonds from Stone & Youngberg.
 - F. Res. amending the FY 1987-88 Capital Improvement Program (CIP) budget for the Laguna Creek Assessment District, in the amount of \$11,070,152.21.

RECOMMENDATION OF STAFF:

CLOSE HEARING;
A. FILE
B-E. ADOPT RESNS.
F. ADOPT RES. AMENDING BUDGET

COUNCIL ACTION:

HEARING CLOSED;
A. FILED
B. CC88-441
C. CC88-442
D. CC88-443
E. CC88-444
F. CC88-445

VOTING RECORD:

MOV: D7 SEC: D4
AYES: UNANIMOUS

MINUTES:

No discussion on this item.

Moved by Councilperson Kastanis to close hearing and adopt staff recommendations. Seconded by Councilperson Chinn and motion carried as noted above.

COUNCIL ACTION SHEET

HEARINGS (Continued)

19. Tentative Map to divide 46.0± acres into 76 single family lots and one remainder lot in the Standard Single Family-Planned Unit Development (R-1-PUD) and Light Industrial-Planned Unit Development (M-1S-PUD) zones for property located at the northeast corner of Kelton Way and Main Avenue. (D2) (P-88101) (Cont. from 05-24-88 #27)

RECOMMENDATION OF STAFF: CONTINUE TO 06-08-88 AT OWNER'S REQUEST

COUNCIL ACTION: CONTINUED TO 06-08-88

VOTING RECORD: BY CONSENSUS

MINUTES:

This item was continued to June 8, 1988.

20. Various requests for property located north of West El Camino Avenue and west of Gateway Oaks Drive: (D1) (P-88109)
- A. Tentative Map to subdivide 98.6 acres into 4 lots in the Multi-Family (R-2B) (PUD) and OB (PUD) zones.
 - B. Subdivision Modification to defer Parkland Dedication requirements.

RECOMMENDATION OF STAFF: CLOSE HEARING;
A-B. ADOPT RES. ADOPTING F OF F APPROVING
TENTATIVE MAP AND SUBDIVISION
MODIFICATION

COUNCIL ACTION: HEARING CLOSED;
A-B. CC88-446

VOTING RECORD: MOV: D1 SEC: D7
AYES: UNANIMOUS

MINUTES:

No discussion on this item.

Moved by Councilperson Shore to close hearing and adopt staff recommendations. Seconded by Councilperson Kastanis and motion carried as noted above.

COUNCIL ACTION SHEET

HEARINGS (Continued)

21. Various requests for property located at 651 Pinedale Avenue: (D2)
(P-88111)
- A. Tentative Parcel Map to subdivide 2.5± acres into 2 lots in the Single Family (R-1) zone.
 - B. Tentative Subdivision Map to further subdivide one lot into 10 lots in the R-1 (Single Family) zone.
 - C. Subdivision Modification to create lots substandard in depth.
 - D. Subdivision Modification to defer street improvements.
 - E. Subdivision Modification to defer Parkland Dedication requirements.
 - F. Subdivision Modification to create lots in excess of 16' deep.

RECOMMENDATION OF STAFF:

CLOSE HEARING;

- A. ADOPT RES. ADOPTING F OF F APPROVING TENTATIVE PARCEL MAP AND SUBDIVISION MODIFICATION
- B-F. ADOPT RES. ADOPTING F OF F APPROVING TENTATIVE SUBDIVISION MAP AND SUBDIVISION MODIFICATION

COUNCIL ACTION:

- A. CC88-447
- B-F. CC88-448

VOTING RECORD:

MOV: D2 SEC: D4
AYES: UNANIMOUS

MINUTES:

No discussion on this item.

Moved by Councilperson Ferris to adopt staff recommendations. Seconded by Councilperson Chinn and motion carried as noted above.

COUNCIL ACTION SHEET

HEARINGS (Continued)

22. Acquisition of one parcel for a right-of-way, for the extension of Bruceville Road south to Duluth Avenue. (D7) (ROI 04-26-88 #7)

RECOMMENDATION OF STAFF: ADOPT STAFF'S RECOMMENDATIONS TO WITHDRAW HEARING

COUNCIL ACTION: STAFF RECOMMENDED TO ADOPT ITEM; ITEM WAS WITHDRAWN

VOTING RECORD: MOV: D7 SEC: D5
AYES: UNANIMOUS

MINUTES:

Councilperson Kastanis asked when is the house going to be moved and Tom Finley, Engineering Division Manager of Public Works, responded.

Moved by Councilperson Kastanis to close hearing and adopt staff recommendations. Seconded by Councilperson Serna and motion carried as noted above.

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23. Various matters regarding Old Sacramento Service Court Nos. 35A and 38A Assessment District: (D1) (IP5543) (ROI 04-26-88 #32) (Bud. and Fin. Committee)

- A. Res. approving Report as presented confirming assessment.
B. Res. of Public Convenience and Necessity.
C. Res. amending City budget for FY 1987-88.

RECOMMENDATION OF STAFF: CLOSE HEARING;
A-B. ADOPT RES.
C. ADOPT RES. AMENDING BUDGET

COUNCIL ACTION: HEARING CLOSED;
B. CC88-449
A. CC88-450
C. CC88-451

VOTING RECORD: MOV: D5 SEC: D6
AYES: UNANIMOUS

ITEM CONTINUED TO NEXT PAGE

COUNCIL ACTION SHEET

HEARINGS (Continued)

23. ITEM CONTINUED FROM PREVIOUS PAGE

MINUTES:

Mayor Rudin announced that the motion for this item should be to close hearing and adopt Items B, A, and C.

Moved by Councilperson Serna to close hearing and adopt Items B, A, and C. Seconded by Councilperson Mueller and motion carried as noted above.

24. Various matters regarding property located at 111 Capitol Mall: (D1) (P-87196)

- A. Appeal of the Planning Commission's Denial of a Special Permit for a major project in the Central City consisting of an existing 50,000± square foot office building and a proposed 182,800± square foot, 210± foot high office building with 286 parking spaces on 0.8± acres in the Central Business District (C-3) zone.
- B. Agency Res. approving business agreement with Stagen Realty and Management Group for development of Agency owned Old Sacramento Parcels 113, 115, 122 and 123, authorization to prepare Disposition and Development Agreement for parcels/owner participation agreement regarding property owned by Stagen Realty and Management Group.
- C. Agency Res. clarification of the Westerly location of Capitol Mall set-back.

RECOMMENDATION OF STAFF: WITHDRAWN DUE TO IMPROPER ADVERTISING;
RESCHEDULE TO A LATER DATE

COUNCIL ACTION: WITHDRAWN

VOTING RECORD: BY CONSENSUS

MINUTES:

This item was withdrawn due to improper advertising.

COUNCIL ACTION SHEET

REPORTS COUNCIL COMMITTEES

25. Res. amending fees and charges for the Department of Parks and Community Services Zoo Division Fairytale Town, effective 07-01-88. (D-A11) (Bud. and Fin. Committee)

RECOMMENDATION OF STAFF: ADOPT RES.

COUNCIL ACTION: CC88-452

VOTING RECORD: MOV: D8 SEC: D5
AYES: UNANIMOUS

MINUTES:

No discussion on this item.

Moved by Councilperson Robie to adopt staff recommendations. Seconded by Councilperson Serna and motion carried as noted above.

26. Res. amending the FY proposed FY 1988-89 City budget by transferring funds to the Parks and Community Services' Planning and Development Section for Tahoe Park security improvements, in the amount of \$4,923. (D6) (Bud. and Fin. Committee)

RECOMMENDATION OF STAFF: ADOPT RES. AMENDING BUDGET

COUNCIL ACTION: CC88-453

VOTING RECORD: MOV: D6 SEC: D8
AYES: UNANIMOUS

MINUTES:

Councilperson Robie questioned Mr. Bob Thomas, Director of Parks and Community Services, regarding security.

Moved by Councilperson Mueller to adopt staff recommendations. Seconded by Councilperson Robie and motion carried as noted above.

COUNCIL ACTION SHEET

REPORTS COUNCIL COMMITTEES (Continued)

27. Res. amending the Sacramento Boat Harbor fees and charges for various parks and community services related licenses, permits, services and facilities, effective 07-01-88. (D1) (Bud. and Fin. Committee)

RECOMMENDATION OF STAFF: ADOPT RES.

COUNCIL ACTION: CC88-454

VOTING RECORD: MOV: D5 SEC: D4
AYES: UNANIMOUS

MINUTES:

No discussion on this item.

Moved by Councilperson Seran to adopt staff recommendations. Seconded by Councilperson Chinn and motion carried as noted above.

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28. Various matters regarding resolution relating to the Old Sacramento State Historic Park, located in Old Sacramento between I and J Streets at the existing flood wall on the Sacramento River: (D1) (Bud. and Fin. Committee) (Res. 85-142)

- A. Amend the 1987-88 Capital Improvement Project (CIP) budget in the amount of \$1,293,000.
B. Authorize execution of an agreement with the State of California Department of Parks and Recreation in the amount of \$1,293,000.
C. Approve plans and specifications, a non-refundable fee of \$25.00 is required.

RECOMMENDATION OF STAFF: A-B. ADOPT RES. AMENDING BUDGET AND APPROVING AGREEMENT
C. APPROVE PLANS AND SPECIFICATIONS; BIDS DUE 06-28-88

COUNCIL ACTION: A-B. CC88-455; AG87284
C. PLANS AND SPECIFICATIONS APPROVED; BIDS DUE 06-28-88

VOTING RECORD: MOV: D5 SEC: D6
AYES: UNANIMOUS

ITEM CONTINUED TO NEXT PAGE

COUNCIL ACTION SHEET

REPORTS COUNCIL COMMITTEES (Continued)

28. ITEM CONTINUED FROM PREVIOUS PAGE

MINUTES:

No discussion on this item.

Moved by Councilperson Serna to adopt staff recommendations. Seconded by Councilperson Mueller and motion carried as noted above.

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29. 1986-87 Minority Business Enterprise/Women's Business Enterprise (MBE/WBE) Procurement Annual Report. (D-All) (Bud. and Fin. Committee) (Res. 85-328)

RECOMMENDATION OF STAFF: APPROVE REPORT

COUNCIL ACTION: REPORT APPROVED

VOTING RECORD: MOV: D5 SEC: D6
AYES: UNANIMOUS

MINUTES:

Councilperson Mueller spoke regarding page 9, first bullet, and Leslie Palmer, Planning and Community Development, responded that staff would report back on legal sanctions and that structures in programs, etc., will go to Budget and Finance Committee and Council.

Moved by Councilperson Serna to adopt staff recommendations. Seconded by Councilperson Mueller and motion carried as noted above.

COUNCIL ACTION SHEET

GENERAL COMMUNICATIONS

IDEAS AND QUESTIONS MEMBERS OF COUNCIL

29-1. There was a question of naming an island Connelly Island. (D6)

COUNCIL ACTION: VERBAL REPORT GIVEN BY ROBERT THOMAS,
DIRECTOR OF PARKS AND COMMUNITY SERVICES,
WHICH WAS FILED

VOTING RECORD: BY CONSENSUS

MINUTES:

Councilperson Mueller asked if there is a new island named Connelly Island without Council approval and Bob Thomas, Director of Parks and Community Services, stated that it is named Connelly Island unofficially.

This item was filed.

STAFF REPORTS

30. Res. approving amendment to the Joint Powers Agreement of the Sacramento Area Council of Governments (SACOG). (D-All) (Cont. from 05-10-88 #29; 05-24-88 #35) (Res. 83-036; Res. 87-622) (AG80109, AG82076, AG87030, AG87031)

RECOMMENDATION OF STAFF: MICHAEL HOFFACKER TO SPEAK;
ADOPT RES. APPROVING AMENDMENT TO JOINT
POWERS AGREEMENT

COUNCIL ACTION: CC88-456; AG87285

VOTING RECORD: MOV: D8 SEC: D2
AYES: UNANIMOUS

MINUTES:

SEE MINUTES FOR ITEM 30 TAKEN OUT OF ORDER AFTER CONSENT CALENDAR

COUNCIL ACTION SHEET

STAFF REPORTS (Continued)

31. Ordinance amending amending Section 56.503 of the Sacramento City Code relating to the adoption of specific plans. (D-All)
(Cont. from 05-24-88 #36)

RECOMMENDATION OF STAFF: CONTINUE TO 06-08-88 AT STAFF'S REQUEST

COUNCIL ACTION: CONTINUED TO 06-08-88

VOTING RECORD: BY CONSENSUS

MINUTES:

This item was continued to June 8, 1988.

32. Res. approving Public Improvement Bonding agreement with I-80 Industrial Associates for I-80 Industrial Park located at the northeast corner of Bell Avenue and Raley Boulevard. (D2)

RECOMMENDATION OF STAFF: CONTINUE TO 06-08-88 AT STAFF'S REQUEST

COUNCIL ACTION: CONTINUED TO 06-08-88

VOTING RECORD: BY CONSENSUS

MINUTES:

This item was continued to June 8, 1988.

33. Completion of contract and authorize final payment for Alhambra Boulevard Water Main Replacement from U Street to H Street, to Antovich Construction Inc., work completed 05-01-88. (D3, D4) (C087022)

RECOMMENDATION OF STAFF: ACCEPT WORK AND AUTHORIZE FINAL PAYMENT

COUNCIL ACTION: WORK ACCEPTED AND AUTHORIZED FINAL PAYMENT

VOTING RECORD: MOV: D4 SEC: D1
AYES: UNANIMOUS

MINUTES:

No discussion on this item.

Moved by Councilperson Chinn to adopt staff recommendations. Seconded by Councilperson Shore and motion carried as noted above.

COUNCIL ACTION SHEET

STAFF REPORTS (Continued)

34. Completion of contract and authorize final payment for Street Light Conversion Phase VI, to Challenge Electric, work completed 04-22-88. (D-A11) (C087014)

RECOMMENDATION OF STAFF: ACCEPT WORK AND AUTHORIZE FINAL PAYMENT

COUNCIL ACTION: WORK ACCEPTED AND AUTHORIZE FINAL PAYMENT

VOTING RECORD: MOV: D8 SEC: D7
AYES: UNANIMOUS

MINUTES:

No discussion on this item.

Moved by Councilperson Robie to adopt staff recommendations. Seconded by Councilperson Kastanis and motion carried as noted above.

35. Bid award for Combination Sewer Replacement in Broadway, H-I Alley and Yale Street to Daniel Ontiveros Construction Company, in the amount of \$104,377. (D1, D4, D5)

RECOMMENDATION OF STAFF: AWARD BID

COUNCIL ACTION: BID AWARDED; C087052

VOTING RECORD: MOV: D5 SEC: D4
AYES: UNANIMOUS

MINUTES:

No discussion on this item.

Moved by Councilperson Serna to adopt staff recommendations. Seconded by Councilperson Chinn and motion carried as noted above.

COUNCIL ACTION SHEET

STAFF REPORTS (Continued)

36. Bid award for Bell Avenue Water Transmission Main to Teichert Construction, in the amount of \$529,277.45. (D2)

RECOMMENDATION OF STAFF: CONTINUE TO 06-08-88 AT STAFF'S REQUEST

COUNCIL ACTION: CONTINUED TO 06-08-88

VOTING RECORD: BY CONSENSUS

MINUTES:

This item was continued to June 8, 1988.

37. Res. authorizing submittal of a grant application to the California State Library to assist economically disadvantaged neighborhoods increase their reading skills, in the amount of \$160,828. (D-All)

RECOMMENDATION OF STAFF: ADOPT RES.

COUNCIL ACTION: CC88-457

VOTING RECORD: MOV: D7 SEC: D8
AYES: UNANIMOUS

MINUTES:

Councilperson Kastanis questioned Dick Killian, City/County Librarian, and introduced Mrs. Terry Chekon, head of the Children's Division, who responded regarding the details of the program.

Moved by Councilperson Kastanis to adopt staff recommendations. Seconded by Councilperson Robie and motion carried as noted above.

COUNCIL ACTION SHEET

STAFF REPORTS (Continued)

38. Report regarding rejecting all bids received for the Camp Sacramento Entrance Bridge Replacement. (D-All) (Cont. from 10-13-87 #4)

RECOMMENDATION OF STAFF: CONTINUE TO 06-14-88 AT STAFF'S REQUEST

COUNCIL ACTION: CONTINUED TO 06-14-88

VOTING RECORD: BY CONSENSUS

MINUTES:

This item was continued to June 14, 1988.

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

REPORTS COUNCIL COMMITTEES

39. Agency Res. rescinding RA 85-459 and RA 86-030 and any agreements relating to the 18th and L Streets Housing Development with Montross Barber Investments (MBI) and transferring the unallocated funds and authorizing execution of agreements with the Downtown Twenty-Percent Housing Set-Aside Fund. (D1) (Bud. and Fin. Committee) (Cont. from 05-17-88 #37)

RECOMMENDATION OF STAFF: ADOPT AGENCY RES.

COUNCIL ACTION: RA88-045

VOTING RECORD: MOV: D4 SEC: D2
AYES: UNANIMOUS EXCEPT FOR D3 WHO VOTED NO

MINUTES:

John Malloy, Sacramento Housing and Redevelopment Agency staff, gave a verbal presentation on history of project.

Mike Montross, developer, spoke to item and requested a two week continuance to allow time to come to some agreement and associated costs.

There was discussion on the request for continuance.

Moved by Councilperson Chinn to adopt staff recommendations. Seconded by Councilperson Ferris and motion carried as noted above.

COUNCIL ACTION SHEET

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

REPORTS COUNCIL COMMITTEES (Continued)

40. Various matters regarding Proposition 77 - California Earthquake Safety and Housing Rehabilitation Bond Act of 1988: (D-All) (Mueller) (Requested 05-24-88 #34-2) (Law and Leg. Committee)
- A. Authority Res. approving position statement on Proposition 77 and subsequent general obligation bond issues for housing.
 - B. Agency Res. approving position statement on Proposition 77 and subsequent general obligation bond issues for housing.
 - C. City Res. approving position statement on Proposition 77 and subsequent general obligation bond issues for housing.

RECOMMENDATION OF STAFF:

- A. ADOPT AUTHORITY RES.
- B. ADOPT AGENCY RES.
- C. ADOPT CITY RES.

COUNCIL ACTION:

- A. HA88-024
- B. RA88-046
- C. CC88-458

VOTING RECORD:

MOV: D3 SEC: D6
AYES: UNANIMOUS
ABSENT: D5

MINUTES:

Councilperson Mueller spoke to the support of the Law and Legislation Committee.

Bill Powers, Rural California Housing Association, spoke on behalf of the item.

Moved by Councilperson Pope to adopt staff recommendations. Seconded by Councilperson Mueller and motion carried as noted above.

COUNCIL ACTION SHEET

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (Continued)

REPORTS COUNCIL COMMITTEES

41. Agency Res. approving the Shared Housing and Resources Empowerment (SHARE) program to be implemented by Sacramento Housing and Redevelopment Agency (SHRA) and the Department of Social Services. (D-All) (Bud. and Fin. Committee)

RECOMMENDATION OF STAFF: ADOPT AGENCY RES.

COUNCIL ACTION: RA88-047

VOTING RECORD: MOV: D4 SEC: D3
AYES: UNANIMOUS
ABSENT: D5

MINUTES:

No discussion on this item.

Moved by Councilperson Chinn to adopt staff recommendations. Seconded by Councilperson Pope and motion carried as noted above.

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

AGENCY REPORTS

42. Agency Res. authorizing proceeding with asbestos removal and demolition of existing structure for the Francesca Apartments located at 1127 12th Street. (D1) (RA88-021)

RECOMMENDATION OF STAFF: ADOPT RES.

COUNCIL ACTION: RA88-048

VOTING RECORD: MOV: D7 SEC: D2
AYES: UNANIMOUS EXCEPT FOR D6 WHO VOTED NO

ITEM CONTINUED TO NEXT PAGE

COUNCIL ACTION SHEET

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (Continued)

MINUTES:

Andrew Plescia, Sacramento Housing and Redevelopment Agency Deputy Executive Director, spoke to item and gave progress report that Montgomery House Movers were unable to relocate to another site; he requested authorization to proceed with demolition of structure and asbestos removal.

Councilperson Kastanis questioned Mr. Plescia on Capitol Area Development Agency (CADA) sites and what happened; CADA had concerns regarding potential liability and shortfall of funding to relocate.

Norman Montgomery, representing Montgomery House Movers, thanked Council for their support and efforts and stated that unfortunately they are unable to relocate and are withdrawing proposal to relocate as having to move more than 2 to 2½ blocks away from present site did not make the move financially feasible.

Councilperson Robie thanked Mr. Montgomery for all his efforts.

Moved by Councilperson Kastanis to adopt staff recommendations. Seconded by Councilperson Ferris.

Councilperson Mueller stated that she will vote no which is consistent with her original position.

Mayor Rudin stated that she will vote on staff recommendations as she feels every effort was made to save.

Councilperson Robie stated that she hoped that staff will look for other sites before demolition.

Councilperson Serna stated that not much was demolished and that the demolition was taken lightly.

Councilperson Shore indicated that staff should look at the Merriam Apartments for removal if that site is selected.

Roll call was taken on the motion which carried as noted on previous page.

COUNCIL ACTION SHEET

ADDITIONAL ITEMS

43. Res. memorializing Richard "Dick" Saccani. (D-All)

RECOMMENDATION OF STAFF: ADOPT RES.

COUNCIL ACTION: CC88-459

VOTING RECORD: MOV: D1 SEC: D7
AYES: UNANIMOUS

MINUTES:

No discussion on this item.

Moved by Councilperson Shore to adopt staff recommendations. Seconded by Councilperson Kastanis and motion carried as noted above.

CITIZENS ADDRESSING COUNCIL, AGENCY AND AUTHORITIES ON MATTERS NOT ON THE AGENDA
(A THREE MINUTE TIME LIMIT IS IMPOSED ON SPEAKERS ADDRESSING THE COUNCIL UNDER THIS HEADING)

44. Manuela Serna, representing the Mayor's Hispanic Advisory Committee, spoke regarding closure of Miller Park to cruising and the need for alternative activities for the City's youth.

COUNCIL ACTION: REFERRED TO CITY MANAGER

VOTING RECORD: BY CONSENSUS

MINUTES:

Manuela Serna, representing Mayor Rudin's Hispanic Advisory Committee, spoke regarding Miller Park designation as cruising area which is eliminated due to anti-cruising ordinance.

The President of Sacramento Custom Car and Truck Association, spoke on behalf of retaining Miller Park as cruising area.

The Executive Director of Washington Neighborhood Center, stated that she is opposed to closing Miller Park to cruising.

CONTINUED TO NEXT PAGE

COUNCIL ACTION SHEET

CITIZENS ADDRESSING COUNCIL (Continued)

44. ITEM CONTINUED FROM PREVIOUS PAGE

Walter J. Slipe, City Manager, spoke to meeting scheduled with Police Chief Jack Kearns and the Hispanic Committee.

Councilperson Serna spoke to resistance to provide an alternative to cruising; County of Sacramento and City need to decide the policy issue of providing alternative.

Councilperson Pope stated that the City does not have an obligation to provide alternative for cruising but does in dealing positively.

Manuela Serna stated that they will approach the County of Sacramento also.

Robert Thomas, Director of Parks and Community Services, spoke to Committee formed to study alternatives and hopes to report within 60 days; problem is not the auto clubs, etc. but it is the outsiders and he agrees with Police Chief Kearns action regarding Miller Park and stated that all must work together to reach some kind of solution.

Councilperson Robie spoke to report back; Councilperson Serna offered suggestions of paying a minimum charge as a means of control and use funds to finance the activities.

This item was referred to City Manager.

-
45. Edward Taylor spoke regarding liens on property for non-payment of utility services by tenant and charge for vacant property at 3445 Branch Street.

COUNCIL ACTION: REFERRED TO CITY MANAGER

VOTING RECORD: BY CONSENSUS

MINUTES:

Edward Taylor spoke regarding tenant not paying him for utility services and 3445 Branch Street is vacant so why does he have to pay?

COUNCIL ACTION SHEET

Adjourned at the hour of 9:15 p.m. - CLOSED SESSION - NONE HELD

APPROVED:



MAYOR

ATTEST:

** *Anne J. Mason*

ACTING CITY CLERK

** Due to the City Clerk having a severe illness, these minutes were reviewed and signed by the Acting City Clerk, Anne Mason