

# 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.

JANUARY 31, 1984

## 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	- SMALLMAN
D2	- JOHNSON	D7	- KASTANIS
D3	- POPE	D8	- ROBIE
D4	- CHINN		

Meeting was called to order at the hour of 7:30 P.M. by Mayor Anne Rudin, and roll call was answered as follows:

**PRESENT:** Councilpersons Chinn, Johnson, Kastanis, Pope, Robie, Serna, Smallman, and Rudin

**ABSENT:** Councilperson Shore\*

\*(Councilperson Shore arrived at 7:31 PM)

### INTRODUCTION OF SPECIAL GUESTS

1. Res. commending Frances and Roy Yermol for their contribution in beautifying an undeveloped site in the River Park Area (D3)

**RECOMMENDATION OF STAFF:** PRESENT RESOLUTION

**COUNCIL ACTION:** RESOLUTION PRESENTED

**VOTING RECORD:** BY CONSENSUS

### MINUTES:

Mayor Rudin introduced and presented the Resolution to Frances and Roy Yermol.

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### CONSENT CALENDAR - ITEMS 2 THROUGH 13

**VOTING RECORD:** MOV: D3 SEC: D6  
AYES: UNANIMOUS

**MINUTES:** FOR CONSENT CALENDAR IS AS FOLLOWS:

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

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**CONSENT CALENDAR (CONTINUED)**

2. Ord. adding Section 15.10 to the Sacramento City Code relating to emergency repairs of fire-damaged buildings by licensed contractors (D-All) (Law & Legis. Comm.)

**RECOMMENDATION OF STAFF:** PFP & CONT. TO 2-7-84

**COUNCIL ACTION:** PFP & CONT. TO 2-7-84

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3. Ord. repealing Sections 26.7, 26.8, 26.23, 26.25, 26.26, 26.31 and 26.57 and amending Section 26.21 of the Sacramento City Code relating to miscellaneous offenses (D-All) (Law & Legis. Comm.)

**RECOMMENDATION OF STAFF:** PFP & CONT. TO 2-7-84

**COUNCIL ACTION:** PFP & CONT. TO 2-7-84

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4. Res. appr. Negative Declaration for abandonment of certain streets and alleys, vic. 25th St., Burnett Way, 1st Avenue around Dept. of Vehicles (D5)

**RECOMMENDATION OF STAFF:** ADOPT RES.

**COUNCIL ACTION:** CC84-068

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5. Res. granting Revocable Encroachment Permit to Citadel Corporation for the purpose of a new facade on building at 1308 28th Street (D1)

**RECOMMENDATION OF STAFF:** ADOPT RES.

**COUNCIL ACTION:** CC84-069

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6. Res. granting Revocable Encroachment Permit to Armando Magri for the purpose of constructing a landscape planter at 2170 Evergreen Street (D2)

**RECOMMENDATION OF STAFF:** ADOPT RES.

**COUNCIL ACTION:** CC84-070

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**CONSENT CALENDAR (CONTINUED)**

7. Plans and specifications for Automatic Irrigation System at Henschel Park (D3)

**RECOMMENDATION OF STAFF:** ADOPT PLANS AND SPECIFICATIONS; BIDS DUE  
2-21-84

**COUNCIL ACTION:** PLANS AND SPECIFICATIONS ADOPTED; BIDS DUE  
2-21-84

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8. Plans and specifications for construction of Police garage canopy (D1)

**RECOMMENDATION OF STAFF:** ADOPT PLANS AND SPECIFICATIONS; BIDS DUE  
2-21-84

**COUNCIL ACTION:** PLANS AND SPECIFICATIONS ADOPTED; BIDS DUE  
2-21-84

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9. Completion of contract for E 1/2 of Franklin Blvd. Union House Creek to Valley Hi Drive by Granite Construction Company, CO 83009, work completed on 1-20-84 and auth. final payment (D7)

**RECOMMENDATION OF STAFF:** ACCEPT WORK & AUTH. FINAL PAYMENT

**COUNCIL ACTION:** WORK ACCEPTED AND FINAL PAYMENT AUTHORIZED

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10. Various bid awards for supplies and equipment to be used by various departments/divisions: (D-All)

A. Bid No. 627 - Chairs, tables and transporters to Sears Contract Sales, Items 1 & 2, in the amount of \$12,910.46 (PO 25159); and Business and Institutional Furniture, Items 3 & 4, in the amount of \$4,498.26 (PO 25160).

B. Bid No. 626 - Groundskeeping Equipment to H. V. Carter Company, Inc., Items 1 - 3, in the amount of \$40,452.02 (PO 25163); and Duke Equipment and Irrigation, Inc., Items 4 - 7, in the amount of \$11,304.95 (PO 25164)

C. Bid No. 625 - Closed Circuit Television Surveillance System to Performance Products Company, All Items, in the amount of \$26,114.16 (PO 25165).

D. Bid No. 624 - Landscape Maintenance Services to Daclan Landscape Gardeners, Items 1A, 1B & 1C, in the amount of \$90,475.00; and Sacramento Scenic Corporation, Items 1D & 1E, in the amount of \$8,572.85.

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**CONSENT CALENDAR (CONTINUED)**

Item 10 (Continued)

**RECOMMENDATION OF STAFF:** A-D: AWARD BIDS

**COUNCIL ACTION:** BIDS AWARDED;  
A. PO 25159; PO 25160  
B. PO 25163; PO 25164  
C. PO 25165  
D. CO 83030 (Daclan); CO 83031  
(Sacramento Scenic)

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11. Various matters re purchase of one (1) each Gas Chromatograph/  
Chromatography Data System: (D-All) (PO 25161)
- A. Res. suspending formal competitive bidding for the purchase of one  
each gas chromatograph/chromatography data system.
  - B. Bid award to Varian Instrument Group for one each gas chromatograph/  
chromatography data system, in the amount of \$32,483.36.

**RECOMMENDATION OF STAFF:** A-B: ADOPT RES. AWARD BID

**COUNCIL ACTION:** A. CC84-071  
B. BID AWARDED

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12. Terms expiring for Eugene E. Cole, Barbara L. Lagomarsino, Marie McLean  
and Julie Zanolio, Design Review and Preservation Board on 4-1-84.

**RECOMMENDATION OF STAFF:** OPEN APPLC. PERIOD; APPLCS. DUE 2-28-84

**COUNCIL ACTION:** APPLC. PERIOD OPENED; APPLICATIONS DUE  
2-28-84

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13. Various claims submitted against the City: (D-All)
- A. Joseph Harrold, alleged damages when caught taking a bag of  
fertilizer and was charged with burglary and bail was set too high,  
occurred on or about 10-30-83, vic. Gemco Store at Riverside Blvd.,  
amount \$265.00.
  - B. Carol Malone & Jeffrey Malone (Toucan Charlies), alleged damages  
when City closed claimant's business, occurred on or about 9-15-83,  
vic. Old Sacramento, amount \$15,000.00.
  - C. Linda Montelongo, alleged damages when windshield was cracked  
because rocks were thrown from trailer of truck, occurred on or  
about 12-1-83, vic. El Camino between Van Ness & Auburn Blvd.,  
amount \$185.42.

**CONSENT CALENDAR (CONTINUED)**

**ITEM 13 (Continued)**

- D. Hazel Van Buren, alleged damages when claimant's car ran over a severe depression in road causing claimant to be injured, occurred on or about 11-17-83, vic. 449 Pine Dale Avenue, amount \$25,000.00.
- E. Jack B. Vaughn, alleged damages when tree limb struck car damaging hood and windshield, occurred on or about 12-3-83, vic. 29th & G Streets, amount \$596.05.

**RECOMMENDATION OF STAFF:** A-E: DENY CLAIMS

**COUNCIL ACTION:** A-E: CLAIMS DENIED

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**GENERAL COMMUNICATIONS**

**HEARINGS**

- 14. Various matters re the Amber House Bed and Breakfast Inn, property located at 1315 22nd Street (D4) (Hrg. set 1-24-84 #28)
  - A. Appeal of William M. McOmber from the decision of the Construction Codes Advisory and Appeals Board.
  - B. Report from Building Inspections Division.

**RECOMMENDATION OF STAFF:** CLOSE HEARING;  
A. DENY APPEAL  
B. ADOPT STAFF RECOMMENDATION

**COUNCIL ACTION:** HEARING CLOSED;  
A. INTENT TO APPR. APPEAL, WITH  
CONDITIONS, BASED ON F. OF F. DUE  
2-14-84  
B. FILED

**VOTING RECORD:** MOV: D4 SEC: D8  
AYES: D4, D2, D3, D8, D5, D1, D6, M  
NOES: D7

**MINUTES:**

Mac Mailes gave a verbal presentation and fielded questions from Councilmembers.

**HEARINGS (CONTINUED)**

Item 14 Minutes (Continued)

Bob Garcia, Attorney Representing Amber House, gave a verbal presentation.

Dan Peterson, Architect from Santa Rosa representing Amber House, gave a verbal presentation.

Tim Sullivan, Building Inspector, explained details on building and requests.

Bill McCarty, representing Construction Code & Advisory Appeals Board, gave a verbal presentation explaining Board decision.

Bill Powell, Fire Chief, gave a verbal presentation.

Bob Garcia, attorney for Amber House, gave a verbal presentation.

William McOmber, owner Amber House, fielded questions from Councilmembers.

Councilperson Kastanis moved to close hearing. Seconded by Councilperson Chinn and the carried as noted below:

AYES: Unanimous

Councilperson Chinn moved to approve the appeal with the following conditions:

1. Extend the existing electronic smoke detecting system to all areas upstairs;
2. Install two fire sprinkler systems and/or extinguishers upstairs and one downstairs in the kitchen area;
3. Continue to rigidly enforce a non-smoking policy on the premises; and
4. (This is not a condition), and that this variance does not set a precedence for future application of other bed and breakfast inns.

Seconded by Councilperson Robie.

Councilperson Kastanis moved a substitute motion to adopt staff denying the appeal. Motion failed due to a lack of a second.

Councilperson Pope moved an amendment that the staff be directed to meet with the appellant and attempt to work out a sprinkling system on the domestic water supply on the outside, as a condition to the approval of appeal.

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**HEARINGS (CONTINUED)**

Item 14 Minutes (Continued)

Seconded by Councilperson Shore and motion was carried as noted below.

**AYES:** Councilpersons Chinn, Johnson, Pope, Robie, Serna, Shore, Smallman and Rudin

**NOES:** Councilperson Kastanis

Roll call was taken on the main motion by Councilperson Chinn and motion carried as noted.

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15. Parcel Map to divide 12.9± vacant acres located in the Heavy Commercial Zone (C-4), Light Industrial Zone (M-1), and Heavy Industrial Zone (M-2) into two parcels, for property located at the Northwest quadrant of I-80 and Arden Way (D2) (P-83402)

**RECOMMENDATION OF STAFF:** CLOSE HEARING; ADOPT RES. ADO. F. OF F. & APPR. MAP

**COUNCIL ACTION:** HEARING CLOSED; CC84-072 ADOPTING F. OF F. AND APPR. MAP

**VOTING RECORD:** MOV: D2 SEC: D6  
AYES: UNANIMOUS

**MINUTES:**

Councilperson Johnson moved to close hearing and adopt staff recommendations. Seconded by Councilperson Smallman and motion carried as noted above.

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16. Various requests for property located on the north side of Garden Highway, west of Gateway Oaks Drive (D1) (P-83422)
- A. Tentative Map to divide 72± vacant acres into two parcels located within the Single Family (R-1), Townhouse (R-1A) and Garden Apartment (R-2B) zones.
  - B. Subdivision Modification to defer Parkland Dedication requirements for Lot B.

**RECOMMENDATION OF STAFF:** CONT. TO 2-7-84

**COUNCIL ACTION:** CONT. TO 2-7-84

**VOTING RECORD:** BY CONSENSUS

**MINUTES:**

No discussion on this item.

**HEARINGS (CONTINUED)**

17. Various requests for property located at southwest corner of Main and Norwood Avenues. (D2) (P-83315) (Cont. from 12-13-83 #18; 1-10-84 #11; 1-17-84 #28)
- A. Tentative Map to resubdivide 15± acres into 67 single family lots in R-1 zone.
  - B. Subdivision Modification to create 6 lots which have double street frontage.

**RECOMMENDATION OF STAFF:** CLOSE HEARING:  
A. ADOPT RES. ADO. F. OF F. & APPR. MAP  
(EXHIBIT B)  
B. WITHDRAW

**COUNCIL ACTION:** CONT. TO 2-7-84

**VOTING RECORD:** BY CONSENSUS

**MINUTES:**

No discussion on this item.

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**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)

- 17A. Franklin Heard read pages from the Bible

**COUNCIL ACTION:** FILED

**VOTING RECORD:** BY CONSENSUS

**MINUTES:**

No discussion on this item.

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- 17B. Robin Schneider spoke re replacement of PCB transformers

**COUNCIL ACTION:**

- 1. City Manager to prepare Res. for Council meeting of 2-7-84 showing support of issue;
- 2. City Manager to report back to Council on 3-6-84 on meeting between SMUD & Fire Dept. re replacement of PCB chemical transformers

**VOTING RECORD:** BY CONSENSUS

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Item 17B (Continued)

**MINUTES:**

Robin Schnieder, 612 21st Street, Campaign Economic Development, spoke on PCB Chemicals.

Mac Mailes, spoke on SMUD and fire people re replacements of PCB transformers.

Councilperson Shore to return in one week with a resolution stating support.

Jerry Bolar, Local 522 Firefighters, supports removal of transformer.

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17C. Lora Hackett spoke on City water turning stoneware dishes pink

**COUNCIL ACTION:** FILED

**VOTING RECORD:** BY CONSENSUS

**MINUTES:**

No discussion on this item.

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17D. J. Jay spoke on homeless people camped out on State grounds

**COUNCIL ACTION:** FILED

**VOTING RECORD:** BY CONSENSUS

**MINUTES:**

Mayor Rudin informed Mr. Jay about Homeless Shelter already in operation.

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17E. Jack Polans requested permission to sit at press table

**COUNCIL ACTION:** REQUEST DENIED

**VOTING RECORD:** BY CONSENSUS

**MINUTES:**

Mayor Rudin denied request.

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**REPORTS COUNCIL COMMITTEES**

18. Report re historical properties contracts (D-All)

**RECOMMENDATION OF STAFF:** CONT. TO 2-14-84

**COUNCIL ACTION:** CONT. TO 2-14-84

**VOTING RECORD:** BY CONSENSUS

**MINUTES:**

No discussion on this item.

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19. Various matters re the Communication Center: (D-All) (Bud./Fin. Comm.)

A. Res. amending the Police and Fire Department budget by transferring \$102,012 and 10.0 full time Dispatcher positions from the Fire Department to the Police Department.

B. Augment Police Department budget by \$55,154 for various employee services, supplies and equipment; and auth. 2.0 full time Computer Operator positions.

**RECOMMENDATION OF STAFF:** CONT. TO 2-14-84

**COUNCIL ACTION:** CONT. TO 2-14-84

**VOTING RECORD:** BY CONSENSUS

**MINUTES:**

No discussion on this item.

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20. Res. auth. appropriating all Bond Registration reimbursement costs received for FY 1983/84 to the Bond Registration Fund, Administrative Contingency account (D-All) (Bud./Fin. Comm.)

**RECOMMENDATION OF STAFF:** ADOPT RES.

**COUNCIL ACTION:** CC84-073

**VOTING RECORD:** MOV: D6 SEC: D8  
AYES: D4, D2, D8, D5, D1, D6, M  
ABSENT: D7, D3

**MINUTES:**

Councilperson Robie stated Budget/Finance Committee recommendation.

Councilperson Smallman moved to adopt staff recommendations. Seconded by Councilperson Robie and motion carried as noted above.

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**REPORTS COUNCIL COMMITTEES (CONTINUED)**

21. Major budget actions calendar for 1984 (D-All) (Bud./Fin. Comm.)

**RECOMMENDATION OF STAFF:** FILE  
**COUNCIL ACTION:** FILED  
**VOTING RECORD:** BY CONSENSUS

**MINUTES:**  
No discussion on this item.

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22. Res. adopting the revised indirect allocations plans establishing rates for 1984-85 and auth. use of these plans in determining appropriate municipal cost recovery (D-All) (Bud./Fin. Comm.)

**RECOMMENDATION OF STAFF:** ADOPT RES.  
**COUNCIL ACTION:** CC84-074  
**VOTING RECORD:** MOV: D3 SEC: D8  
AYES: D4, D2, D3, D8, D5, D1, D6, M  
ABSTAIN: D7

**MINUTES:**  
No discussion on this item.

Councilperson Pope moved to adopt resolution. Seconded by Councilperson Robie and motion carried as noted above.

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**IDEAS AND QUESTIONS MEMBERS OF COUNCIL**

23. Confirmation of appointment of Rod Carmody to Sacramento Employment and Training Agency (SETA) Governing Board (D-All) (Cont. from 1-24-84 #37)

**RECOMMENDATION OF STAFF:** CONFIRM APPOINTMENT  
**COUNCIL ACTION:** APPOINTMENT CONFIRMED  
**VOTING RECORD:** BY CONSENSUS

**MINUTES:**  
No discussion on this item.

Councilperson Pope moved to confirm appointments. Seconded by Councilperson Johnson and motion carried as noted above.

**STAFF REPORTS**

24. Res. prohibiting parking at all times at 50th Street for approximately 300 feet north of San Francisco Boulevard, west side only (D5) (Cont. from 1-17-84 #11)

**RECOMMENDATION OF STAFF:** WITHDRAW AT STAFF REQUEST

**COUNCIL ACTION:** WITHDRAWN AT STAFF REQUEST

**VOTING RECORD:** BY CONSENSUS

**MINUTES:**

No discussion on this item.

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25. Various matters re Sacramento City Growth Policy (D1) (Cont. from 1-17-84, Special Meeting; 1-24-84 #30)

- A. City Manager Res. relating to Growth Policy.
- B. Councilwoman Robie Res. relating to Growth Policy.
- C. Councilman Serna Res. relating to Growth Policy.
- D. Michael Ross' Res. relating to The Stadium.

**RECOMMENDATION OF STAFF:** COUNCIL ACTION

**COUNCIL ACTION:** CC84-075, AS AMENDED

**VOTING RECORD:** MOV: D2 SEC: D6  
AYES: D4, D2, D3, D5, D6  
NOES: D7, D8, D1, M

**MINUTES:**

Councilperson Johnson moved to adopt Councilperson Serna's resolution with the following amendments: The City Planning Commission and Planning staff are hereby directed to work with the Sacramento Employment & Training Agency, and the Sacramento Housing & Redevelopment Agency to work with the proposed developers to complete an employment and economics development opportunity plan. The plan should be completed at no cost to any of the public agencies and should be completed prior to any rezoning action on the Gateway Paint application.

Councilperson Serna stated his resolution is the same as the City Manager's resolution except that he had added items 4 & 5; he stated his position and agreed to withdraw item #4.

Councilperson Shore stated his position and spoke on his proposal.

**STAFF REPORTS (CONTINUED)**

**ITEM 25 MINUTES (CONTINUED)**

Councilperson Chinn stated his position and spoke on his proposal.

Lora Hachett, 154 Barter Avenue, questioned policy.

Cliff Bennett, farmer from Natomas, stated his position and stated he wanted no further development.

Judith LaMar, representing Environmental group, gave a verbal presentation.

Jack Polans, gave a verbal presentation in support 30B with suggested amendment as originally written.

Mike Ross had question with what resolution was dealing with.

Councilperson Kastanis wants all items to be heard.

Councilperson Chinn stated that the only issue before the Council is the one on the floor.

Bill Bronta, representing SCENE, supports growth with other Counties for joint regional wide growth plan.

Dave McMurtry, representing Sport Statium Association, supports resolution.

Councilperson Serna stated position and intent of resolution.

Bill Geyer, Professional Land Use Consultant, support resolution.

Maynard Nelson, gave a verbal presentation.

Gregory Thatch, representing the four applications submitted, stated support of the resolution and stated other concerns.

Frank Rameriz, representing South Natomas Community Center, gave a verbal presentation and requested the City keep current growth policy.

Jack Polans, had question on the continuing processing of Gateway application.

Councilmembers questioned staff on various issues.

Councilperson Chinn spoke regarding workplan and timeline.

Marty Van Duyn, Planning Director, answered question from Councilmembers.

**STAFF REPORTS (CONTINUED)**

**ITEM 25 MINUTES (Continued)**

Councilperson Robie stated position.

Councilperson Serna stated his position and agreed to amendment change "should" to "shall" re Gateway Point rezoning application.

Councilperson Shore stated position.

Councilperson Rudin stated position.

Roll call was taken and motion carried with amendments at noted above.

Mike Ross, spoke on resolution and stated concerns.

Councilperson Rudin, stated that the sports stadium is not an issue at this time.

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26. Year 9 Annual Report of the Sacramento Community/Convention Center (D-A11)

**RECOMMENDATION OF STAFF:** FILE  
**COUNCIL ACTION:** FILED  
**VOTING RECORD:** BY CONSENSUS  
**MINUTES:**

No discussion on this item.

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27. 5th Annual Energy Consumption Report (D-A11)

**RECOMMENDATION OF STAFF:** FILE  
**COUNCIL ACTION:** FILED  
**VOTING RECORD:** BY CONSENSUS  
**MINUTES:**

No discussion on this item.

**STAFF REPORTS (CONTINUED)**

28. Approval of Federal Aid Urban (FAU) System priority projects list (D-A11)

**RECOMMENDATION OF STAFF:** ADOPT STAFF RECOMMENDATION

**COUNCIL ACTION:** STAFF RECOMMENDATION ADOPTED

**VOTING RECORD:** MOV: D7 SEC: D2  
AYES: D4, D2, D7, D3, D8, D1, D6, M  
ABSENT: D5

**MINUTES:**

Councilperson Kastanis questioned when the list was made.

Les Frink, Traffic Engineer, responded over a number of years and fielded questions from Councilmembers.

Councilperson Kastanis moved to adopt staff recommendations. Seconded by Councilperson Johnson and motion carried as noted above.

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29. Approval of Change Order No. 1 for Landscape Development of Riverside Boulevard Median from Pocket Road to Florin Road (D8)

**RECOMMENDATION OF STAFF:** APPR. CHANGE ORDER

**COUNCIL ACTION:** CHANGE ORDER APPROVED

**VOTING RECORD:** MOV: D3 SEC: D2  
AYES: D4, D2, D7, D3, D8, D1, D6, M  
ABSENT: D5

**MINUTES:**

No discussion on this item.

Councilperson Pope moved to approve change order. Seconded by Councilperson Johnson and motion carried as noted above.

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30. Various matters re Kaiser Hospital Parcel Map Improvement: (IP 5297)  
A. Appr. private contract between Kaiser Foundation Hospitals and Granite Construction Company for construction of improvements.  
B. Res. auth. execution of an agreement for reimbursement with Kaiser Hospital for extra width street, in the amount of \$187,497.52.

**RECOMMENDATION OF STAFF:** A. APPR. PRIVATE CONTRACT  
B. ADOPT RES. APPR. AGREEMENT

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**STAFF REPORTS (CONTINUED)**

ITEM 30 (Continued)

**COUNCIL ACTION:** A. PRIVATE CONTRACT APPROVED  
B. CC84-076; AG83128

**VOTING RECORD:** MOV: D7 SEC: D4  
AYES: D4, D2, D7, D3, D8, D1, D6, M  
ABSENT: D5

**MINUTES:**

No discussion on this item.

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

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31. Various matters re Wright & Kimbrough No. 35 Street Lighting Assessment District: (D5) (IP 5364)
- A. Res. appr. boundaries of Assessment District.
  - B. Res. employing attorney.
  - C. Res. determining to collect liquidated damages.
  - D. Res. of intention.
  - E. Report
  - F. Res. appr. report and set hearing for 3-6-84.
  - G. Res. advertising for bids, bid due 2-21-84.
  - H. Res. declaring public convenience and necessity, set hearing for 3-6-84.

**RECOMMENDATION OF STAFF:** A-D: ADOPT RESNS.  
E. APPR. REPORT  
F. ADOPT RES. SET HEARING FOR 3-6-84  
G. ADOPT RES. BIDS DUE 2-21-84  
H. ADOPT RES. SET HEARING FOR 3-6-84

**COUNCIL ACTION:** A-D: CC84-077; CC84-078; CC84-079; CC84-80  
E. REPORT APPROVED  
F. CC84-081; HEARING SET FOR 3-6-84  
G. CC84-082; BIDS DUE 2-21-84  
H. CC84-083; HEARING SET FOR 3-6-84

**VOTING RECORD:** MOV: D8 SEC: D2  
AYES: D4, D2, D7, D3, D8, D1, D6, M  
ABSENT: D5

**MINUTES:**

No discussion on this item.

Councilperson Robie moved to adopt staff recommendations. Seconded by Councilperson Johnson and motion carried as noted above.

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**STAFF REPORTS (CONTINUED)**

32. Res. revising classifications, bargaining unit, and salary actions required by Revenue Division classification study (D-All) (Cont. from 1-24-84 #22)

**RECOMMENDATION OF STAFF:** ADOPT RES.

**COUNCIL ACTION:** CC84-084

**VOTING RECORD:** MOV: D2 SEC: D4  
AYES: D4, D2, D7, D3, D8, D5, D6, M  
ABSENT: D1

**MINUTES:**

No discussion on this item.

Councilperson Johnson moved to adopt resolution. Seconded by Councilperson Chinn and motion carried as noted above.

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33. Res. appr. the Background Information Form to be submitted for positions on certain City boards or commissions and Council appointments (D-All)

**RECOMMENDATION OF STAFF:** CONT. TO 2-7-84

**COUNCIL ACTION:** CONT. TO 2-7-84

**VOTING RECORD:** BY CONSENSUS

**MINUTES:**

No discussion on this item.

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**SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY**

**REPORTS COUNCIL COMMITTEES**

34. Various matters re amendments to the Community Development Block Grant (CDBG) Program: (D1,2,5)

- A. Res. amending the CDBG Program Project Area Committee budgets.
- B. Agency amending the CDBG Project Area Committee budgets and auth. execution of 1984 Project Area Committee contracts.

**RECOMMENDATION OF STAFF:** A. ADOPT RES. AMEND BUDGET  
B. ADOPT AGENCY RES.

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**SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY**

**REPORTS COUNCIL COMMITTEES**

ITEM 34 (Continued)

**COUNCIL ACTION:** A. CC84-085; BUDGET AMENDED  
B. RA84-006

**VOTING RECORD:** MOV: D2 SEC: D6  
AYES: D4, D2, D7, D3, D8, D5, D6, M  
ABSENT: D1

**MINUTES:**

No discussion on this item.

Councilperson Johnson moved to adopt staff recommendations. Seconded by Councilperson Smallman and motion carried as noted above.

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**AGENCY REPORTS**

35. Various matters re the Conflict of Interest Code: (D-All)  
A. Agency Res. amending Agency Res. 83-009 re the Conflict of Interest Code.  
B. Auth. Res. amending Auth. Res. 83-005 re the Conflict of Interest Code.

**RECOMMENDATION OF STAFF:** A. ADOPT AGENCY RES.  
B. ADOPT AUTH. RES.

**COUNCIL ACTION:** A. RA84-007  
B. HA84-003

**VOTING RECORD:** MOV: D6 SEC: D5  
AYES: D4, D7, D3, D8, D6, M  
ABSENT: D2, D5, D1

**MINUTES:**

No discussion on this item.

Councilperson Smallman moved to adopt staff recommendations. Seconded by Councilperson Serna and motion carried as noted above.

MEETING DATE: 01-31-84  
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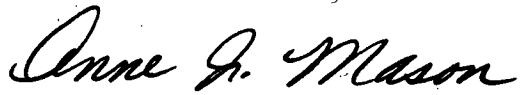
**EXECUTIVE SESSION - CITY LEGAL MATTERS - NONE HELD**

APPROVED:

A handwritten signature in cursive script, appearing to read "Anne Linden".

MAYOR

ATTEST:

A handwritten signature in cursive script, appearing to read "Anne J. Mason".

ASSISTANT CITY CLERK