

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 7, 1997

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: Council members Cohn, Fargo, Kerth, Pannell, Steinberg, Waters, Yee, and Mayor Serna.

Absent: None

PLEDGE OF ALLEGIANCE was led by Mayor Serna.

9.0

SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

None

10.0 PUBLIC HEARINGS

- 10.1 *Laguna Vega South*, located east of Bruceville Road and north of Sheldon Road (P94-104) (PFP'd 12/3/96, item 1.1; cont. from 12/10/96, item 3.1 [Pannell]
(D-8)
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A motion was made by Councilman Pannell, seconded by Councilman Steinberg to continue this item to January 14, 1997. The motion carried with a 7-0 vote with Councilman Waters being absent.

- 10.2 *Jacinto Creek Planning Area*, (PFP'd 11/26/96, item 1.2; continued from 12/10/96, item 10.2) [Pannell] (D-8):
- A. Adopt the JCPA Financing Plan, which includes the nexus study required for establishment of development impact fees.
 - B. Amend Title 84 (Development in North Natomas) of the Sacramento City Code, establishing authority to impose development fees for development within the JCPA. (Requires 2/3 votes)

- C. Establishment of the JCPA Facilities Fee pursuant to the above ordinance.
- D. Direct staff to complete various activities relative to project implementation.
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Ed Williams, Associate Engineer, stated that the Jacinto Creek Planning Area (JCPA) was annexed to the City in 1992. On June 20, 1995, a General Plan amendment and a South Sacramento Community Plan amendment were adopted to establish land uses with the JCPA. During the last year, plans were prepared which identified the infrastructure (transportation, sewer, water, and drainage facilities) that would be required to support development and mitigate the impacts associated with development. The various planning documents were consistent with the annexation agreements made in 1992.

Mr. Williams said staff recommended that Council adopt the JCPA Financing Plan; the urgency ordinance amending Title 84 of the Sacramento City Code establishing the authority to impose development impact fees for development with the JCPA; the resolution establishing the JCPA facilities Fee pursuant to the ordinance; and to direct staff to complete various activities relative to project implementation.

Councilwoman Fargo stated that there were several watersheds to identify and questioned if the City was charging adequate fees.

Russ Branset replied that he had done the financing plan and felt the fees were indeed adequate.

A motion was made by Councilman Pannell, seconded by Councilman Cohn to adopt Resolutions 97-011, 97-012 and 97-013 and Ordinance 97-002 related to the JCPA Financing Plan. The motion carried with a 8-0 vote.

RESOLUTION 97-011

A RESOLUTION ADOPTING THE JACINTO CREEK
PLANNING AREA FINANCING PLAN AND NEXUS STUDY

ORDINANCE 97-002

AN ORDINANCE ADOPTED AS AN URGENCY MEASURE
AMENDING EXISTING TITLE 84 OF THE SACRAMENTO
CITY CODE, MAKING TECHNICAL ADJUSTMENTS TO
EXISTING TITLE 84 AND ESTABLISHING IN NEW
CHAPTER 84.06 AND NEW CHAPTER 84.07
DEVELOPMENT IMPACT FEES FOR DEVELOPMENT
WITHIN THE JACINTO CREEK PLANNING AREA

RESOLUTION 97-012

A RESOLUTION ESTABLISHING THE AMOUNTS OF FEES AND
PROVIDING FOR OTHER MATTERS RELATIVE TO THE JACINTO
CREEK PLANNING AREA FACILITIES FEE FOR DEVELOPMENT
WITHIN THE JACINTO CREEK PLANNING AREA

RESOLUTION 97-013

A RESOLUTION DIRECTING STAFF TO UNDERTAKE
VARIOUS TASKS RELATING TO THE IMPLEMENTATION
OF THE JACINTO CREEK PLANNING AREA FINANCE PLAN

11.0 STAFF REPORTS

- 11.1 Matters concerning City Manager's declaration of state of emergency: (D-All)
- A. Ratification of City Manager's declaration of state of emergency, dated January 2, 1997, pursuant to Sacramento City Code Section 72.01.150(a)(1).
 - B. Status report; resolutions
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Bill Edgar, City Manager, gave a brief summary of why he declared a state of emergency, and stated that it was necessary for the Council to ratify his resolution.

Gary Costamagna, Fire Chief gave a chronological summary of events on how City staff responded to the emergency. He said that current damage estimates for County and City costs incurred as a result of the floods were approximately \$40-50 million. These were preliminary estimates and would be refined as actual costs were determined.

Chief Costamagna said this was the first in a series of reports that the County Executive and City Manager would be preparing for the Board of Supervisors and the City Council on the status of emergency operations, flood control activities, and recovery efforts over the next several months. He added that our hearts go out to all the individuals and families that have suffered personal and financial losses from the flooding and devastation of the last several days, and admiration and praise goes to everyone who worked tirelessly to monitor, assess and remediate the flooding situation.

A motion was made by Councilman Pannell, seconded by Councilman Steinberg to adopt Resolution 97-014 related to the flood. The motion carried with a 8-0 vote.

RESOLUTION 97-014

RESOLUTION PROCLAIMING EXISTENCE OF A
LOCAL EMERGENCY (BY CITY MANAGER)

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 Heidy Kellison thanked the Neighborhood Services Department for their assistance during the floods.

13.2 Carolyn Simon called to commend members of the American River Flood Control District for their dedicated work during the floods.

14.0 COUNCIL IDEAS AND QUESTIONS

14.1 Councilman Pannell informed the Council that he would be co-chairing the United Negro College Fund telephon on KXTV - Channel 10 on Saturday evening from 6:00 p.m to 1:00 a.m. He requested anyone who could help with this effort to call his office for further information.

14.2 Councilman Conn spoke about the need to remove graffiti in the downtown area. He also spoke about the recent murder at the Bread Store and said that he would be meeting with mid-town business owners and business associations to assist the police in apprehending the responsible parties.

14.3 Councilwoman Fargo reminded everyone of City Service Day this Saturday, from 10:00 a.m. to 4:00 p.m. at KVIE.

15.0 ANNOUNCEMENTS

None

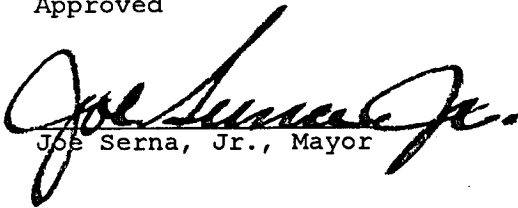
ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:15 p.m. in memory of Lillian Ramirez Guardado; Joel Busath; Larry Margolis; Jason Frost; and Mrs. Hor Hong Wong, mother of former Councilmember Sun G. Wong.

Submitted


Valerie A. Burrowes, City Clerk

Approved


Joe Serna, Jr., Mayor