

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

September 9, 1997

CALL TO ORDER

The Regular Meeting of the Sacramento City Council was called to order by Mayor Serna at 2:11 p.m. on the above date in the City Council Chamber located at 915 I Street.

ROLL CALL

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

Absent: None

1.0 CONSENT CALENDAR (Items 1.1 through 1.8)

A motion was made by Councilmember Pannell, seconded by Councilmember Hammond, to waive the reading and adopt the Consent Calendar, Items 1.1 through 1.8. The motion carried with a 9-0 vote.

Public Review Items - Informational Only

None

Sacramento Housing and Redevelopment

None

City Council

- 1.1 Ordinance amending Section 7-C of the comprehensive zoning ordinance of the City of Sacramento, Ordinance No. 2550, fourth series, as amended, related to requiring a special permit for development within the single family alternative (R-1A) Zone. (M97-021) (D-All)

Passed for publication of title; continued to September 16, 1997.

- 1.2 Ordinance amending Title 6 (Animal Control), adding Chapter 6.11 to the Sacramento City Code; a resolution setting fees for a voluntary licensing program for cats. (D-All)

Passed for publication of title; continued to September 16, 1997.

- 1.3 Additional Library Services Assessment District No. 96-02 agreement with Sacramento Public Library Authority for administration of funding provided by the District. (D-all)
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Adopted Resolution 97-510 approving Agreement 97-146.

RESOLUTION NO. 97-510

RESOLUTION APPROVING AN AGREEMENT FOR ADMINISTRATION OF FUNDING PROVIDED BY ADDITIONAL LIBRARY SERVICES ASSESSMENT DISTRICT NO. 96-02

- 1.4 Approval of final map and subdivision improvement agreement with L & P-Pacific/Teichert, for Stillwater A and B, located at Lake Front Drive and Still Breeze Way. (P95-066) (D-7)
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Adopted Resolution 97-511 approving Agreement 97-147.

RESOLUTION 97-511

APPROVING FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT FOR STILLWATER A AND B (P95-066)

- 1.5 Approval of funding in the amount of \$225,000, agreement with the US Department of the Interior Bureau of Reclamation for Fish Screen Improvements at E.A. Fairbairn and Sacramento River Water Treatment Plants (PN:ZE21) (D-All)
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Adopted Resolution 97-512 approving Agreement 97-148.

RESOLUTION NO. 97-512

AUTHORIZE THE CITY MANAGER AND CITY CLERK TO EXECUTE A FUNDING AGREEMENT BETWEEN THE CITY AND U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION FOR FISH SCREEN IMPROVEMENTS AT THE E.A. FAIRBAIRN AND SACRAMENTO RIVER WATER TREATMENT PLANTS IN THE AMOUNT OF \$225,000

- 1.6 Sump 132 Forebay Boil Repair Project (PN:WH61), located at the East Levee of the Sacramento River- suspend competitive bidding and award contract to IAS Construction, Inc., for amount not to exceed \$113,350. (requires two-thirds vote) (D-7)
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Adopted Resolution 97-513 awarding Contract 97-125.

RESOLUTION NO. 97-513

RESOLUTION TO SUSPEND COMPETITIVE BIDDING FOR THE SUMP 132 FOREBAY BOIL REPAIR PROJECT (PN:WH61), ACCEPT BID AND AWARD THE CONSTRUCTION CONTRACT TO IAS CONSTRUCTION, INC. FOR AN AMOUNT NOT TO EXCEED \$113,350

- 1.7 Resolution to prohibit parking on Pocket Road between the drainage canal and Greenhaven Drive to allow for installation of class II on-street bike lane. (D-7)
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Adopted Resolution 97-514.

AMENDED RESOLUTION NO. 97-514

A RESOLUTION TO PROHIBIT PARKING ON POCKET ROAD BETWEEN THE DRAINAGE CANAL AND GREENHAVEN DRIVE, EXCEPTING APPROXIMATELY 2500 FEET ON THE EAST SIDE AND 1000 FEET ON THE WEST SIDE OF POCKET ROAD BETWEEN THE DRAINAGE CANAL AND RIVERLAKE DEVELOPMENT

- 1.8 Authorization for the City Manager to execute an agreement with the Sacramento Public Library Authority contracting for Human Resource and Labor Relations Services. (D-1)

Adopted Resolution 97-515 approving Agreement 97-149.

RESOLUTION NO. 97-515

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT WITH THE SACRAMENTO PUBLIC LIBRARY AUTHORITY FOR THE SERVICES OF MS. DONNA GILES AS HUMAN RESOURCES & LABOR RELATIONS DIRECTOR

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2.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

**** Item 2.2 was heard prior to Item 2.1.

- 2.1 'Sacramento's Aging Boom Revisited' - joint presentation by Area 4 Agency on Aging and the Sacramento Adult and Aging Commission

Patricia McVicar, Area 4 Agency on Aging, the Sacramento Adult and Aging Commission, presented the report.

Ms. McVicar commented that we are currently in the midst of an aging boom; the report is an updated version of a planning document first presented in October, 1990, and addresses the delivery of services to seniors. The report reviews eight sub-systems which are part of a continuum of services for seniors: health, information and assistance, legal, mental health, nutrition, protective services, senior centers, and transportation.

The report identifies six themes impacting the delivery of these services:

- 1. Client access: location, transportation, outreach.
2. Prevention: identification of at-risk persons, substance abuse, medication use and abuse, reluctance of individuals to accept assistance.
3. Living safely and independently at home: identifying those at risk of abuse and those unable to meet their own needs; in-home and care giver services.
4. Resources: match with those most frail, low income, minority, and non-English speaking seniors.
5. Planning: adopting a pro-active approach to meeting current and future needs.
6. Linking the Generations: Intergenerational planning is becoming an important factor in human services; detachment of age segments among the population is not conducive to solving problems which ultimately affect all individuals.

Ms. McVicar noted that in 1990, persons 60 and older accounted for 14.4% of Sacramento's total population; by the year 2000, the number of seniors is expected to increase by 47.2%, or to a total of 16.6% of the population.

Kay Merrill, Program Manager, Sacramento County Adult and Aging Commission, addressed focal points for senior services and information; the goal is to have one in each of 24 areas in the County.

Ms. Merrill recognized City staff members Alan Boyd and Rosanne Bernardy, who developed the report.

Mayor Serna commented that this was a good report; he noted the need to address growth areas in the ethnic population, as well as specialized services to senior mono-lingual centers.

Councilmember Pannell inquired of Ms. McVicar to what extent people of color provided advice to the body? Ms. McVicar responded that Meadowview Community Center was a focal point; more input, output is expected there. Mr. Pannell pressed for the specific mechanism as to how information is received from Meadowview; Ms. McVicar responded that one and one-half years ago a needs assessment was conducted there.

Councilmember Cohn expressed approval of the report.

Councilmember Steinberg commented, comparing the 1990 recommendation with the implementation plan, there did not appear to be much City/County focus on senior issues. There were not enough resources or staffing, not enough funding, not dealing with the needs of this population. Mr. Steinberg questioned how to go about equaling the focus between senior and youth programs. Ms. Merrill stressed the need to keep the emphasis on intergenerational focus.

For Council information; received and filed.

- 2.2 Resolution recognizing Aaron Richardson, majority owner of Sable Insurance, in his future endeavors.

Mayor Serna presented the Resolution to Aaron Richardson, commending him for being majority owner of Sable Insurance, the first African American-owned property and casualty company in the United States.

Mr. Richardson was president and CEO of ARISCO prior to forming Sable Insurance Company; he has been responsible for the organization, strategic direction, and management of a number of successful physician-owned insurance companies and self-insurance programs for public-entity hospitals.

Aaron Richardson expressed his sincere thanks to City Council, with a special thanks to Councilmembers Pannell and Hammond.

Councilmember Hammond commented that she was first approached by Dr. William Lee, Editor of the Sacramento Observer, to bring forth the Resolution honoring Mr. Richardson. Ms. Hammond noted that this was an important first, a company dealing in high finance.

Councilmember Pannell extended a warm welcome to Mr. Richardson.

2.3 Resolution recognizing September 27, 1997 as "Celebrate Parks Day '97"

Mayor Serna presented the Resolution in celebration of Parks Day '97, which is a joint effort of City Neighborhoods, Planning and Development Services Department and other local and state recreation and park agencies and non-profit organizations in the greater Sacramento region working together to promote parks and recreation.

Over 100 exhibits, booths, displays, historical demonstrations, and educational and recreational activities will be available for the public's enjoyment at Discovery Park on September 27, 1997.

Gary Little, Director, Area 2, Neighborhood Services, accepted the Resolution. He was accompanied by Mike Hanamura, Director, Area 1, Neighborhood Services Department, and Ron Suter, Deputy Director of Administration and Leisure Services, Sacramento County Regional Parks and Recreation.

Mr. Suter commented that this was the second year for Parks Day; last year 4,000 people attended: this year, 8,000 are expected.

Councilmember Fargo expressed her thanks to all for putting this event together; she urged people to go to Discovery Park, that it is a good learning experience.

Councilmember Kerth also urged attendance.

2.4 Sister City Agreement between City of YongSan-Gu, Seoul Metropolitan Government, Republic of Korea and the City of Sacramento (Yee)

Councilmember Yee passed a photograph around the dais which was taken a year ago in the City of YongSan-Gu. Mr. Yee remarked that it has taken that long to negotiate a "sister city" agreement, which he had traveled there on behalf of the Mayor, to sign.

Mr. Yee advised that there are 11 million people in the heart of Seoul; there is heavy traffic congestion in the city. The Han River flows through it, in some places a mile wide; there are 18 bridges. Transportation is a major problem. Officials there are concerned about inflation; currently, 900 won equal one dollar.

Mr. Yee explained that the Governor is the full time Mayor. The City of YongSan-Gu sent a special vase commemorating the signing of the Agreement to the City of Sacramento, as well as a framed painting with 9 faces.

Mr. Yee was accompanied on his trip by Dewey Lui, President of the Korean American Association; Virginia Mueller, who is active with Sister Cities International, her husband Paul Mueller, and Tony Kim, a businessman.

A motion was made by Councilmember Yee, seconded by Councilmember Pannell, to adopt staff recommendation to approve the Sister City Agreement. The motion carried with a 9-0 vote.

George Matta, Sr., a Korean War veteran, presented a book to Mayor and Council which his son, George Matta, Jr., authored; the book tells of the senior Mr. Matta's experiences as a prisoner of war. Mr. Matta is planning a trip to Korea, where he will attempt to show officials where the remains of some of those missing in action (MIAs) are located.

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3.0 PUBLIC HEARINGS

- 3.1 Zoning Ordinance amendment and City Code amendments related to streamlining development of housing projects in the Central City (PFP'd 9-2-97, item 1.8) (M97-013) (D-1)

A motion was made by Councilmember Fargo, seconded by Councilmember Pannell, to continue this item to September 16, 1997, 7:00 p.m. [staff]. The motion carried with an 8-0 vote, with Councilmember Steinberg being absent.

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4.0 STAFF REPORTS

- 4.1 Electronic Marquee Sign at the Convention Center for the Community Center Marquees Project (PA71), located at 1400 J Street in the amount of \$188,605: (D-1)
- A. Suspend competitive bidding and execute an agreement with Pacific Neon Co., for design, fabrication and installation, not to exceed \$49,662 (requires two-thirds vote)
 - B. Purchase a fabricated electronic marquee board from Time-O-Matic Inc., for an amount not to exceed \$138,943.
 - C. Amend Capital Improvement Projects to appropriate additional funding for the project in the amount of \$46,000

Jim Faber, Associate Architect, Technical Services Division, presented the report.

This project will provide the Convention Center, Community Theater, and Memorial Auditorium the opportunity to notify the public of events that are currently taking place, to market future events, and to advertise for the Downtown District and other users. The J Street electronic marquee at the southeast corner of 13th and J Streets will be viewed by both pedestrian and automobile traffic from points along both 13th and J Streets.

Mr. Faber noted that this project was brought before Council on August 7, 1997, for award of an agreement with Arrow Sign Company, based on their selection by the Selection Committee. At that time, Council tabled action on a contract award pending resolution of questions raised by Pacific Neon Company on the technical aspects of the sign installation and regarding specific RFP procedures.

Staff met jointly with both firms; all questions relating to technical requirements and the RFP have been resolved. Arrow Sign Company discovered a significant arithmetic error in their project costs and withdrew their proposal; Pacific Neon Company has now been selected to provide the J Street marquee.

Mr. Faber advised that during discussions, Pacific Neon offered a \$3,546 deduction in the total proposed cost if the City purchases the electronic sign board directly from the manufacturer, Time-O-Matic, Inc., for installation by Pacific Neon. Staff's recommendation is to accept Pacific Neon's cost-saving recommendation and award separate contracts to Pacific Neon for design, fabrication and installation in the amount of \$49,662 and to issue a purchase order to Time-O-Matic, Inc. for the electric signboard in the amount of \$138,943.

An increase in project funding of \$46,000 is required to award the contracts and to fund the preparation work, which is required before the installation of the marquee sign can occur. For complete financial information, see staff report, page 3.

Sam Burns, CEO, Sacramento Convention/Visitors Bureau, commented that for 23 years the Convention Center has been trying to get a marquee; people do not know what programs are currently being showcased there. The preference is for a two-sided board, since pedestrians are the best potential customers.

Mayor Serna established with Mr. Burns that the sign would be located at the corner of 13th and J Streets; it can be seen from 14th and 15th.

Councilmember Hammond asked what the arithmetic error was that Arrow Sign Company had made? Mr. Faber replied that Arrow Sign discovered that the figure they submitted was off by \$10,000.

Councilmember Waters remarked that he was initially opposed to having a two-sided sign, but after further discussion with Mr. Burns regarding advertising, he was now in support of it. Mr. Waters questioned why Pacific Neon was now offering a \$3500 discount? Mr. Faber replied that was a savings of the carrying cost; we can now pay when the material is delivered. Mr. Waters urged using this concept for other jobs where materials might be bought directly from the manufacturer.

Councilmember Fargo asked what the sign would look like; she expressed concerns about the aesthetic appearance and asked if it went to the Design/Review Board for approval? Mr. Burns displayed a sketch of the proposed sign, noting that Design/Review Board preferred a single pedestal. Mr. Faber interjected that the sketch was used only for a design/build proposal; what would be forthcoming is the design from the contractor, which would then go through the approval process: to the Planning Department, which uses the Design/Review Board as an advisory.

Mr. Burns explained that, as envisioned, the sign would not be a flashing, moving type of screen.

Mayor Serna suggested that when the design was complete, Council be shown a color rendering.

A motion was made by Councilmember Fargo, seconded by Councilmember Cohn, to adopt Resolution 97-516 awarding Agreement 97-150, with the understanding that Council will have final approval of the product. The motion carried with an 8-0 roll call vote, with Councilmember Hammond being absent.

RESOLUTION NO. 97-516

A RESOLUTION SUSPENDING COMPETITIVE BIDDING; AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PACIFIC NEON CO. FOR AN AMOUNT NOT TO EXCEED \$49,662 AND TO ISSUE A PURCHASE ORDER TO TIME-O-MATIC, INC., FOR AN AMOUNT NOT TO EXCEED \$138,943; AND APPROPRIATE ADDITIONAL PROJECT FUNDING IN THE AMOUNT OF \$43,000 FOR THE COMMUNITY CENTER MARQUEES (PA71) PROJECT

- 4.2 1998 Transportation Programming Guide - approval of project scoring criteria. (D-All)

Kirsten Garrard, Transportation Analyst, presented the report.

In opening comments, prior to addressing the 1998 TPG, Ms. Garrard displayed a plaque to Council which awarded staff second place for the 1997 TPG in the American Planning Association awards for a Certificate of Merit for an Outstanding Planning-Focused Issue for a Large

Jurisdiction.

Ms. Garrard advised that the 1998 Transportation Programming Guide:

- * Summarizes the City's transportation programs and projects.
- * Establishes program and project priorities.
- * Provides the City with information to make project funding decisions.

The TPG Development Process in general, as well as the specific process for 1998, the differences in the 1998 TPG, and the seven program areas may be seen in flow chart form in the staff report meeting folder, in front of the staff report.

Ms. Garrard briefly covered changes to the 1998 TPG (staff report, pages 2 and 3). Areas affected by the changes are:

- * Major Street Improvements - Public Safety and Cost
- * Street Reconstruction: Added this year
- * Traffic Signals
- * Bikeways
- * Pedestrian Enhancements/Transit Accessibility
- * Speed Humps: Beginning with the 1997/98 CIP, the City has moved toward a Council District equity-based Speed Humps program. Consequently, the Citywide ranked list is proposed to be removed from the TPG.

Councilmember Hammond questioned the backlog on street resurfacing in District 5, asking how the speed humps would be installed now that they had been removed from the 1988 TPG? Ms. Garrard replied that street overlays were driven by the PQI (Pavement Quality Index) and are now under a different program.

Ms. Hammond stressed that Freeport Boulevard was badly in need of resurfacing, mostly due to damage sustained from winter flooding; she requested a report back on the District 5 area of Freeport Boulevard, South of Sutterville Road; Alhambra Boulevard from Broadway to Fruitridge; 12th Avenue; 14th Avenue; Franklin Boulevard from Broadway to 47th Avenue; and to consider an overpass or underpass at the train crossing on Fruitridge.

Councilmember Kerth questioned the process of street reconstruction for underground activities, asking how long this would continue without a deadline? Tim Mar, Senior Engineer, replied that there was normally a one-year delay.

Mr. Kerth discussed the scoring criteria, regarding street reconstruction, noting that it appears that it will be a long wait for streets that are not busy. Ms. Garrard replied that every street meeting the criteria will be reconstructed within the next 8 years.

Ms. Garrard replied that every street will be reconstructed within the next 4 years.

A motion was made by Councilmember Cohn, seconded by Councilmember Kerth, to adopt staff recommendations. The motion carried with an 7-1 roll call vote, with Councilmember Hammond voting no and Councilmember Pannell being absent.

4.3 Sacramento Enriches Implementation Plan and support of phase two grant proposal. (D-All)

Deputy City Manager Crist presented the report.

The Implementation Plan identified the following six initiative issues, community outcomes and major strategies that address:

- * Community-Wide Systems & Policy Change
- * Quality of Family Life
- * Family Supports
- * School/Community Partnerships
- * Youth Activities
- * Economic Security (see Exhibit A: Strategic Plan in Brief)

Mr. Crist noted that the Robert Wood Johnson Foundation is proposing to fund five communities at an average of \$1.2 million per year for seven years. Grant funds must be used to advocate for and create systemic and policy changes, build community capacities, promote best-practiced approaches to problem solving and monitor and evaluate community-wide outcomes around children's health and safety.

Mr. Crist stressed that the emphasis is on linkage between community, family, and child; 35% of United Way will go to funding children's programs. Robert Woods Johnson will be here in October, and will weigh our proposal against other communities.

Sacramento ENRICHES role in moving the strategies outlined in the Implementation Plan forward include:

- * public policy and media advocacy to change public norms, family, government and community systems and policies;
- * building and sustaining linkages between key groups and efforts around the six issues;
- * supporting existing collaborative efforts and convening groups when necessary;
- * offering or co-sponsoring training on collaboration and systems integration;
- * providing technical assistance to build neighborhood capacity and youth leadership;
- * assisting groups to mobilize their resources around the six strategies;
- * providing information on "best practices" recognizing successful local programs;
- * providing technical assistance on and outcome-based evaluations and evaluation methods;
- * monitoring community indicators and evaluate changes in public attitudes by surveying and polling.

Sacramento ENRICHES implementation funds will be overseen by a 37-member steering committee, fifty-one percent of whose members are community representatives. The Mayor is being asked to appoint one Council Member to the steering committee. The City Manager will designate a staff to serve on the strategic action teams as well.

Mayor Serna stressed that the economic security of families and children is essential to all else.

Mary Brill, Steering/Executive Committee Chair, remarked that the community set the priority.

Councilmember Steinberg commented that he was interested in a systems change; he wanted to see fewer dollars on the back end, more creativity, etc. on the front end.

Councilmember Cohn asked whether teenage pregnancy was included under "family support"? Ms. Brill referred to the report distributed to Council, page 7, which outlines general areas which collectively will help to prevent these social problems. Additionally, this funding will allow leveraging of grant money in other programs.

Councilmember Pannell asked, if the City participates in the process, how to avoid taking out Community Based Organizations (CBOs), saying he wanted to be sure the leveraging was to assist the community, not enrich the administrators. Mr. Pannell questioned the term "building capacity"; Ms. Brill referred to Sierra grants as an example.

Mayor Serna stressed that this was about putting a plan together. Mr. Pannell responded that he wanted a level playing field. Mayor Serna reiterated the importance of economic security.

A motion was made by Councilmember Pannell, seconded by Councilmember Fargo, to adopt Resolution 97-517 approving Grant 97-018. The motion carried with a 9-0 roll call vote.

RESOLUTION NO. 97-517

RESOLUTION REQUESTING SUPPORT FOR THE
SACRAMENTO ENRICHES IMPLEMENTATION PLAN AND
SUBMISSION OF A GRANT APPLICATION TO THE
ROBERT WOOD JOHNSON FOUNDATION FOR PHASE
TWO FUNDING

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5.0 SHRA

None

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6.0 CITIZENS ADDRESSING COUNCIL (MATTERS NOT ON AGENDA)

None

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7.0 COUNCIL IDEAS AND QUESTIONS

7.1 Councilmember Fargo asked that Sacramento County be invited to come before Council to explain why they changed their flight schedule to include 6 a.m. and 1 a.m. flights over North Natomas; constituents are complaining about the noise levels.

7.2 Councilmember Pannell asked that an item be agendized for the Council meeting of September 16, 1997 concerning maintenance problems at a park in North Laguna.

7.3 Mayor Serna noted that on September 16, 1997 a 16-member committee who will work with the U.S. Census will be confirmed.

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8.0 CLOSED SESSION

None

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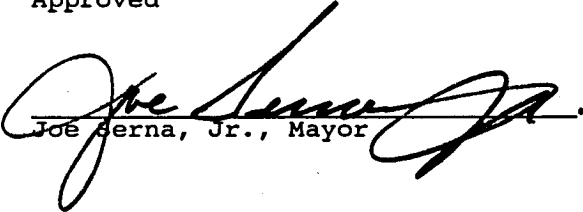
ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at the hour of 3:54 p.m.

Submitted


Valerie A. Burrowes, City Clerk

Approved


Joe Berna, Jr., Mayor