

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 16, 1996

CALL TO ORDER

The Regular Meeting of the Sacramento City Council was called to order by Mayor Serna at the hour of 2:05 p.m. on the above date in the City Council Chamber located at 915 I Street.

ROLL CALL

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

Absent: None

Note: Councilmember Pannell arrived late at 3:30 p.m.

1.0 CONSENT CALENDAR (Items 1.1 through 1.6)

A motion was made by Councilmember Kerth, seconded by Councilmember Yee, to waive the reading and adopt the Consent Calendar, Items 1.1 through 1.6. The motion carried with a 7-0 roll call vote, with Councilmembers Fargo and Pannell being absent.

Public Review Items - Informational Only

NONE

Sacramento Housing and Redevelopment

NONE

City Council

- 1.1 Acceptance of grant from California Department of Toxic Substance Control for \$9,500 for the Fire Department Hazardous Materials Response Teams (HAZ-MAT) to provide protective clothing and (2) air monitoring devices. (D-All)
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Adopted Resolution No. 96-020 accepting Grant No. 96-001.

RESOLUTION NO. 96-020

RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TOXIC SUBSTANCE CONTROL FOR A \$9,500 GRANT

- 1.2 Appointment of Melvin H. Johnson, as the Executive Director of the City-County Office of Metropolitan Water Planning. (D-All)
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Adopted Resolution No. 96-021 appointing Melvin H. Johnson.

RESOLUTION NO. 96-021

RESOLUTION APPROVING THE MODIFICATION OF THE INTERAGENCY AGREEMENT AND THE APPOINTMENT OF MELVIN JOHNSON AS THE EXECUTIVE DIRECTOR OF THE CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING

- 1.3 Amendments to Resolution 94-290 relating to the Minority/Women Business Advisory Committee. (D-All)
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Adopted Resolution No. 96-022 amending Resolution No. 94-290 relating to Minority/Women Business Advisory Committee.

RESOLUTION NO. 96-022

ON DATE OF JANUARY 16, 1996 RESOLUTION AMENDING RESOLUTION NO. 94-290 RE: M/WBE ADVISORY COMMITTEE

- 1.4 On-Call Transportation Consultants [CCS Planning and Engineering Inc., DKS Associates Inc., and Fehr and Peers Associates, Inc] to provide transportation modeling and traffic impact analysis. (D-All)
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Adopted Resolution No. 96-023 approving consulting services to provide transportation modeling and traffic impact analysis.

RESOLUTION NO. 96-023

RESOLUTION APPROVING PRIMARY AREA TRANSPORTATION CONSULTANTS FOR TRAFFIC ANALYSIS AND MODELLING

- 1.5 Transfer of funds from the South Natomas Facilities Benefit Assessment Fund 796 to the South Natomas Community Improvement Fund 795 in the amount of \$331,795. (D-1)
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Adopted Resolution No. 96-024 approving transfer of funds.

RESOLUTION NO. 96-024

RESOLUTION TO REIMBURSEMENT COSTS FROM THE SOUTH  
NATOMAS FACILITIES BENEFIT ASSESSMENT DISTRICT  
FUND 796 TO THE SOUTH NATOMAS COMMUNITY  
IMPROVEMENT FUND 795

- 1.6 Confirmation of the following nominations: Minority and Women Business Enterprises Advisory Committee: Marshall Massie, Jr.; Sacramento Environmental Commission, Sheila J. Halousek; Construction Codes Advisory and Appeals Board, Mark P. Abrahams (nominations made 1-9-96) (D-All)
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All nominations were confirmed.

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2.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

NONE

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3.0 PUBLIC HEARINGS

- 3.1 Matters pertaining to entitlements and rezone for property located at the southwest corner of Gateway Park Boulevard and Stadium Way in the Coral Business Center PUD in North Natomas Community Plan area. (D-1) (P95-072) (PFP'd 1-9-96)
- A. Negative Declaration
  - B. Mitigation Monitoring Plan
  - C. Rezone 7.7± partially developed acres from Manufacturing Research and Development - 20 Planned Unit Development (MRD-20{PUD}) to Manufacturing Industrial Park PUD (MIP-PUD) zoning in the Coral Business Park PUD
- 

Adopted Resolution No. 96-025 ratifying negative declaration; approved Mitigation Monitoring Plan, and adopted Ordinance No. 96-003 implementing rezoning.

A motion was made by Councilmember Fargo, seconded by Councilmember Kerth, to approve this non-controversial rezoning issue. The motion carried by an 8-0 roll call vote, with Councilmember Pannell being absent.

RESOLUTION NO. 96-025

MITIGATION MONITORING PLAN FOR P95-072 FOR A REZONE OF 7.7± ACRES FROM MRD-20 (PUD) TO MIP-PUD IN THE CORAL BUSINESS PARK PLANNED UNIT DEVELOPMENT IN THE NORTH NATOMAS AREA. (APN:#225-0160-068,70) (ONE LEGAL PARCEL) (P95-072)

ORDINANCE NO. 96-003

AN ORDINANCE AMENDING THE DISTRICTS ESTABLISHED BY THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SACRAMENTO (ORDINANCE NO. 2550, FOURTH SERIES AS AMENDED) FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF GATEWAY PARK BLVD. AND STADIUM WAY IN THE CORAL BUSINESS CENTER PUD IN NORTH NATOMAS COMMUNITY PLAN AREA BY REZONING 7.7± ACRES FROM MRD-20 (PUD) TO MIP (PUD) ZONE (P95-072) (APN: 225-0160-068 & 070)

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4.0 STAFF REPORTS

- 4.1 Fire Department Peer Mediation Program; transfer of \$100,000 from Risk Management Fund to Fire Department Fund and agreement with Hawkins Bay, a management consultant firm. (D-All)

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Fire Chief Gary Costamagna presented a report to Council recommending approval of the transfer of Risk Management funds to the Fire Department for the purpose of hiring Hawkins Bay management consultants. Hawkins Bay consultants have extensive experience in the specific problems encountered within the unique 24 hour Fire Dept. environment, and are expected to enhance the conflict management capabilities of the Fire Department by developing a Peer Mediation Program.

Human Resources Director Donna Giles supported Chief Costamagna's position, stressing that the aim of this program was to resolve conflicts within the Fire Dept. before they escalated to costly litigation. She stated that due to the diversity in personnel and the intensified 24 hour environment in the typical Fire Dept., more likelihood for conflict exists. The Peer Mediation Program would train City Fire Dept. staff to resolve conflicts, and over the long range, is considered to be cost-effective.

Councilmember Fargo asked for clarification as to how the ongoing training would be sustained, and wanted to know if alternative solutions had been considered, such as the Sacramento Mediation Center.

Councilmember Steinberg asked City Attorney Samuel Jackson for specific figures re: the cost of actual litigation involving Fire Dept. incidents, and Attorney Jackson replied that the \$100,000 cost of the program could possibly be equalled in just one law suit.

Hawkins Bay Consultants were unable to supply actual financial figures, but cited success in 18 different cities which were in agreement that the training program was worth the investment; in particular, the San Francisco Fire Department was mentioned as the best example of its success.

A motion was made by Councilmember Steinberg, seconded by Councilmember Ortiz, to adopt Resolution No. 96-026 approving the transfer of \$100,000 from Risk Management to the Fire Department and to adopt Resolution No. 96-027 authorizing the City Manager to sign an agreement for Peer Mediation training with Hawkins Bay. The motion carried with a 7-0 roll call vote, with Councilmembers Kerth and Pannell being absent.

RESOLUTION NO. 96-026

RESOLUTION APPROVING THE TRANSFER OF \$100,000  
FROM THE RISK MANAGEMENT FUND TO THE FIRE  
DEPARTMENT

RESOLUTION NO. 96-027

RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN  
AN AGREEMENT FOR PEER MEDIATION TRAINING WITH  
HAWKINS BAY, A MANAGEMENT CONSULTING FIRM

- 4.2 Metro Place Project Site - Civic Center Master Plan, for property located at "J" Street from 8th to 9th Streets (continued from 11/21/95, Item 4.2). (D-1)

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This item was referred to committee; report back on February 20, 1996.

Mayor Serna requested a complete report from Duane Wray, and appointed a full Council working group for Metro Place, Chaired by Councilmember Fargo and including Councilmembers Kerth, Yee, and Waters.

Duane Wray, Architecture and Engineering Manager, presented a comprehensive report to Council which explored several options now under consideration to construct a high-rise building at this location which would consolidate downtown City offices. The most ambitious of the options would provide a 23-story, 900,000 sq.ft. edifice which would house other local agencies as well as City departments, a measure which would help to defray the cost.

Mr. Wray went on to present the following options:

1. To build on City Hall block, which is not feasible unless Maury's Place is moved, which would cost \$2 million. This is less than the \$6.4 million cost for the acquisition of the land opposite the library (J Street, between 8th and 9th).
2. To utilize 1/4 block for Metro Place, which is not large enough to meet our needs, and would be inefficient.
3. To utilize 1/2 block sites, including various joint owners and tenant agencies.

Mr. Wray explained that the 900,000 sq.ft. total would provide space for 2,000 people and 645 parking spaces. The ground floor would provide secured space for the Police Dept., and retail activity is envisioned, perhaps a bookstore or educational activities, e.g. classrooms in the meeting rooms for evening use, which would provide revenues. The tentative budget for such a project is \$121 million, including the land.

Lease options posing solutions for the immediate needs of the Police Dept. Hall of Justice and the City Attorney's office were discussed. It was stated that an 80,000 sq.ft. lease is planned to accommodate the Police Dept., and 14,000 sq.ft. for the City Attorney.

Mr. Wray provided graphics which demonstrated long range costs and projected financial recovery for an initial investment of \$75 million by the City, spread over the next 40 years, and compared these costs favorably to the City's current leasing practices.

Mayor Serna confirmed that public health and safety issues necessitate the moving of the Police Dept. out of its old site, and concurred that the City Attorney's office needs more space. He indicated that no decision would be reached during this Council meeting, but recommendations would be handled by Council committee.

Councilmember Steinberg questioned the priority of developing Metro Place vs. the Hall of Justice, for which relocation is absolutely essential.

City Manager Bill Edgar said that there must first be a space planning procedure to prioritize all items being considered, of which Metro Place is only one.

Councilmember Cohn expressed concern over the projected cost, and wanted to see positive financial recovery prior to the year 2020. He also addressed the preservation issues of the Comstock Building and Heritage Park, and asked about the possible option of constructing a City-only building with less square footage - e.g., 200,000-300,000 sq.ft. He agreed that the immediate needs of the Police Dept. and the City Attorney must be considered.

Councilmember Yee expressed doubt over the advisability of sharing space with other public agencies, and he does not support the current location of Maury's Place, feeling the land could be put to better use, citing cost per sq.ft.

Councilmember Fargo raised the issue of the possible impact of unleaseable spaces which may occur in downtown Sacramento as a result of the Metro Place plan, and wanted to reconsider the idea of having students in the new building, preferring to use student energy flow to help revitalize downtown rather than confine them to a City office building.

Mayor Serna stressed that any building must fit into the total redevelopment plan for downtown Sacramento.

Councilmember Pannell requested community hearings to consider revitalization areas, e.g. Del Paso Boulevard, and to focus on what benefits the City as a whole, as well as to define what attracts people to the downtown area after 6 p.m.

Kathleen Green, a member of the Preservation Board, addressed Council and expressed her desire to work with the Council committee for Metro Place, and said she feels the preservation of the Comstock Bldg. and the Williams Mansion (Maury's Place) is essential.

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5.0 S.H.R.A.

- 5.1 Appointment of Thomas V. Lee as Executive Director of Sacramento Housing and Redevelopment Agency, effective January 16, 1996. (D-All)

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A motion was made by Councilmember Pannell, seconded by Councilmember Yee, to affirm the appointment of Thomas V. Lee as Executive Director of SHRA. The motion carried by an 8-0 roll call vote, with Councilmember Waters being absent.

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6.0 CITIZENS ADDRESSING COUNCIL (MATTERS NOT ON AGENDA)

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

None

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7.0 COUNCIL IDEAS AND QUESTIONS

- 7.1 Nomination of the following to the Oak Park Project Area Committee: Terrence L. Johnson, Mark A. Thomas, and incumbents Stephen Gibbs, Keith Kjelstrom, Angel M. Mitchell.(D-5).

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Nominations were made; continued to January 23, 1996 for confirmation.

- 7.2 Councilmember Pannell stated that he and Councilmembers Fargo and Yee had met informally and discussed possible alternatives to control the school truancy problem. He said that successful programs have been implemented in other cities, such as Palm City and Fresno. He suggested that this item be agendized in the near future, and Councilmember Fargo agreed that within 6 weeks a report could be compiled regarding funding costs for a pilot program to address this issue.

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- 7.3 Mayor Serna inquired as to the status of the State-operated Food Link Program, and requested a report back. City Manager Edgar stated that a meeting will proceed between Packard Bell, Food Link, and the City to facilitate an equitable accommodation with each party's needs.

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8.0 Recessed into **CLOSED SESSION** at 4:05 p.m.

8.1 Pursuant to Government Code Section 54956.9(b) for discussion on matters of threatened litigation.

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This item was withdrawn.

8.2 Pursuant to Government Code Section 54956.9(a), pending litigation for Customer Company vs. City of Sacramento, et al, CVS 940910WBSJFM, Federal District Court, Eastern District

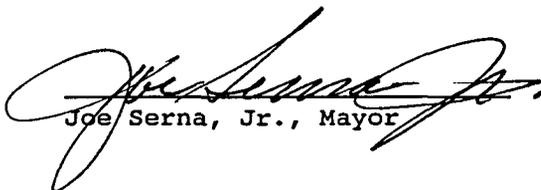
\* \* \* \* \*

**ADJOURNMENT** There being no further business to come before the Council, the meeting was adjourned at the hour of 4:20 p.m.

Submitted

  
Valerie A. Burrowes  
Valerie A. Burrowes, City Clerk

Approved

  
Joe Serna, Jr., Mayor

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REGULAR MEETING

JANUARY 16, 1996

CALL TO ORDER

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

ROLL CALL

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

Absent: None

PLEDGE OF ALLEGIANCE was led by Mayor Serna

9.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

9.1 Recognition of Kelly Montgomery, Area 1 Manager in Neighborhood Services Department as the recipient of the Outstanding Municipal Assistant Award for 1995 in region 3 from the Municipal Management Assistants of Northern California organization

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Steve Anderson, past president of the Municipal Management Assistants of Northern California, presented his organization's award to Ms. Montgomery.

NEIGHBORHOOD/PUBLIC SAFETY ISSUES

10.0 PUBLIC HEARINGS

10.1 Requests for property located at 1417 32nd Street [Bunny Patch]. (D-3) (P93-174) (Cont. from 2-14-95, item 1.3 Res. 95-051) (D-3)

1. Appeal of the City Planning Commission action granting approval of the following:
  - A. Special Permit to allow a parking lot to be located within the Single Family Residential (R-1) zone

- B. Variance for a parking lot to encroach 19 feet into the 25 foot front setback on 0.07± partially developed acres in the Single Family Residential (R-1) zone
  - C. Lot Line Adjustment to relocate a common interior property line seven feet to the north
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Laura Conti, Associate Planner, said the Council approved a one year continuance regarding the denial of the appeal of the Planning Commission's actions approving a Special Permit, Variance and Lot Line Adjustment allowing a parking lot to be located within the single Family Residential zone. The continuance was approved in order to: (1) establish an appropriate restricted permit parking program; (2) attempt to obtain a parking lease agreement with the management of the Med Clinic and adjacent medical office building; and (3) modify the City Planning and Development Department's building move application packet regarding the notification procedures.

Ms. Conti stated that during the one year continuance, the Parking Division had implemented a residential permit parking program for the neighborhood north of Folsom Boulevard, extending from the Alhambra Boulevard to 34th Street. This program was alleviating the on-street parking impact on the residences caused from the adjacent commercial uses.

Ms. Conti said that staff was recommending denying the appeal.

Councilman Cohn stated that he would be supporting staff's recommendations with much regret. He said if the house was still on the property he would recommend denial of the application. But currently, the property was an eyesore. He said the proposed project was the best that could be expected.

Mr. Cohn read Jule Kelp's letter into the record which encouraged the neighborhood to protect its assets.

Jim Collins, president of the East Sacramento Neighborhood Association, reiterated Mr. Cohn's comments. He said he wasn't crazy about the project, but it was better than a vacant lot.

Councilwoman Ortiz asked if there was residential permit parking in the area. Ms. Conti replied yes, there was one hour parking during the hours 6:00 a.m. to 5:00 p.m.

Meg Heede, owner of the property across from the empty lot, spoke in favor of the parking lot project.

Paul Jorjordan, the applicant, showed pictures of the proposed parking lot and spoke of how it would enhance the neighborhood.

Councilman Waters stated he was concerned that the building had been moved without Council's knowledge.

Mr. Cohn argued that Mr. Jorjordan had done nothing illegal and had definitely maintained the building that he moved off the site. He said it was an asset to the neighborhood.

Councilwoman Fargo thanked Mr. Cohn for mediating this very controversial issue.

A motion was made by Councilmember Cohn, seconded by Councilmember Waters, to close the hearing and to adopt the findings of fact, as amended, denying the appeal of the Planning Commission's actions. The motion carried with a 9-0 roll call vote.

## 11.0 STAFF REPORTS

### 11.1 Neighborhood Report: North Laguna Creek Neighborhood Association. (D-8)

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Gary Little, Neighborhood Area 1 Manager, introduced Steve Caruso, president of the North Laguna Creek Neighborhood Association.

Mr. Caruso thanked Councilman Pannell, Gary Little and their staffs for continued support. He said the neighborhood association was five years old and represented over 500 homeowners. Initially, the association lacked a vision, and was reactive to problems. However, after looking at desirable neighborhoods in the community and determining what they had as common denominators, his association drew up a mission statement with six characteristics of a desirable neighborhood.

Mr. Caruso said those six characteristics were: (1) clean and green; (2) low crime; (3) good schools; (4) a feeling of community; (5) something special about the neighborhood; and (6) the neighborhood was seen as powerful by decision makers.

Mr. Caruso stated that his association started to take a proactive approach to neighborhood problems and because of this, had evolved into a very desirable neighborhood. He spoke of their neighborhood park; the proposed "park day", a day-long celebration on June 22, 1996; and the new shopping center and theaters at Sheldon and Bruceville Roads.

Mayor Serna complimented Mr. Caruso on his report and his association.

Councilman Pannell stated that the City's elected officials regarded his association with a great deal of respect.

Councilwoman Fargo said that the neighborhood association was one of the neighborhood's assets.

Mr. Pannell informed the Council that Laguna Park was a beautiful facility in this neighborhood.

This information was received and filed.

### 11.2 Report back on the City of Sacramento Advanced Life Support and Transportation. (D-All) (Cont. from 12-12-95, 1.1)

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Gary Costamagna, Fire Chief, stated that the transition from private to municipal ambulance service had been successful. During the period from January 1, 1994 to June 30, 1995, revenues from user fees had covered direct costs; response times were within 8 minutes 95% of the time; and the City prevailed in an injunction against the City prohibiting municipal service from covering the entire City. Finally, staff was proposing rate guidelines for future year rate adjustments.

Chief Costamagna summarized the operations of the system, saying that the

City dispatched to 14,281 emergencies and transported 9,899 to area hospitals in fiscal year 1995. The average City ambulance response time was 4.22 minutes. He added that the County Department of Medical Systems passed the City's ambulance inspections with outstanding comments.

On legal and legislative issues, Chief Costamagna said there was no active legislation to restrict cities from operating advanced life support and transportation systems, and the City had received \$850,000 for damages resulting from an unsuccessful injunction.

Councilman Steinberg thanked Chief Costamagna for his report. He stated that without the \$850,000 received from litigation there would be a deficit, and asked the Chief to explain.

Chief Costamagna replied that start-up costs for ambulances and personnel accounted for some of the expense. In addition, because of the injunction by AMR, the City was prevented from doing business from March 3 to June 18, 1995. This caused the City to lose revenue.

Mr. Steinberg asked if these incidents were factored out, would the revenues exceed expenses.

Mike McGrane, Budget Manager, replied yes they would.

Councilman Yee stated that quality of service had never been an issue. He asked if the indirect costs were being covered. Chief Costamagna replied that eventually the rates should cover the indirect costs.

Mr. Yee asked if the rates would be increasing and by how much. He also asked how often they had been increased in the past.

Chief Costamagna replied that in the past, providers requested increases from the Board since 1993. He said that since the City fire department had taken over, there had been increased labor costs; therefore, the fire department would look for periodic rate increases and would come back to Council for guidelines.

Mr. Yee asked the Chief if he thought the Council should impose a franchise fee on the department because it had a monopoly.

Chief Costamagna replied he hoped the Council would allow him to "get his feet wet" first.

Mr. Yee asked if there were any new claims against the department in the past 6-8 months. Chief Costamagna replied he was not aware of any new claims.

Mr. Yee asked about debt service for replacement equipment. Chief Costamagna replied Fleet Management already included that in the monthly rental rates.

Councilwoman Fargo asked about both fire trucks and an ambulance responding to a call.

Chief Costamagna replied that the department always sent the closest company or resource. The initial response would be a company who could, upon arrival stop the ambulance from coming.

Councilman Steinberg asked how the fire department's response time compared to the private providers.

Chief Costamagna replied that the City responded within 8 minutes 90% of the time. The private companies responded within 10 minutes 90% of the time.

This information was received and filed.

NOTE: ITEMS 11.3 AND 11.4 WERE DISCUSSED TOGETHER.

11.3 Appropriation of remaining funds received from the Sacramento Metropolitan Cable Television Commission (SMCTC). (D-All)

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11.4 "The Community That Cares" Grant: request to execute agreements and to augment budget and authorize staffing. (D-2)

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Mike Coleman, Senior Management Analyst, said in September, 1995, the Sacramento Metropolitan Cable Television Commission (SMCTC) voted to return \$2 million of its un-allocated fund balance to its "parental entities". The City of Sacramento's share totaled \$710,000. Of that total, \$85,000 remained un-allocated. The Sacramento Library Foundation/Friends of MLK Library submitted a request for \$31,250 toward a pilot homework center at King Library.

Mr. Coleman stated that there were numerous other under-funded programs and projects that the Council might wish to consider for the allocation of these revenues, including the "Community That Cares" Juvenile Delinquency Prevention Project outlined in staff report 11.4. He said Kelly Montgomery would be describing that project for Council.

Kelly Montgomery, Neighborhood Area 4 Manager, informed the Council that Sacramento County successfully applied for a grant from the State of California, Office of Criminal Justice Planning for a Title V Delinquency Prevention Program. The grant is known as "The Community That Cares - Growing Up Healthy by Choice Not Chance", and is commonly referred to as the Title V program.

Ms. Montgomery said the grant award was \$503,000 for each of three years. The City of Sacramento was one of many organizations providing various components of the overall program. The City would provide program administration and an after-school recreation program. The grant provided \$47,828 for program administration and \$59,761 for the Twilight Recreation program. This amount, and a City match of \$47,828 would support the hiring of a project coordinator, a clerical support person and a number of part-time recreation aides, adding up to 4.4 full-time equivalents.

Ms. Montgomery stated that the "Community That Cares" program would provide services to high risk youth from birth to eighteen years of age in the North Sacramento and Del Paso Heights communities through the use of three model clusters: (1) the family cluster to encourage bonding for families with high risk preschool children; (2) the school cluster for elementary school children, to encourage bonding through extended day programs, conflict resolution and parent involvement; and (3) the community cluster for teens to encourage community bonding through a community school, expanding Late Night Sacramento, a Youth Leadership

Academy, and a North Area Neighborhood Alternative Center.

Ms. Montgomery called Council's attention to the organization chart on page 4 of the staff report which listed all the agencies, associations, churches, schools, etc. that would be involved with this project. She said that the key requirement of the grant was that there be a plan for continuity.

Councilman Kerth said it appeared to him that the Title V grant would increase the linkages among the various organizations in the community.

Councilman Steinberg said he felt it entirely appropriate to spread the contingency around the City.

Councilman Cohn asked if any of the \$85,000 would be left after this allocation. Mr. Coleman replied no.

Mr. Cohn said he felt some of the contingency should go to the "arts".

Mr. Kerth proposed that one half of the contingency be allocated to the Title V program with the remaining funds needed for the program coming from CDBG funding. He also proposed that Council discuss the allocation of the remaining contingency funds at a later date.

Councilwoman Fargo requested that future dispersement of contingency funding be part of a more open process from the beginning.

Mary Daniels introduced 8th grade students, parents, teachers, library staff and volunteers from Johnstone Middle School who were present to show their support of the City's pilot homework project.

A motion was made by Councilmember Pannell, seconded by Councilmember Waters to allocate one half of the remaining funds received from the Sacramento Metropolitan Cable Television Commission to the Title V program. The motion carried with a 9-0 roll call vote.

A motion was made by Councilmember Kerth, seconded by Councilmember Pannell, to adopt Resolution 96-028 approving Agreements 96-004 and 96-005 related to the "Community That Cares" grant. The motion carried with a 9-0 roll call vote.

RESOLUTION NO. 96-028

RESOLUTION AUTHORIZING THE CITY MANGER TO EXECUTE AGREEMENTS WITH THE COUNTY OF SACRAMENTO TO IMPLEMENT A JUVENILE DELINQUENCY PREVENTION PROJECT IN THE NORTH SACRAMENTO AND DEL PASO HEIGHTS NEIGHBORHOODS OF SACRAMENTO, AND INCREASE THE NEIGHBORHOOD SERVICES DEPARTMENT REVENUE AND OPERATING BUDGETS

- 11.5 Status report on possible legislative options relative to programs currently administered by SETA and PIC.

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Marion Woods, Executive Director of the Sacramento Employment Training Agency (SETA), discussed how SETA hosted a needs-assessment meeting with representatives from government agencies, community based organizations, school districts and other organizations providing community services to

discuss community needs. As a result of this meeting, participants prioritized neighborhoods/communities for the development of one-stop career centers.

Mr. Woods said funding was received and space was negotiated in selected neighborhoods to house programs for employment opportunities. SETA was involved in partnership with the San Juan Unified School District at Encina High School; with McClellan Air Force Base to provide services to base employees; with Grant Joint Union High School District to develop a one stop career center at Campos Verdes Adult School and Las Palmas Skills Center; with the Department of Human Assistant to provide a career center at Mather Community Campus; with the Sacramento Urban League to develop a career center in Oak Park/East Sacramento; with Galt Community Concilio and Joint Union High School District to develop a career center at Estrellita Continuation High School; and with La Familia Counseling Center to provide a career center in the Franklin/Fruitridge area.

Mr. Woods said he appreciated the good relationship that SETA had with the City, and commended David Martinez, Deputy City Manger, for his cooperation and assistance.

Mr. Woods said that his goal was to show the federal government and the State a good demonstration of how a block grant should be administered.

This information was received and filed.

**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 Matt Zax spoke of his concerns with gangs and crime in the Sacramento area.

13.2 Peggy Wedge requested the Council's assistance with her telephone company's rates. As a City resident she is being charged long distance rates to call City offices. Mayor Serna said that the City Manager, City Attorney and he would look into the matter.

13.3 Marie Jackson called to voice her concern about long-term funding for the arts.

13.4 David Marquis called to say that he had concerns about one stop employment centers. He added that appointments to the Work Force Development Council should be done on a local level.

**14.0 COUNCIL IDEAS AND QUESTIONS**

14.1 Councilman Cohn announced that the next neighborhood meeting would be at Clunie Clubhouse, the evening of April 16, 1996.

14.2 Mayor Serna requested a report back within the next two weeks regarding the City's efforts to promote tourism. In addition, he requested information on plans to expand the Phantom Gallery; promotion of the Crocker Art Gallery; and the Downtown Partnership's plans for promoting the Thursday night market.

14.3 Mayor Serna also requested a report back on the ten different and distinct programs sponsored by SHRA to assist small businesses.

14.4 Councilman Cohn recommended that staff organize a tour for the press and public of the Memorial Auditorium as it is being renovated to inform the public of the extensive work being done to the facility.

14.5 Councilman Pannell recommended expanding the Phantom Gallery by incorporating an artists' night at the Thursday Night Market.

15.0 ANNOUNCEMENTS

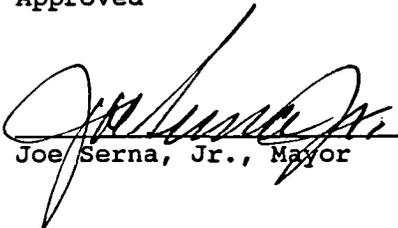
NONE

ADJOURNMENT - There being no further business to come before the Council, the meeting was adjourned at 9:45 p.m.

Submitted

  
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Valerie A. Burrowes, City Clerk

Approved

  
Joe Serna, Jr., Mayor