

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

MARCH 29, 1994

CALL TO ORDER

The Regular Meeting of the Sacramento City Council was called to order by Vice Mayor Pane at 2:00 p.m. on the above date in the City Council Chamber located at 915 I Street.

ROLL CALL

Present: Councilmembers Fargo, Kastanis, Kerth, Ortiz, Pane, Pannell, Steinberg

Absent: Mayor Serna and Councilmember Yee

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Vice Mayor Pane introduced and welcomed Dr. Klea Bertakis, from the University of California Medical Center, who was "shadowing" Mr. Pane for the day.

1.0 CONSENT CALENDAR (Items 1.1 through 1.19)

Councilman Kerth stated that he would be abstaining on Item 1.7

A motion was made by Councilman Pannell, seconded by Councilwoman Fargo, to waive the reading and adopt the Consent Calendar, Items 1.1 through 1.9. The motion carried with a 7-0 roll call vote, with Councilman Kerth abstaining on Item 1.7 only, and with Mayor Serna and Councilman Yee being absent.

Public Review Items - Informational Only

NONE

Sacramento Housing and Redevelopment

- 1.1 Consent to hold a Joint Public Hearing on May 3, 1994 for the Stockton Boulevard Redevelopment Plan. (D-5 & 6)
-

Adopted City Resolution 94-163 and Agency Resolution 94-016 consenting to a Joint Public Hearing for the Stockton Boulevard Redevelopment Plan

RESOLUTION NO. 94-163

STOCKTON BOULEVARD REDEVELOPMENT PROJECT: JOINT
PUBLIC HEARING ON THE PROPOSED REDEVELOPMENT
PLAN

REDEVELOPMENT AGENCY RESOLUTION NO. 94-016

STOCKTON BOULEVARD REDEVELOPMENT PROJECT: JOINT
PUBLIC HEARING ON THE PROPOSED REDEVELOPMENT
PLAN

City Council

- 1.2 Cosumnes River Boulevard/Calvine Road Interchange at State Route 99 (PN:TJ86) - approval of Cooperative Agreement with SMUD in an amount not to exceed \$345,000 for reimbursement of Utility Relocation Costs. (D-8)
-

Adopted Resolution 94-164 approving Agreement 94-041 with SMUD in the amount of \$345,000.

RESOLUTION NO. 94-164

RESOLUTION APPROVING A COOPERATIVE AGREEMENT
WITH SMUD FOR UTILITY RELOCATION REIMBURSEMENT
FOR THE COSUMNES RIVER BOULEVARD/CALVINE ROAD
INTERCHANGE AT STATE ROUTE 99 PROJECT (PN:TJ86)

- 1.3 Center Median/Left Turn Improvements at six various locations in Sacramento (PN:TF11) - approval of plans and specifications and authorize City Clerk to advertise for bids. (D-1,2,5,6,8)
-

Approved plans and specifications and authorized the City Clerk to advertise for bids to be received on April 27, 1994.

- 1.4 Ratification of Negative Declaration and approval of Change Order No. 1 in the amount of \$110,447 to Armour Steel Company, Inc. for Bridge 13/Culvert Repair at Haggin Oaks Golf Course (OA61 & OA81). (D-2)
-

Adopted Resolution 94-165 ratifying the negative declaration and authorizing the City Manager to execute Change Order #1 in the amount of \$110,447 to Armour Steel Company, Inc.

RESOLUTION NO. 94-165

RESOLUTION RATIFYING NEGATIVE DECLARATION AND APPROVAL OF CHANGE ORDER #1 IN THE AMOUNT OF \$110,447 TO ARMOUR STEEL COMPANY, INC. FOR BRIDGE 13/CULVERT REPAIR AT HAGGIN OAKS GOLF COURSE (OA61 & OA81)

- 1.5 Sump 137 - Emergency Generator and Sound Attenuated Building located at the intersection of Greenhaven Drive and Rush River Drive (PN:XB56) - contract completion; authorize Notice of Completion and final payment to Wimmer Construction Company. (D-7)
-

Accepted project and authorized filing of Notice of Completion and final payment to Wimmer Construction Company in the amount of \$303,206.

- 1.6 Fire Hydrant Replacement Project (PN:ZD51) located within the area bounded by G Street, P Street, 22nd Street, and Business 80 - contract award to Spinella Heer Construction in the amount of \$67,850. (D-3)
-

Accepted low bid and awarded contract to Spinella Heer Construction in the amount of \$67,850.

- 1.7 Approval of plans and specifications and authorization for City Clerk to advertise for bids for The Oxford - Oakmont Drainage Improvements (PN:WB66 and ZB31) located south of Del Paso Boulevard and north of Woodlake Park, between Oxford and Beaumont Streets; ratification of the negative declaration. (D-2)
-

Approved plans and specifications and authorized the City Clerk to advertise for bids to be received on May 4, 1994; adopted Resolution 94-166 ratifying negative declaration.

RESOLUTION NO. 94-166

RESOLUTION RATIFYING THE OXFORD - OAKMONT DRAINAGE IMPROVEMENTS NEGATIVE DECLARATION AND APPROVING THE IMPLEMENTATION OF THE OXFORD-OAKMONT DRAINAGE IMPROVEMENTS PROJECT

- 1.8 Approval of plans and specifications and authorization for City Clerk to advertise for Sump 121 Reconstruction Project (PN:XB51) located at 5002 South Land Park Drive north of Fruitridge Road. (D-4)
-

Approved plans and specifications and authorized the City Clerk to advertise for bids to be received on May 4, 1994.

- 1.9 Drainage Master Planning (PN:WE76) for the East Hagginwood drainage area; Consultant and Professional Services Agreement with Dewante & Stowell for an amount not to exceed \$150,087. (D-2)
-

Adopted Resolution 94-167 approving Agreement 94-042 with Dewante and Stowell in the amount of \$150,087.

RESOLUTION NO. 94-167

RESOLUTION TO AUTHORIZE AND EXECUTE A CONSULTANT SERVICES AGREEMENT WITH DEWANTE & STOWELL FOR AN AMOUNT NOT TO EXCEED \$150,087

- 1.10 Execution of agreement with Sacramento Convention and Visitors Bureau to manage Old Sacramento. (D-1)
-

Adopted Resolution 94-168 approving Agreement 94-043 with the Sacramento Convention and Visitors Bureau.

RESOLUTION NO. 94-168

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE SACRAMENTO CONVENTION AND VISITORS BUREAU TO MANAGE OLD SACRAMENTO

- 1.11 Adoption of specifications and award of Bid No. 1626, Portable Trommel Screen, to Weaver Equipment Company in the amount of \$115,840.86 (D-All)
-

Accepted lowest responsible bid and awarded contract to Weaver Equipment Company in the amount of \$115,840.86.

- 1.12 Suspend formal competitive bidding for the purchase of a replacement Fire Truck Ladder from O'Neill-Seagrave Fire Equipment, in the total amount of \$73,897.67. (Requires two-thirds vote) (D-All)
-

Authorized the City Manager to execute the necessary contract with O'Neill-Seagrave Fire Equipment in the amount of \$73,897.67, for purchase of a replacement fire truck ladder.

- 1.13 Adoption of specifications and award of Bid No. 1629, Janitorial Services, in the total amount of \$190,000 to the following: Hands-on Executive Service (MBE), award items in Zones 1, 2, and 5 in the amount of \$105,066.13; Acme Building Maintenance Zone 3, in the amount of \$11,628.48; Janico Building Services (MBE), Zone 4, in the amount of \$30,900; Secondary Contractors: Acme Building Maintenance, Zones 1, 2 and 5; Superior Building Service (MBE), Zone 3; Camellia Services (MBE), Zone 4. (D-All)
-

Approved specifications and awarded bid to Hands-On Executive Service, Acme Building Maintenance, and Janico Building Services, in the total amount of \$190,000.

- 1.14 Procedure for taking positions on State Legislation between Law and Legislation Committee meetings. (D-All) (Law & Legislation 3-15-94)
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Adopted Resolution 94-169 approving procedure for taking positions on State Legislation.

RESOLUTION NO. 94-169

RESOLUTION APPROVING PROCEDURE FOR TAKING
POSITIONS ON PENDING STATE LEGISLATION BY LAW
AND LEGISLATIVE COMMITTEE CHAIR

- 1.15 Ordinance amending the Districts established by the Comprehensive Zoning Ordinance No. 2550, fourth series, as amended, by removing 4.87± partially developed acres located at 8355 Arroyo Vista Drive (Valley Hi Covenant Church Expansion) from the Agriculture (A) zone and placing same in the Standard Single Family (R-1) zone. (P93-120) (D-7)
-

Passed for publication and continued to April 5, 1994.

- 1.16 An Ordinance amending Section 3.07.140(k) of the Sacramento City Code, relating to exempt political and campaign signs. (Law and Legislation 3-15-94) (PFP'd 3-22-94, item 1.3) (D-All)
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Adopted Ordinance 94-011 amending Chapter 3.07 of the Sacramento City Code.

ORDINANCE NO. 94-011

AN ORDINANCE AMENDING SECTION 3.07.140(k) OF THE
SACRAMENTO CITY CODE, RELATING TO EXEMPT
POLITICAL AND CAMPAIGN SIGNS

- 1.17 Request to open an application period for the Design Review and Preservation Board due to insufficient applications received under previous deadline for Category A (Licensed landscape architect). (D-All)
-

Application period opened with applications due April 29, 1994.

- 1.18 Request to open an application period for the Meadowview Development Committee for nine openings due to three vacancies and six terms scheduled to expire on June 23, 1994 for Charles Farrell, Christa Releford, Sarah Richey, Yia Yang, Joyce Lee and Rene Sandoval. (D-8)
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Application period opened with applications due April 29, 1994.

- 1.19 Appeal of Georgia J. Adams from the decision of the Department of Planning and Development regarding repair or demolition of property located at 3840 Stockton Boulevard. (D-5)
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This item was received and filed.

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2.0 GENERAL COMMUNICATIONS/PRESENTATIONS

NONE

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3.0 PUBLIC HEARINGS (Afternoon Meeting)

NONE

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4.0 STAFF REPORTS (Afternoon Meeting)

- 4.1 American River/Downtown Bikeway Access Study located at American River from Jibboom Street to 28th Street. (D-1,3)
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Fran Halbakken, Senior Engineer, Transportation, presented the staff report on the Bikeway Access Study, stating that they had worked with the affected neighborhood associations, bicycle advocacy groups, government agencies, etc., and that the 20th Street route was the preferred alternative. She thanked both Ed Cox, a Boulevard Park resident and chairperson of the Sacramento Area Bicycle Advocates, and Robert Harris, a Mansion Flats resident, for their help.

Councilman Steinberg asked about a timetable for when this will be completed. Ms. Halbakken replied that the time line done last September indicated this will take 15 months; however, that the time for permits and easements was not reflected in this estimate.

Lea Brooks, representing the Sacramento Area Bicycling Advocates and Save the American River Association, spoke in support of the project but stated that it is needed now; that 15 months is too long; that, since the closure of the 14th Street tunnel, a safe access route is needed.

Ed Cox stated that he was pleased to see this go forward but reiterated the urgency for getting this done as soon as possible; he asked what techniques could be implemented to get this done quickly. He offered to continue his involvement.

Councilman Kerth asked what it would take to speed this up and get it done in eight months. Ms. Halbakken replied that they could ask the engineering groups to see what can be done; that the environmental process will take approximately four months.

Robert Harris thanked Council for its support. He stated that one thing to move this forward would be the acquiring of easements; he asked that Council continue to contact property owners in this regard.

Councilwoman Fargo stated she could not understand why this should take 15 months, and urged staff to move forward.

A motion was made by Councilwoman Fargo, seconded by Councilman Kerth, to adopt Resolution 94-170 authorizing staff to proceed with the 20th Street Bike Route. The motion carried with a 7-0 roll call vote, with Mayor Serna and Councilman Yee being absent.

RESOLUTION NO. 94-170

A RESOLUTION AUTHORIZING STAFF TO PROCEED WITH THE IMPLEMENTATION OF THE 20TH STREET BIKE ROUTE CONNECTION

4.2 1994 Urban Park and Recreation Recovery (UPARR) Program. (D-All)

David Martinez, Deputy City Manager and representative of the Neighborhood Services Department, presented the staff report and recommendations, stating that a review of the projects had been made with the National Park Service, and that Muir Park was recommended as the most likely to be funded, as it best fit their criteria.

Councilman Kastanis asked about utilizing firehouses for community use; that this had been talked about but nothing formal had been done. Mr. Martinez replied that the Fire Chief and recreation staff have been working on a model project and with organized labor; that they want to put up temporary facilities for recreational use and expect to come back to Council in another month in this regard.

Councilman Steinberg asked why the Muir Park proposal was deemed to be the best. Michelle Nelson, Administrative Analyst, said she met with a representative of the National Park Service and went through all the criteria; that the big difference with Muir Park is State and private sector participation.

A motion was made by Councilwoman Fargo, seconded by Councilman Steinberg, to adopt Resolution 94-171 approving Grant 94-003 for Muir Park rehabilitation.

Robert Harris stated that he hoped Council would support this.

Councilman Kerth said this grant had been received a couple of years ago for Johnson Park, and made an amazing difference to the park.

The motion carried with a 7-0 roll call vote, with Mayor Serna and Councilman Yee being absent.

RESOLUTION NO. 94-171

RESOLUTION AUTHORIZING THE FILING OF A GRANT
APPLICATION FOR MUIR PARK REHABILITATION UNDER
THE URBAN PARK AND RECREATION RECOVERY PROGRAM

4.3 Sacramento Area Water Plan - ratification of Sacramento Area Water Plan Organizational Documents. (D-All)

Jim Sequeira, Director of Utilities, reported that much had been done since last April with regard to the City's participation in the Sacramento Area Water Plan; that before Council for approval are a series of organizational documents; that the ground rules segment has been completed, the second phase will be an educational program, and lastly will be the negotiations. He noted that one of the important documents before Council today is the Communication Strategy.

Councilwoman Fargo asked about the Mission Statement and why the Delta was excluded. Mr. Sequeira replied that there had been much discussion on how broad this should be, and they thought it might be better to limit discussion to the Metropolitan area; that they hope to broaden it later; that the Delta issues are very controversial.

Councilman Kerth asked about the number of groups involved. Mr. Sequeira said there were well over 50; that Bob Thomas said there were 73. Councilman Kerth stated that once a decision is made it will be hard to change; that we need to agree and stick with our decision.

Councilwoman Fargo asked if any workshops are planned for Council. Mr. Sequeira replied that they are tentatively planning one for sometime in September; that there will be many.

Councilman Kastanis suggested that Council may need further briefing.

Councilman Pannell asked which Council Members had been briefed. Vice Mayor Pane replied that he had been briefed twice; that all had been invited to a forms process; that he is sure if any Member needed additional briefing, this would be possible.

Bob Thomas stated that water rights need to be protected, and we need a special workshop in September to talk about these; that he believes this will be the beginning of many briefings.

Vice Mayor Pane said this issue had come before the Joint Meeting with the Board of Supervisors; that the Board already has taken a position that we should not go on the American River and expand that plant but should use the Sacramento River; that this is still a concern. He stated we are spending up to \$2 million on an environmental analysis on where we should take our water, so these issues are critical. Mr. Sequeira said there are numerous other issues, one of which is water meters.

Councilman Steinberg asked why we are waiting until September. Mr. Sequeira replied that negotiations won't start until June or July; that we are waiting until there is more information to bring before Council.

A motion was made by Councilwoman Fargo, seconded by Councilman Kastanis, to adopt Resolution 94-172 ratifying the Mission and Goal Statements, Ground Rules and Stakeholder Communication Strategies.

Vice Mayor Pane commented that if we had a dam at Auburn we could flush the Delta; that we have been caught in the middle of the Delta and the mountains.

The motion carried with a 7-0 roll call vote, with Mayor Serna and Councilman Yee being absent.

RESOLUTION NO. 94-172

RESOLUTION OF RATIFICATION SACRAMENTO AREA WATER PLAN ORGANIZATIONAL DOCUMENTS

4.4 Affirmative Action Plan Concept, Department of Utilities. (D-All) (P&PE Committee 3-22-94)

Jim Sequeira stated that this item had been before the Personnel and Public Employees Committee and the Mayor's Committee on Affirmative Action; that at present 75% of their employees are white, and 7 out of 8 are males; that they are asking for conceptual approval of their program to meet affirmative action goals.

Kathy Mullen, Administrative Services Officer, Utilities Department, stated their desire for a diversified work force and to be proactive; however, that the vacancy rate is less than 1%. She advised that they have a two-pronged approach, the first is to establish enough sub-entry positions to grow their own staff, and the second is to focus on training and career development efforts to focus on individual needs for permanent

staff; that to impact the ethnic and gender of new hires, they have a multi-facet plan, coordinating with the Regional Occupational Program (ROP) and Minority Engineering Program (MEP); that the programs will cost about \$300,000, which will be offset by funds from positions deleted in December and applying for a \$35,000 grant from SETA. She said if Council gives conceptual approval, they will return at budget time to formally adopt a budget.

Councilman Steinberg asked about the differences between the categories, and the differences between participation in CDT, Apprenticeships, and MEP Programs. Ms. Mullen replied that the MEP Program is for full-time college students to work one semester for the City full time. Councilman Steinberg asked about CDT and Apprenticeships. Ms. Mullen replied that the CDT is a sub-entry status for recruiting high school students, that these people do not meet the minimum qualifications; that the Apprenticeship Program is through the plumbers and pipefitters and is a two-year program.

A motion was made by Councilman Pannell, seconded by Councilman Kerth, to approve the Department's Affirmative Action Plan. The motion carried with a 7-0 roll call vote, with Mayor Serna and Councilman Yee being absent.

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5.0 S.H.R.A.

Public Hearing

5.1 Conflict of Interest Code - Designated Employee List Amendment. (D-All)

There was no discussion on this item.

A motion was made by Councilman Kerth, seconded by Councilwoman Fargo, to close the hearing and adopt Agency Resolution 94-017 and Housing Authority Resolution 94-002 establishing an amended Conflict of Interest Code. The motion carried with a 7-0 roll call vote, with Mayor Serna and Councilman Yee being absent.

REDEVELOPMENT AGENCY RESOLUTION NO. 94-017

AMENDMENT OF DESIGNATED EMPLOYEE LIST FOR
CONFLICT OF INTEREST CODE

HOUSING AUTHORITY RESOLUTION NO. 94-002

AMENDMENT OF DESIGNATED EMPLOYEE LIST FOR
CONFLICT OF INTEREST CODE

* * * * *

6.0 ITEMS NOT AGENDIZED

A. Citizens Addressing Council or Agency on Matters not on the Agenda

A1. Dennis Deeley, a resident of the Sequoia Hotel, stated that he had been besieged with hate crimes and needed police protection; that he had been trying, unsuccessfully, to get an audience with Police Chief Venegas. Vice Mayor Pane suggested that he meet with Councilwoman Fargo and her staff to see if she could assist him in any way; that he will make sure there is a police investigation.

B. Council Ideas and Questions

B1. Councilman Kastanis asked that the City Manager look into why it is taking so long to begin the Memorial Auditorium renovation; that some of his constituents have asked him about this.

B2. Councilman Kerth advised that a Council Committee had met regarding the Memorial Auditorium, and that he would give Mr. Kastanis a copy of their interim report. Bob Thomas added that this matter is scheduled to come back to Council in May.

7.0 Recessed into Closed Session at 3:00 p.m.

7.1 Pursuant to Government Code Section 54956.9(a) for discussion on matters pertaining to Sacramento vs. State Water Resources Control Board, Sacramento County Coordination Proceeding No. 2610

7.2 Pursuant to Government Code Section 54956.9(a) for discussion in the matter of Jack Lowas vs. City of Sacramento, Superior Court Case No. 533583

ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at the hour of 3:15 p.m.

RESPECTFULLY SUBMITTED,



VALERIE A. BURROWES, CITY CLERK

ATTEST:



JOSH PANE, VICE MAYOR

MINUTES

OF THE

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REGULAR MEETING

MARCH 29, 1994

CALL TO ORDER

The Regular Meeting of the Sacramento City Council was called to order by Mayor Serna at 7:30 p.m. on the above date in the City Council Chamber located at 915 I Street.

ROLL CALL

Present: Councilmembers Fargo, Kastanis, Kerth, Ortiz, Pane, Pannell, Steinberg

Absent: Council members Yee and Serna

PLEDGE OF ALLEGIANCE was led by Boy Scout Troop 228

8.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

8.1 Resolutions to Fire Captain's John Brenner and Jesus Romo; Division Chief Don Schroeder and the crews of Fire Station's 6 [Oak Park] and 8 [River Park]

Chief Costamagna informed the Council of the heroic actions of Captains Brenner and Romo and Division Chief Schroeder in saving the life of a boy scout who had been in a canoeing accident on the American River. A short film clip of the incident was shown.

Mayor Serna thanked each of the firemen and presented them with resolutions commending their actions.

9.0 STAFF REPORTS (EVENING)

NONE

10.0 PUBLIC HEARINGS

10.1 Weed Abatement Public Hearing to hear and consider objections to the proposed removal of weeds, rubbish and/or dirt from various parcels of property within the City of Sacramento. (D-All)

Frantisek Tajzler stated his objections to the proceedings. He showed pictures of his property and complained that he had to continually sweep up after the City when they picked up garden refuse.

Councilman Kerth told Mr. Tajzler that he automatically received a notice from the City because his property was a vacant parcel.

Fire Chief Costamagna informed the Council that he would have Mr. Tajzler's property removed from the vacant parcel list and would explain the process to Mr. Tajzler.

A motion was made by Councilman Kastanis, seconded by Councilman Steinberg, to close the hearing and to refer the matter to staff for findings of fact due April 12, 1994. The motion carried with a 7-0 roll call vote, with Council members Yee and Serna being absent.

11.0 **CITIZENS ADDRESSING COUNCIL, AGENCY OR AUTHORITIES ON MATTERS NOT ON THE AGENDA**

11.1 Frantisek Tajzler suggested that the City clean its streets with water from the river.

11.2 Dennis Deeley spoke about being a hate crime victim.

12.0 **GENERAL COMMUNICATIONS**

NONE

13.0 **COUNCIL IDEAS AND QUESTIONS**

NONE


14.0 **ANNOUNCEMENTS**

NONE

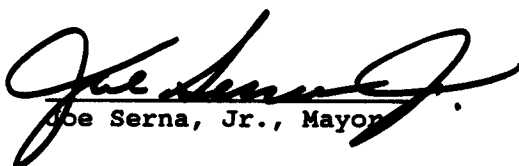
15.0 **ADJOURNMENT**

- There being no further business to come before the Council, the meeting was adjourned at 8:00 p.m.

Submitted


Valerie A. Burrowes, City Clerk

Approved


Joe Serna, Jr., Mayor