

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

August 12, 1997

CALL TO ORDER

The Regular Meeting of the Sacramento City Council was called to order by Mayor Serna at 2:08 p.m. on the above date in the City Council Chamber located at 915 I Street.

ROLL CALL

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

Absent: None

1.0 CONSENT CALENDAR (Items 1.1 through 1.9)except Item 1.4

A motion was made by Councilmember Pannell, seconded by Councilmember Waters, to waive the reading and adopt the Consent Calendar, Items 1.1 through 1.9, except Item 1.4 which was pulled for separate consideration. The motion carried with a 9-0 vote, with Councilmember Fargo abstaining on Item 1.3 only.

Public Review Items - Informational Only

None

Sacramento Housing and Redevelopment

None

City Council

1.1 Ordinance amending Title 19 [*Garbage, Rubbish, Weeds and Wastewater*] related to solid waste issues. (D-All)

Passed for publication of title and continued to August 19, 1997.

1.2 1996/97 Street Seal Coat Program Project (PN:RG01) - Reject all bids and postpone project until next year. (D-All)

Adopted staff recommendation.

- 1.3 Arden Garden Connector Bikeway Connections Project (PN:TA83), located between Del Paso Boulevard and Garden Highway: (D-1,2)
A. Ratify the Negative Declaration and approve the project
B. Adopt the Mitigation Reporting Program
-

Adopted (A) Resolution 97-461 and (B) Resolution 97-469.

RESOLUTION NO. 97-461

RESOLUTION RATIFYING THE ARDEN GARDEN
CONNECTOR BIKEWAY CONNECTIONS PROJECT
(PN:TA83) NEGATIVE DECLARATION AND
APPROVING THE ARDEN GARDEN CONNECTOR
BIKEWAY CONNECTIONS PROJECT

RESOLUTION NO. 97-469

RESOLUTION ADOPTING THE ARDEN GARDEN
CONNECTOR BIKEWAY CONNECTIONS PROJECT
MITIGATION REPORTING PROGRAM

- 1.4 Granting of Revocable Encroachment Permit to the applicant, County of Sacramento, for the purpose of constructing two 4" conduits for fiber optic communication cable, at 900 8th Street. (D-1)
-

Councilmember Fargo questioned staff regarding complaints received from neighbors regarding construction occurring at 7th and J Streets, which is being done at 7 a.m., including Sunday mornings. Ms. Fargo asked whether proper permits were obtained.

Gary Alm, Manager, Development Services, agreed to investigate the matter.

A motion was made by Councilmember Fargo, seconded by Councilmember Pannell, to adopt Resolution 97-462. The motion carried with a 9-0 vote.

RESOLUTION NO. 97-462

RESOLUTION GRANTING REVOCABLE ENCROACHMENT
PERMIT FOR 900 8TH STREET

- 1.5 Amendment of the FY98 Capital Improvement Program by the creation of the Sump 132 Forebay Boil Repair Project (PN:WH61) and appropriation of \$150,000 from the project fund, located on the east levee of the Sacramento River approximately ¼ mile north of Garcia Bend Park where Pocket Road crosses the drainage canal. (D-7)
-

Adopted Resolution 97-463.

RESOLUTION NO. 97-463

RESOLUTION AUTHORIZING AMENDMENT OF THE
FY98 CAPITAL IMPROVEMENT PROGRAM BY
CREATING THE SUMP 132 FOREBAY BOIL REPAIR
PROJECT (PN:WH61) AND APPROPRIATING
\$150,000 FOR THE PROJECT

- 1.6 Authorization to execute a consultant services agreement with Larry Walker Associates, Inc. For the 1997/98 National Pollution Discharge Elimination System (NPDES) Stormwater Monitoring Program (PN:WC66) in an amount to exceed \$455,995 and amending the Capital Grants Fund Revenue and Expense Budgets. (D-All)

Adopted Resolution 97-464 approving Agreement 97-133.

RESOLUTION NO. 97-464

RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A CONSULTANT SERVICES AGREEMENT WITH LARRY WALKER ASSOCIATES, INC. IN ACCORDANCE WITH THE MASTER MEMORANDUM OF UNDERSTANDING FOR THE NPDES STORMWATER PROGRAM (PN:WC66) AND AMENDING CAPITAL GRANTS REVENUE AND EXPENSE BUDGETS

- 1.7 Request to apply for and accept third year grant funds for the Juvenile Gang Violence Suppression Grant, for the Luther Burbank High School area. (D-7,8)

Continued to August 26, 1997 [Pannell]

- 1.8 Request to apply for and accept continuation grant funding and to augment the Police Department's budget in the amount of \$764,222 from the office of Criminal Justice Planning for the Crank Rock Impact Project-Sacramento. (D-All)

Adopted Resolution 97-465 approving Grant 97-012.

RESOLUTION NO. 97-465

RESOLUTION AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF CONTINUATION FUNDING AND TO AUGMENT THE POLICE DEPARTMENT'S BUDGET IN THE AMOUNT OF \$764,222 FROM THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR THE CRANK ROCK IMPACT PROJECT - SACRAMENTO GRANT

- 1.9 Confirmation of the following appointments: Jennifer Louie as Youth Commissioner for District 4, James Booth as Alternate, and Dustin Worley, Alternate for District 5; Alexander Vuckovick, Ann Land/Bertha Henschel Memorial Fund Commission; and Gretchen Cooper to the Retirement Hearing Commission. (Nominations made 08/07/97)

Nominations confirmed.

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2.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

- 2.1 Resolution congratulating the Sacramento Junior Chamber of Commerce Jaycees, Twenty-Second Annual Exchange, with the Ichinomiya, Japan Jaycees

Mayor Serna presented the Resolution and welcomed the President of the Junior Chamber of Commerce from Ichinomiya, Japan, Mr. Zenzo Taki, and

his group.

2.2 Resolution recognizing the Sacramento - Matsuyama Boy Scout Exchange Program

Mayor Serna presented the Resolution recognizing two Boy Scout troops from Matsuyama, Japan: Troop #2, whose leader was Kimura Nagayuki, and Troop #28, whose leader was Kashiwabara Katsutoshi.

**** Note: Item 4.1 was heard here out of sequence.

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3.0 PUBLIC HEARINGS

3.1 *Display Way Assessment District #96-04, Hearing #2*, includes 6 parcels of land located just west of Rio Linda Boulevard and south of Interstate 80 - Hearing #2. (Hearing #1 closed 7/22/97, item 3.2) (D-2)

Ron Wicky, Special Districts Analyst, presented the report.

Today's second and final hearing is to receive public testimony and take action on the Display Way Assessment District. On June 24, 1997, Council approved a petition that was signed by 100 percent of property owners, to initiate the proceedings for this district. The district will provide funds to construct the extension of Display Way between Rio Linda Boulevard and Taylor Street. The District consists of 6 undeveloped non-residential properties and will cost approximately \$41,000 per acre.

Staff requests that after the closing of today's hearing, the City Clerk be instructed to count the ballots and return during staff reports to announce the results. At that time, City Council can adopt the attached resolutions.

Mayor Serna called for any protests to be brought forward; there were none. The Mayor directed the City Clerk, Val Burrowes, to report back concerning the ballot results.

A motion was made by Councilmember Kerth, seconded by Councilmember Pannell, to close hearing #2 and continue to afternoon staff reports for ballot results (Item 4.3). The motion carried with a 9-0 vote.

3.2 Zoning ordinance amendment to allow the Planning Commission to amend Planned Unit Development Guidelines (related to height and setback) and Schematic Plan Amendments (related to square footage) (M97-016). (D-All) (Law and Legislation 8/7/97) (PFP'd 7/29/97, item 1.4)

A motion was made by Councilmember Pannell, seconded by Councilmember Yee, to continue this item to September 30, 1997, 2:00 p.m. [staff]. The motion carried with a 9-0 vote.

3.3 Various matters related to Ascot Overlay Animal Regulations (M97-011), located on the south side of Ascot Avenue between Dry Creek Road and Raley Boulevard, in the North Sacramento Community Plan: (D-2) (Law and Legislation 8/7/97) (PFP'd 7/29/97, item 1.5)
A. Environmental Determination: Previous Negative Declaration
B. Amend the Comprehensive Zoning Ordinance, Ordinance No. 2550, Fourth Series, as amended, Section 32-D-1-o to extend the period

- in which livestock are allowed
C. Amend the City Code, Title 6 (Animal Control Law), Section 6.05.052.b to allow the keeping of livestock
-

Scot Mende, Senior Planner, presented the report.

Staff and the City Planning Commission recommend that the City Council approve the attached ordinance amending sections of the Zoning Ordinance extending to January 1, 2008 the period of time in which livestock (horses, llamas, goats, etc.) would be allowed in the Ascot Overlay Zone, and the attached ordinance amending sections of the City Code relating to exceptions to the prohibition of keeping of animals within the City.

On June 23, 1987 (M87-072), the Zoning Ordinance was amended to add an Ascot Overlay zone to the south side of Ascot Avenue between Dry Creek Road and Raley Blvd. The objectives of the Overlay zone were to restrict more intensive non-residential uses that would be incompatible with existing residential uses, and to institute development standards related to setbacks, noise, outdoor activities, infrastructure services, hours of operations, and other site improvements. In addition, livestock were permitted for 10 years (through June 23, 1997).

Very little of the expected industrial growth in this area has yet materialized. Continuing noise exposure originating from McClellan Air Force Base, as well as probable future land use for some type of industrial purpose gives rise to staff's assessment that it would be premature to amend the land use designation of the area to residential.

There was no discussion on this item.

A motion was made by Councilmember Kerth, seconded by Councilmember Fargo, to close the hearing and adopt (A) staff recommendations; (B) Ordinance 97-047; and (C) Ordinance 97-048. The motion carried with a 9-0 roll call vote.

ORDINANCE NO. 97-047

AN ORDINANCE AMENDING SECTION 32-D-1-o OF THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SACRAMENTO, ORDINANCE NO. 2550, FOURTH SERIES, AS AMENDED, RELATING TO ANIMAL REGULATIONS ON ASCOT AVENUE IN THE M-1(S)R-AOL ZONE - M97-011

ORDINANCE NO. 97-048

AN ORDINANCE AMENDING SECTION 6.05.052 OF TITLE 6 OF THE SACRAMENTO CITY CODE TO ALLOW THE KEEPING OF DOMESTIC LIVESTOCK IN THE ASCOT OVERLAY ZONE LOCATED WITHIN THE AREA FRONTING ON ASCOT AVENUE AND BETWEEN DRY CREEK ROAD ON THE WEST, AND RALEY BLVD. ON THE EAST - M97-011

4.0 STAFF REPORTS

**** Note: Item 4.1 was heard out of sequence after Item 2.2

- 4.1 Contract between the City of Sacramento and the Convention and Visitors Bureau - Direct the City Manager to execute a contract establishing a reimbursement agreement for a portion of the Chief Executive Officer's salary and benefits. (D-1)

Councilmembers Pannell and Yee indicated willingness to put a motion on the floor; Councilmember Hammond preferred to discuss the item.

City Manager Edgar presented the report.

Mr. Edgar advised Council that item 2 on page 1 of the staff report (to appoint a working group from the City Council) had been deleted and would be handled informally.

Mr. Edgar commented that this was a restructuring of a 3-year contract, which includes a 60-day cancellation clause. The Sacramento Convention and Visitors Bureau (the Bureau) will develop performance standards and controls. The Bureau will reimburse the City for a portion (\$58,400) of the salary of the CEO.

In carrying out the City Council's direction to create a City Downtown Department, a need arose to examine and redefine the new department's role as it relates to the Sacramento Convention and Visitors Bureau. Under the previous organizational structure, the Director of the City's Community and Visitor Services Department also served as the CEO for the Bureau, which is a private non-profit created under Section 501C.6 of the Tax Code.

The current incumbent, Mr. Sam Burns, served in that dual capacity; it is now planned that he will focus solely on being the CEO for the Bureau. He will continue to be a City employee, but will be paid jointly by the Bureau and the City pursuant to the arrangement set forth in the attached contract. A new classification and salary range will be established for the position of CEO of the Convention and Visitors Bureau.

It is planned for the Bureau to move from its present City-owned location to a nearby office. This will then make room for the offices of the Downtown Department as well as the Convention Center staff.

Mr. Edgar went on to explain that the new organizational configuration will enable the Bureau CEO to focus all of his efforts on the marketing of Sacramento. It will relieve him of some of the many administrative duties previously required under the old structure.

Mr. Edgar recognized Mr. Corum, a Board member of the Visitors Bureau, who had no comment to add to Mr. Edgar's remarks.

Councilmember Waters discussed the 60-day cancellation clause, establishing with Mr. Edgar that if it were invoked, the \$58,400 Bureau contribution to the CEO's salary would be lost. Mr. Waters asked what the City's contribution would be, at 48-49% of the total? Mr. Edgar replied that the City would pay 50% of the CEO's salary, plus benefits.

Councilmember Hammond questioned the appropriateness regarding the delay in setting just compensation for the City's Charter Officers; she noted that action was to have been done before any other, yet two new positions have been put in place: the Downtown Department Manager and now the CEO of the Sacramento Community and Visitors Bureau. Mr. Edgar commented that the agreement was not to move; the City Attorney should be the second highest paid Officer in the City. Mr. Edgar indicated that no one would be advanced until City Council has had a chance to review the Charter Officer annual evaluations. These two

positions in reference have nothing to do with other City Officers.

Ms. Hammond inquired as to whether this constituted a raise for the CEO? Mr. Edgar replied that it would be slightly higher than his former compensation. Ms. Hammond remarked that since the Convention Center was not producing projected revenues as yet, an increase for the CEO did not send a good message.

Councilmember Fargo spoke in support of the new arrangement with the CEO, saying it was a good interim move to realign ourselves and move ahead, although she understood Ms. Hammond's position.

Councilmember Pannell commented that he moved the question because he supported Mr. Edgar's performance as City Manager, saying that there were two different issues here.

A motion was made by Councilmember Pannell, seconded by Councilmember Yee, to adopt Resolution 97-466 approving Agreement 97-134.

Councilmember Steinberg established with Mr. Edgar that plans were indefinite as yet regarding the backfilling of Mr. Burns' position at the Convention Center. Mr. Edgar noted that whatever is decided, it would have to be consistent with the Business Plan of the Convention Center itself. Mr. Steinberg commented that some funds will be spent to help Mr. Burns make the transition.

Mr. Edgar indicated that would be worked out within budget constraints. Mr. Steinberg expressed approval of the arrangement as being a sensible policy, utilizing Mr. Burns for his marketing expertise, while at the same time his salary is subsidized.

Mayor Serna spoke in support of the arrangement, saying it would be good for the marketing of the Convention Center.

The motion carried with an 8-0 roll call vote, with Councilmember Hammond abstaining.

RESOLUTION NO. 97-466

RESOLUTION DIRECTING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE SACRAMENTO CONVENTION AND VISITORS BUREAU FOR PARTIAL REIMBURSEMENT FOR A LOANED EXECUTIVE FROM THE CITY TO SERVE AS THE CHIEF EXECUTIVE OFFICER OF THE BUREAU

- 4.2 Construction of Meadowview Community Center, located at 2450 Meadowview Road - Phase Two (CB25) - Approve the utilization of one million dollars in construction savings: (D-8)
- A. Reduce borrowing and annual debt service requirements for South Natomas Community Center
 - B. Use the resulting debt service savings for program and staff increases for Meadowview Community Center at an annual cost of \$68,000 and an increase of 2.00 FTE

A motion was made by Councilmember Pannell, seconded by Councilmember Fargo, to continue this item to September 2, 1997.

Mayor Serna commented that Duane Wray, Technical Services Manager, commands respect from both City Council and the Mayor himself for having saved \$1 million from the Meadowview project, as a result of excellent construction management. The Mayor requested that the City Manager meet with Councilmembers Fargo and Pannell in order to develop viable options for City Council consideration, so that good

disposition can be made, citywide, for the \$1 million.

Councilmember Pannell said he did not believe there was an issue; it was not so much the money, it was just the way things transpire. Mr. Pannell commented that he would be remiss if he did not argue for his constituents regarding Phase III in Meadowview, but he understood that this was a citywide issue.

Mayor Serna acknowledged the sensitivity of the issue, while stressing that this was for full City Council consideration.

Ms. Fargo remarked that this was not a proposal that either she or Mr. Pannell initiated, but one that needed to be thought out strategically. Ms. Fargo stressed that she and Mr. Pannell had the same perspective from opposite sides, but there was no problem between Mr. Pannell and herself.

The motion to continue carried with a 9-0 vote.

4.3 *Display Way Assessment District #96-04, ballot results. (D-2)*

Mayor Serna requested the ballot results from City Clerk Burrowes, who reported that there were 6 ballots cast, all of which were affirmative, thus making it appropriate to adopt the resolution.

The Mayor requested a motion from Council to adopt the resolution on Display Way Assessment District #96-04.

A motion was made by Councilmember Kerth, seconded by Councilmember Fargo, to adopt Resolution 97-467. The motion carried with a 9-0 vote.

RESOLUTION NO. 97-467

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACRAMENTO ADOPTING AN AMENDED ENGINEER'S REPORT ON PUBLIC IMPROVEMENTS AND CONFIRMING AND LEVYING AN ASSESSMENT AND ORDERING SUCH PUBLIC IMPROVEMENTS TO BE ACQUIRED AND CONSTRUCTED IN AND FOR THE CITY OF SACRAMENTO DISPLAY WAY ASSESSMENT DISTRICT NO. 96-04 AND PROVIDING FOR NOTICE OF RECORDING THE ASSESSMENT

Councilmember Kerth, as a point of interest, reported that currently there is a new business just opened on Display Way, in the Lisle Industrial Park there. U.S. Rentals has relocated from Marysville Boulevard to this location, more than tripling its space and adding 15 employees. Mr. Kerth remarked that this was a good use of redevelopment dollars.

5.0 SHRA

Public Hearing

5.1 Amendments to the City Community Development Block Grant Program Funds Allocations: (D-All)

- A. Amend prior years CDBG and Agency budgets to reallocate funds; and
 - B. Authorize the Executive Director to execute contracts and memoranda of agreements to carry out projects (AG95-118)
-

John Dangberg, SHRA Director of Community Development, presented the

report.

The 1997 CDBG Action Plan allocated 90 percent of the CDBG entitlement funds and left 10 percent of these funds available for contingencies. The contingency funds were set aside to cover potential Federal funding reductions, project cost overruns, and new projects. Currently, \$454,550 remains in CDBG contingency funds. In addition, the CDBG budget allocation for the repayment of Commercial Development Section 108 Loans has an excess balance of \$205,896 and is available for reprogramming. The latter excess is due to interest earned on unexpended Section 108 loan balances set aside for Franklin Boulevard and Stockton Boulevard. Both areas expect to draw down these funds in 1998. The total amount available for reprogramming from contingency funds and the Section 108 loan repayment allocation is \$660,446.

A public hearing having been held, the following projects are canceled and the unused funds are allocated to contingency reserves:

1. Castori School Auditorium (\$1,108,275)
2. Funds set aside for the repayment of Section 108 Loans (\$205,896)

Staff in consultation with any affected community advisory groups recommends approval of additional funding to the following existing projects:

1. Triangle Park Improvements II, (\$70,000)
2. North Avenue Street Improvements II (\$608,275)
3. Del Paso Boulevard Street Improvements II (\$500,000)
4. Ye'es (\$114,500)
5. Washington Neighborhood Center (\$75,000)
6. Stockton and Broadway Street Improvements (\$300,000)
7. Oak Park Signage (\$5,000)

Mr. Dangberg commented that these allocations encompass the areas of youth education, training, capital improvements, entrepreneurial landscape, gardening design along Marysville Boulevard.

A motion was made by Councilmember Hammond, seconded by Councilmember Fargo, to close the hearing and adopt Resolution 97-468.

Councilmember Cohn asked when lighting proposals would be seen for the Central City? For CDBG funding? Mr. Dangberg replied that the 1998 mid-November Annual Plan would address the second phase for Midtown lighting.

Councilmember Kerth discussed the East Del Paso Heights target area, saying funds were saved for the Castori School Auditorium Project, which was an idea ahead of its time. Development plans are incomplete, so the funds are being spent in the traditional way, for curbs, gutters, etc. Mr. Kerth indicated that his preference would have been for the auditorium, which would have been a good thing to strengthen the community, better than fixing streets. For now, the money must be well spent, but the auditorium is still being considered.

Larry Carli, President of the Board of Directors of Washington Neighborhood Center, spoke in support of the Boys and Girls Club, scheduled to open in 1998. Mr. Carli commented that this assures that Downtown Central City youth will have somewhere to go for help; he pointed out that it costs more to incarcerate youth than to assist them; he expressed his thanks to Council.

Fred Teichert, Chairman of the Board of Boys and Girls Club of Sacramento, commented that Washington Neighborhood Center has been working to provide an after-school facility for youth as a positive,

constructive alternative. The Washington Center is no different from other centers; there is awareness of the need to develop growth strategies. The SHRA grant will be used to develop a strategic youth program.

Kevin McCartney, Executive Director, Boys and Girls Club of Sacramento, said the key to the Central City project is a strong Washington Neighborhood Center.

Blanca Rojas expressed her thanks for Council support, saying she has two children who go to the Center; it helps to keep them drug-free and off the street.

Ken Moody, Treasurer of the Washington Neighborhood Center, spoke in support of the Center, citing its positive impact on children. Funding will improve service to the children, providing tutoring, the Odyssey of the Mind Program, and an arts program, which will provide an emphasis on motor skills and hand/eye coordination. These programs are based on proven models.

A motion was made by Councilmember Hammond, seconded by Councilmember Fargo, to close the hearing and adopt (A-B) Resolution 97-468. The motion carried with a 9-0 roll call vote.

RESOLUTION NO. 97-468

AMENDMENT TO THE COMMUNITY DEVELOPMENT
BLOCK GRANT AND SACRAMENTO HOUSING AND
REDEVELOPMENT AGENCY BUDGETS

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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 Cohn advised Council that at the Neighborhood Transportation and Preservation Plan meeting last week, he had received a request to look at the C Street truck route, to consider whether it should remain a truck route or be redesignated. He requested a report back on the NTPP request.
- 7.2 Councilmember Pannell suggested that it would be a good time to continue holding City Council meetings in the individual districts on occasion; he expressed a desire to hold on in the Meadowview Community Center in the fall in order to hear spokespersons from that area express concerns regarding drug activity.
- 7.3 Councilmember Fargo announced that the Truxel Road Extension is now open, saying that there was a celebration last evening which was attended by 100 people.
- 7.4 Councilmember Fargo commented that her office had received a call from lobbyist Ken Emanuels regarding State legislation supported by the Governor which would remove Roseville Armory from the list of homeless shelters. These are Assembly Bills 242 (Honda) and 255 (Lee); both Bills are pending and will be heard the week of August 25th. The

perception is that Regional participation is less than supportive in helping to resolve homeless issues.

- 7.5 Councilmember Cohn established with City Manager Edgar that the Task Force for Midtown is agendized for August 19, 1997.
- 7.6 Mayor Serna appointed Vice Mayor Kerth as delegate to the State League of Cities and the National League of Cities. The Mayor expressed his appreciation to Councilmember Pannell for having served in that capacity for the last two years.
- 7.7 Mayor Serna requested that the City Manager adopt a program for training volunteers in the tracking of Code violations in the City of Sacramento.

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8.0 Recessed into **CLOSED SESSION** at 3:05 p.m.

- 8.1 Pursuant to Government Code Section 54956.9(b)(1) for discussion of matters of threatened litigation - one potential case
- 8.2 Pursuant to Government Code Section 54956.9(a) for matters of pending litigation:
 - A. City of Sacramento and the Sacramento City Financing Authority vs. All persons interested in the matter etc., et al., Sacramento Superior Court Case No: 97AS01995
 - B. State of California and all Political Subdivisions thereof, ex rel. Patrick Stull vs. Bank of America etc., et al., San Francisco Superior Court Case No. 968484
- 8.3 Pursuant to Government Code Section 54956.9(c) to consider initiation of litigation: two potential cases.

 - A. A motion was made by Councilmember Hammond, seconded by Councilmember Fargo, to authorize the City Attorney to initiate litigation in one case. The motion carried with a 9-0 vote.
 - B. A motion was made by Councilmember Waters, seconded by Councilmember Pannell, to authorize the City Attorney to initiate litigation in one case. The motion carried with an 8-0 vote. Mayor Serna did not participate.
- 8.4 Pursuant to Government Code Section 54956.8 to provide instructions to City's Real Estate negotiator for property known as APN 225-0230-070, owner Natomas School District.

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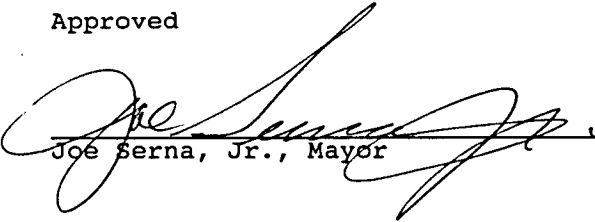
ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 4:55 p.m.

Submitted


Valerie A. Burrowes, City Clerk

Approved


Joe Serna, Jr., Mayor