

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

JULY 19, 1994

CALL TO ORDER

The Regular Meeting of the Sacramento City Council was called to order by Mayor Serna 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, Yee and Mayor Serna

1.0 CONSENT CALENDAR

A motion was made by Councilman Pane, seconded by Councilman Kastanis, to waive the reading and adopt the Consent Calendar, Items 1.1 through 1.18. The motion carried with a 8 to 0 roll call vote, with Councilman Pannell being absent.

Public Review Items - Informational Only

NONE

Sacramento Housing and Redevelopment

1.1 Relocation Rules and Regulations. (D-All)

RECOMMENDATION OF STAFF: PASS FOR PUBLICATION AND CONTINUE TO JULY 26, 1994

Passed for publication, and continued to July 26, 1994.

City Council

- 1.2 An Emergency Ordinance amending Sacramento City Code Section 81.01.025 relating to Maintenance District changes. (D-All) (requires 6 affirmative votes)
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Adopted Emergency Ordinance No. 94-033 amending City Code Section 81.01.025

ORDINANCE NO. 94-033

AN EMERGENCY ORDINANCE AMENDING SACRAMENTO CITY
CODE SECTION 81.01.025, RELATING TO MAINTENANCE
DISTRICT CHANGES

- 1.3 Formation of a Zone of Benefit to the Laguna Creek Maintenance District located adjacent to Laguna Creek between Franklin Boulevard and Bruceville Road. (D-8)
- A. Initiate proceedings to form a Zone of Benefit to the Laguna Creek Maintenance District
 - B. Order formation of a Zone of Benefit to the Laguna Creek Maintenance District
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Adopted Resolution No.'s 94-444 and 94-445 relating to the formation of a Zone of Benefit in the Laguna Creek Maintenance District

RESOLUTION NO. 94-444

RESOLUTION INITIATING PROCEEDINGS TO FORM A ZONE
OF BENEFIT TO THE LAGUNA CREEK MAINTENANCE
DISTRICT PURSUANT TO TITLE 81 OF THE CITY CODE

RESOLUTION NO. 94-445

RESOLUTION ORDERING FORMATION OF A ZONE OF
BENEFIT TO THE LAGUNA CREEK MAINTENANCE DISTRICT
AND ORDERING IMPROVEMENTS

- 1.4 Main Avenue Center Turn Lane between the Natomas East Main Drain and Kelton Way - Ordinance amending Title 38 of the Sacramento City Code relating to streets, by adding a new Section 38.01.021-3, creating temporary access to Main Avenue for certain specific properties fronting thereon, upon satisfaction of certain conditions. (Law & Leg 6-21-94) (PFP'd 6-28-94, item 1.13) (D-1)
-

Adopted Ordinance No. 94-034 amending Title 38 by adding a new Section 38.01.021-3 relating to streets.

ORDINANCE NO. 94-034

AN ORDINANCE AMENDING TITLE 38 OF THE SACRAMENTO
CITY CODE RELATING TO STREETS, BY ADDING A NEW
SECTION 38.01.021-3, CREATING TEMPORARY ACCESS
TO MAIN AVENUE FOR CERTAIN SPECIFIC PROPERTIES
FRONTING THEREON, UPON SATISFACTION OF CERTAIN
CONDITIONS

- 1.5 Annexation of a portion of Y Street from Alhambra Boulevard to 32nd Street to the Department of Motor Vehicles Residential Permit Parking Area. (D-5)
-

Adopted Resolution No. 94-446 annexing a portion of Y Street from Alhambra to 32nd Street to the Department of Motor Vehicles Residential Permit Parking Area.

RESOLUTION NO. 94-446

A RESOLUTION ANNEXING A PORTION OF Y STREET TO
THE DEPARTMENT OF MOTOR VEHICLES RESIDENTIAL
PERMIT PARKING AREA

- 1.6 Garcia Bend Park Phase II located at Pocket Road and Windbridge Drive, approximately two miles west of Interstate 5 contract completion (PN:LD71) - accept project; authorize filing the Notice of Completion and final payment to California Landscape, Inc. (D-7)
-

Adopted staff recommendations for Garcia Bend Park Phase II project.

- 1.7 Stockton Boulevard and Riza Avenue/Fowler Avenue Traffic Signal and Interconnect contract completion (PN:SG76) - accept project; authorize filing the Notice of Completion and final payment to M & M Electric Inc. (D-6)
-

Adopted staff recommendations for Stockton Boulevard and Riza Avenue/Fowler Avenue Traffic and Interconnect project.

- 1.8 Granting Revocable Encroachment Permit to the applicant, SM III/Bay Limited Partnership, for the purpose of placing a 4" telephone duct for 1727 30th Street to link Farmers Market 3 and a building across "R" Street. (D-3)
-

Adopted Resolution No. 94-447 granting a Revocable Encroachment Permit for the purpose of placing 4" telephone duct to SM III/Bay Limited Partnership.

RESOLUTION NO. 94-447

RESOLUTION GRANTING REVOCABLE ENCROACHMENT
PERMIT TO SM III/BAY LIMITED PARTNERSHIP

- 1.9 Timberlake Way Assessment District located north of Cosumnes River College Boulevard, east of Bruceville Road and west of State Route 99. (D-8)
- A. Contract award
 - B. Authorize Change Orders
 - C. Determine assessment remaining unpaid
 - D. Approve Preliminary Official Statement
 - E. Authorize Issuance of Bonds
 - F. Order sale of bonds
 - G. Amend the Capital Improvement Program and establish the Revenue and Expenditure Budget
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Adopted the following Resolution No's: Resolution No. 94-448, awarding Contract; Resolution No. 449, authorizing Change Orders; Resolution No. 450, determining assessments remaining unpaid, Resolution No. 451, approving preliminary official statement; Resolution No. 452, authorizing issuance of bonds; Resolution No. 453, amending the City Capital Improvement Program by establishing Timberlake Way Assessment District #94-01 establishing the revenue and expenditure budget in the amount of \$1,190,675.66; Resolution No. 454, ordering the sale of bonds.

RESOLUTION NO. 94-448

RESOLUTION AWARDING CONTRACT NO. 94-041,
TIMBERLAKE WAY ASSESSMENT DISTRICT 94-01

RESOLUTION NO. 94-449

RESOLUTION AUTHORIZING CHANGE ORDERS TIMBERLAKE
WAY ASSESSMENT DISTRICT NO. 94-01 CITY OF
SACRAMENTO

RESOLUTION NO. 94-450

RESOLUTION APPROVING PRELIMINARY OFFICIAL
STATEMENT TIMBERLAKE WAY ASSESSMENT DISTRICT NO.
94-01

RESOLUTION NO. 94-451

RESOLUTION AUTHORIZING ISSUANCE OF BONDS
TIMBERLAKE WAY ASSESSMENT DISTRICT NO. 94-01

RESOLUTION NO. 94-452

RESOLUTION AMENDING THE CITY CAPITAL IMPROVEMENT
PROGRAM BY ESTABLISHING TIMBERLAKE WAY
ASSESSMENT DISTRICT #94-01 ESTABLISHING THE
REVENUE AND EXPENDITURE BUDGET IN THE AMOUNT OF
\$1,190,675.66

RESOLUTION NO. 94-453

RESOLUTION ORDERING SALE OF BONDS TIMBERLAKE WAY
ASSESSMENT DISTRICT NO. 94-01

- 1.10 Change Order No. 4 in the amount of \$64,000.50 to D.G. Granade General Contractor for Bartley W. Cavanaugh Golf Course Maintenance Facilities (OA46) located at 8325 River Road, Freeport, CA. (D-All)

Adopted staff recommendations approving Change Order No. 4 for Bartley Cavanaugh Golf Course Maintenance Facilities project.

- 1.11 Approval of plans and specifications and authorization for City Clerk to advertise for bids for the Highway 160 South Drainage Improvements Project located at Royal Oaks Drive, near the Post Office (PN:WA56). (D-2)
-

Adopt staff recommendations for Highway 160 South Drainage Improvements Project.

- 1.12 Request to open an application period for the Del Paso Heights Redevelopment Advisory Committee for nine openings due to two vacancies and seven terms scheduled to expire on October 15, 1994 for Daniel Olivares, Rick Russell, Kai Vue, Neva Rhoden, Wendell Echols, Shirley Dooley, and Clara Schroeder (all categories). (D-2)
-

Opened application period for the Del Paso Heights Redevelopment Advisory Committee, applications due August 19, 1994

- 1.13 Request to open an application period for the City/County Solid Waste Advisory Committee for two openings due to the October 10, 1994 term expirations scheduled for James Moose (business/industry representative) and Rosmaire Duffy (public at large). (D-All)
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Opened application period for the City/County Solid Waste Advisory Committee, applications due August 19, 1994

- 1.14 Certification of Election results of June 7, 1994 Primary Municipal Election. (D-1,3,5,7)
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Adopted Resolution No. 94-455 certifying election results.

RESOLUTION NO. 94-455

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACRAMENTO, CALIFORNIA, RECITING THE FACTS OF THE PRIMARY MUNICIPAL ELECTION HELD ON JUNE 7, 1994 DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW

- 1.15 Appeal of Robert B. McFarlane from the decision of the Department of Planning and Development regarding demolition of property at 2635 Selma Street. (D-2)
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Information received and filed.

- 1.16 Ratify appointment of Dr. Matthew J. Campbell to the Sacramento Sports Commission representing the Chamber of Commerce, with a term expiring on June 30, 1995. (D-All)
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Ratified appointment of Dr. Matthew J. Campbell to the Sacramento Sports Commission.

- 1.17 Ratify reappointment of Al Baeta to the Sacramento Sports Commission, representing the public at large, with a term expiring June 30, 1996. (D-All)
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Ratified reappointment of Al Baeta to the Sacramento Sports Commission.

- 1.18 Amendments to agreements with Fruitridge and Natomas Fire Protection District (FPD). (D-All)
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Adopted Resolution No. 94-456 approving amendments to agreements with Fruitridge and Natomas Fire Protection District (FPD).

RESOLUTION NO. 94-456

A RESOLUTION APPROVING AMENDMENTS TO THE
FRUITRIDGE FIRE PROTECTION DISTRICT AGREEMENT
AND THE NATOMAS FIRE PROTECTION DISTRICT
AGREEMENT

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2.0 GENERAL COMMUNICATIONS/PRESENTATIONS

NONE

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3.0 PUBLIC HEARINGS (Afternoon Meeting)

- 3.1 Request for property located at the southwest corner of Elder Creek Road and Cougar Avenue. (P94-030) (D-6)
- A. Negative Declaration
 - B. Mitigation Monitoring Plan
 - C. Rezone of 1.72± vacant acres from the Standard Single Family Residential (R-1) to Single Family Alternative (R-1A) (lots 3, 4, 5, 6, 13, 14, 15, 16, 20, 21, 22, 23 & 24)
-

Collen Carollo, Assistant Planner, discussed the rezone located at the southwest corner of Elder Creek Road and Cougar Avenue. Colleen spoke in response to the opposition of the project and clarified development on the rezoned sites would eliminate the potential for halfplex or duplex development.

Councilman Steinberg stated the tentative map was approved in 1991 and allowed for 5 halfplexes. If the Council doesn't approve the rezoning the developer would have the authority to develop the halfplexes, which is what the opponents don't want.

Councilman Kastanis asked about the density of 6.5 units per acre.

Ms. Carollo responded it was actually 6.3 and would be downzoning the project.

A motion was made by Councilman Steinberg, seconded by Councilman Kastanis, to ratify the negative declaration, adopt Resolution No. 94-457 and Ordinance No. 94-035. The motion carried with a 7-0 roll call vote, with Councilmembers Pane and Pannell being absent.

RESOLUTION NO. 94-457

MITIGATION MONITORING PLAN FOR P94-030 FOR THE REZONE OF 1.72± VACANT ACRES FROM STANDARD SINGLE FAMILY RESIDENTIAL (R-1) TO SINGLE-FAMILY ALTERNATIVE (R-1A); A SPECIAL PERMIT TO CONSTRUCT THIRTEEN SINGLE-FAMILY HOMES ON 1.72± VACANT ACRES IN THE SINGLE-FAMILY ALTERNATIVE (R-1A) ZONE; AND A POST SUBDIVISION MODIFICATION TO RE-SUBDIVIDE 26 LOTS INTO 24 LOTS ON 3.76± VACANT ACRES WITHIN THE SOUTH SACRAMENTO COMMUNITY PLAN AREA

ORDINANCE NO. 94-035

ORDINANCE AMENDING THE DISTRICTS ESTABLISHED BY THE COMPREHENSIVE ZONING ORDINANCE NO. 2550, FOURTH SERIES AS AMENDED, FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF ELDER CREEK ROAD AND COUGAR AVENUE BY REMOVING 1.72± VACANT ACRES FROM THE STANDARD SINGLE FAMILY RESIDENTIAL (R-1) AND PLACING THE SAME IN THE SINGLE FAMILY ALTERNATIVE (R-1A) (LOTS 3, 4, 5, 6, 13, 14, 15, 16, 20, 21, 22, 23 & 24)

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4.0 STAFF REPORTS (Afternoon Meeting)

- 4.1 Approval of amendment to the City's 1994/95 Transportation Sales Tax Expenditure Plan to include sales tax funding for the implementation of Midtown Transportation Traffic Improvements Project. (D-3)

Larry Wing, Senior Engineer, spoke in support of taking the 1994/95 Transportation Sales Tax Expenditure Plan to the Sacramento Transportation Authority Board (STA) for action. Larry spoke about three major concerns that representatives from midtown neighborhood organizations had; (1) disagreement with STA staff that the Midtown project does not qualify for sales tax funds; (2) impact that decision had on funding of future traffic control improvements; and (3) inaccurate project description and objectives contained in the Capital Improvement Program - Program Detail Sheet.

Councilman Kastanis asked staff for clarification on the funds used and if they were used for the study or actual changes in the downtown area.

Mr. Wing responded the Neighborhood Traffic Control Program was included in the ballot measure approved by voters and these funds were used for the study. Additional funds would be used for implementation of actual projects based on the environmental process.

Councilman Kastanis asked staff why they were proceeding before knowing what the project was.

Mr. Wing responded staff was studying four alternatives in the environmental document and one would be approved. The department would be saving \$200,00 for the first year and \$300,000 for the second year to fund the project.

Councilwoman Fargo stated she attended the Neighborhood advisory Group meeting for the central city and was in support of the project.

Councilman Kerth asked about attachment D and the year-by-year funding and required changes.

Mr. Wing explained the implementation of the Midtown Neighborhood Transportation Program would be at \$200,000 and funds would be traded from the Neighborhood Traffic Management Program.

Councilman Kastanis asked why there were reductions for the Northgate Boulevard Extension and Exposition Boulevard Extension.

Mr. Wing responded these changes were approved at Council in April based on the reduction in the Sacramento Transportation Authority (STA) estimated value received for 1994/95.

A motion was made by Councilwoman Fargo, seconded by Councilman Yee, to adopt Resolution 94-458 approving an amendment to the City's 1994/95 Transportation Sales Tax Expenditure Plan to include the Midtown Transportation Traffic Improvements project. The motion carried with a 5-1 roll call vote, with Councilmember Kastanis voting no and Councilmembers Pane and Pannell being absent.

RESOLUTION NO. 94-458

RESOLUTION AUTHORIZING APPROVAL OF AMENDMENT TO
THE CITY'S 1994/95 TRANSPORTATION SALES TAX
EXPENDITURE PLAN TO INCLUDE FUNDING FOR THE
MIDTOWN TRANSPORTATION TRAFFIC IMPROVEMENTS
PROJECT

- 4.2 Sacramento Fire Department and Sacramento Regional Fire/EMS Communication Center merger. (D-All)

Gary Costamagna, Fire Chief, spoke about entering into an agreement with the Sacramento Regional Fire/EMS Communication Center that would allow the Sacramento Fire Department to become a member Agency of the Center.

Councilman Kastanis asked staff if one was to dial 911 would it matter if he or she was in the City or County.

Chief Costamagna responded that the Fire Department was a secondary dispatch center and law enforcement agencies were primary receivers of the calls with Sheriff and Police Departments transferring non-police calls.

Councilman Kastanis confirmed that the Fire Department would eliminate duplication and would not refer to County or City but one central location.

Chief Costamagna responded that was correct, and said it would eliminate staff operating two fire dispatch functions. He added that consolidation of Police and Sheriff was long term, but this project was an interim solution with the existing public safety facility.

Councilman Steinberg asked staff why the target date was 1997 for the 911 Regional Communication Center at the Brighton Heights site.

Deputy Chief Smith, Project Leader, responded there were financial issues but that staff would like to start by 1997. There would be interim steps for the equipment used, and this would be migrated to Brighton Heights.

Councilman Steinberg asked why staff couldn't survive in the existing facility until 1997, and it was worth \$250,000, when this was only for a three year period.

Dee Gibson, Communications Manager, responded all incoming 911 calls currently came from Police and go into que for up to 3 to 6 minutes which delays police, medical or fire response.

Councilman Steinberg asked how many calls had come in where there was oxygen missing to the brain or heart attack victims were in waiting.

Ms. Gibson responded there was no data available on that type of call, but she had numbers chartered by month where every position in the center was staffed and there was no more room for additional positions in the center, and still staff was unable to keep up with the call volume.

Councilman Kerth expressed concerns about the 800 Mhz radio systems not performing, such as the ones in Denver.

Chief Costamagna responded a number of problems were associated with systems installed around mountains and foothills as opposed to a valley such as Sacramento.

Councilman Kerth asked how long it would be before the 800 Mhz system would have to be upgraded.

Deputy Chief Smith responded the 800 mhz system was designed for 15 years. The City was looking into changes to smaller equipment, and in approximately 7 to 8 years the 800 MHZ system would be the backbone for a digital system.

Councilwoman Fargo asked for clarification of improved response time with new installed system, and whether the City budget would allow for the additional positions required.

Dee Williams responded the system would allow for 4 additional call-taking positions for fire dispatch. As no staff would be going to the County facility, all existing Police Department employees would provide fire service for Chief Costamagna. Those employees would staff the call-taker positions.

A motion was made by Councilman Kastanis, seconded by Councilwoman Fargo, to adopt Resolution No. 94-459 approving Agreement No. 94-090 approving an agreement allowing the Sacramento Fire Department to become a member of the Sacramento County Fire/EMS Communications Center. The motion carried with a 8-0 roll call vote, with Councilmember Pannell being absent.

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT ALLOWING THE SACRAMENTO FIRE DEPARTMENT TO BECOME A MEMBER AGENCY OF THE SACRAMENTO COUNTY FIRE/EMS COMMUNICATIONS CENTER

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5.0 S.H.R.A.

- 5.1 Housing Trust Fund Loan for acquisition and rehabilitation of Camellia Commons located at 2814-2815 Fifth Street. (D-4)

A motion was made by Councilwoman Ortiz, seconded by Councilman Steinberg, to continue this item to July 26, 1994. The motion carried with a 8-0 roll call vote, with Councilman Pannell being absent.

- 5.2 Administrative funding for Sacramento Neighborhood Housing Services. (D-5)

Ann Moore, Director of Community Development, spoke about the allocation of \$72,814 of Oak Park Tax Increment funds to Sacramento Neighborhood Housing Services (SNHS) for Agency-approved administrative expenses from 1994-1997.

Mayor Serna complimented Sacramento Neighborhood Housing Services (SNHS) for their work in the community.

Councilwoman Ortiz also complimented SNHS. She said she had seen vast improvement in the Oak Park area.

A motion was made by Councilwoman Ortiz, seconded by Councilman Kerth, to adopt Redevelopment Agency Resolution 94-044 approving administrative funding for Sacramento Neighborhood Housing Services. The motion carried with a 8-0 roll call vote, with Councilman Pannell being absent.

- 5.3 Selection of Sacramento Cottage Housing, Inc. to develop cottage housing for the homeless, predevelopment agreement, and predevelopment loan located at 14th and A Streets. (D-1) (Cont. from 6-28-94, Public Review item 5.2)

Mayor Serna stated that this item would be continued to the evening meeting for formal vote; however, discussion of the staff report and public testimony would also be taken this afternoon.

Mr. Holbrook responded there were no organized speakers for the afternoon meeting; however, he would organize his group for the evening meeting.

Ann Moore, Director of Community Development, discussed authorization to enter into a predevelopment agreement with Sacramento Cottage Housing, Inc. and a loan of \$136,000 for predevelopment costs.

Councilman Kastanis asked Ms. Moore and Mr. Malloy about the actual size of the units. Ms. Moore responded 310 square feet.

Mr. Malloy Executive Director Sacramento Housing and Redevelopment, responded there would be six handicapped units that were 550 square feet and the remaining 54 units were 310 square feet.

Councilman Pane, asked about the comparison between this program and the Salvation Army's Program in regards to how people become self sufficient in 4 to 6 months. He requested a report back at the evening's meeting. Mr. Malloy responded the emphasis of this program was on self sufficiency.

Councilwoman Ortiz asked what the standard single family occupancy square footage was. Mr. Malloy responded between 100 and 120 square feet.

Councilwoman Fargo asked about the issue of toxins; cleanliness; and livability of the site. Ms. Moore responded Southern Pacific confirmed that that the site would be remediated by the end of year, and that the project would be on schedule.

Councilman Yee asked about the \$3.2 million cost of the project and voiced concerns about accommodating General Produce. He also asked about the developer fee.

Mr. Malloy and Ms. Moore responded staff had been in contact with the architects and were working on solving their concerns. The developers were allowed to charge a 15% developer fee; however, this project had an 8% fee which was less than allowed. The difference could back the predevelopment loan with the remainder going to Social Services to keep the program going.

Mayor Serna asked how the costs would compare if it were a private sector project.

Ms. Moore responded the cost of construction units was seventy three dollars a square foot. Added to that were significant costs for the syndication and capitalization of the operating costs and special services and amenities related to the project.

Councilwoman Fargo asked about the management of the complex and the rules and length of stay tenants would be subject to.

Bill Hollerman responded it was a three year program similar to Loaves and Fishes, and the John Stewart Company would be the property management company.

Councilman Kerth asked if the \$600,000 tax increment money from the Merge Downtown Funds and/or \$1.4 million in Home Funds was used to purchase the land. He also asked for a description of other uses for the Home Funds.

Mr. Malloy responded the property was purchased some years ago with Downtown Funds and the Home Funds were used primarily for rental rehabilitation projects.

Councilwoman Ortiz asked about on-site property management, and if a neighborhood advisory board was being considered.

Ms. Moore and Bill Hollerman responded staff had had discussions with the Richards Boulevard PAC, Alkali PAC and the Social Services Complex Advisory Committee. Discussions would be ongoing with the neighborhood and all documents would be reviewed before approval.

Councilman Kerth asked staff about the routine operating costs and how they would be met. Mr. Malloy responded the rents collected would go directly to the operating costs.

Councilman Steinberg asked about the cost increase of the units if the square footage of the units was increased by 500 square feet.

Councilwoman Fargo asked the size of a single wide trailer. Bill Hollerman responded the consideration was to get 30 units per acre, therefore units could be no more larger than 300 square feet.

Mr Hoeber spoke in support of the project and its importance.

Mr. Clark, a homeless advocate, spoke on the importance of drug rehabilitation and housing with emphasis on eliminating homelessness, and integrating a drug rehabilitation recovery component.

Redd Williams, Sacramento Valley Association for the Education of Young Children, spoke in support of the project and expressed concerns for the homeless children in the community.

Dexter McNamara, Executive Director of the Interface Service Bureau, spoke in support of the ideal of a program for the needs of the entire community.

Councilman Steinberg asked staff to respond to the issue of drug treatment availability.

John Malloy responded staff had psychological and sociological counseling available along with the lease agreements to ensure leasees would coordinate with the programs.

Councilman Kastanis asked staff if they would provide answers at the evening meeting regarding (1) cost of the units if they were increased from 300 to 500 square feet; (2) availability of fire protection apparatus; (3) what was the social services plan.

Councilman Pane asked for clarification at the evening meeting of the Salvation Army's Contractors rules and regulations, and a comparison of the \$60 square foot for private versus \$170 square foot for this project.

Councilman Kerth asked what home projects would go unfunded next year because of this project and asked that this list be brought to the evening meeting. Mr. Malloy responded staff had a lengthy list and accepted applications on a continued basis.

A motion was made by Councilwoman Fargo, seconded by Councilman Kerth, to continue to evening this item to the meeting. The motion carried with a 8-0 roll call vote, with Councilman Pannell being absent.

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6.0 ITEMS NOT AGENDIZED

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

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

A.1 Makini Enakaya thanked Council for support of the black family picnic at McKinley Park and its great success.

B. Council Ideas and Questions

B.1 Nominations to East Del Paso Heights Target Area Committee: Antoinette (Toni) Adams, Kathleen Caldarelli and Steve Johnson. (D-2)

B.2 Councilman Yee asked for improved communication between Sacramento Housing and Redevelopment staff and Councilmembers regarding major projects in their districts.

B.3 Councilman Steinberg expressed concerns about background checks on applicants for public housing in the City, and requested a discussion of this matter at a future Law and Legislation Committee meeting.

William Edgar responded that Council went on record several years ago supporting the access to records of applicants for public housing.

Mayor Serna stated this issue will be referred to the Law and Legislation Committee.

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7.0 Recessed into Closed Session at 4:15 p.m.

Pursuant to Government Code Section 54956.9(b) for matters of pending litigation of the following:

7.1 Customer Company vs. City of Sacramento, U.S. District Court, Eastern District, Case Number CV-S-94-0910 GEB/JFM.

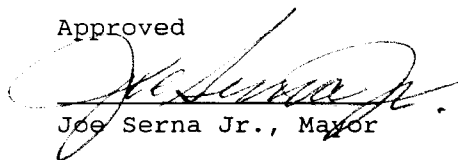
7.2 NCH Corporation vs. City of Sacramento and Safety Kleen Corporation, Superior Court, Case Number 378540.

ADJOURNMENT - there being no further business to come before the Council, the meeting was adjourned at 4:35 p.m.

Submitted


Valerie A. Burrowes, City Clerk

Approved


Joe Serna Jr., Mayor