

1.3 Capitol Station Property Owners Business Improvement District (PBID) No. 99-03 located in the Richards Boulevard Development Area - appointment of Advisory Board. (D-1)

**RECOMMENDATION OF STAFF:** ADOPT RESOLUTION

**COUNCIL ACTION:** CC99-461

**VOTING RECORD:** MOV: FARGO SEC: PANNELL  
AYES: COHN, FARGO,  
HAMMOND, JONES,  
PANNELL, WATERS, YEE,  
SERNA  
ABSENT: KERTH

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See assessment files.

*intro*

**RESOLUTION NO. 99-461**

ADOPTED BY THE SACRAMENTO CITY COUNCIL

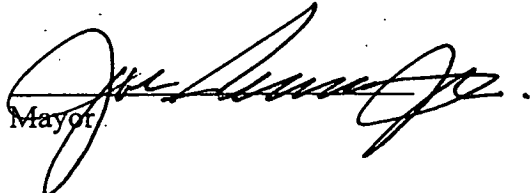
ON DATE OF AUG 17 1999

**RESOLUTION APPROVING THE ADVISORY BOARD  
FOR THE CAPITOL STATION PROPERTY OWNERS  
BUSINESS IMPROVEMENT DISTRICT**

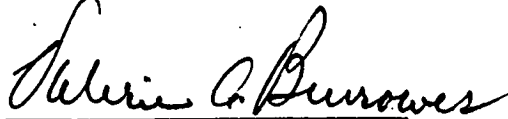
**NOW THEREFORE BE IT RESOLVED**, the City Council of the City of Sacramento resolves, as follows:

Section 1: The City Council approves the appointment of eighteen (18) persons to the Capital Station Property Owners Business Improvement District Advisory Board, as described in Exhibit A.

Section 2: The members of the Advisory Board shall cause to be prepared a report for each fiscal year for which assessments are to be levied, and shall discharge its other duties set forth in the Property and Business Improvement District Law of 1994 as it presently exists and as it may be amended or renumbered in the future.. The report will recommend a budget, assessment rates and service levels for the following year. The report may also propose changes in the boundaries of the district and any benefit zones within the district, the basis and method of levying assessments, and changes in classification of property.

  
Mayor

ATTEST:

  
CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: 99-461  
DATE ADOPTED: AUG 17 1999

**PROPOSED  
CAPITOL STATION PROPERTY OWNERS BUSINESS IMPROVEMENT DISTRICT  
ADVISORY BOARD**

<u>Organization</u>	<u>Contact</u>
1. Commerce Printing	Gil Caravantes, CSD Boardmember
2. Applegate Drayage, Inc.	Bud Applegate, CSD Boardmember
3. Armour Steel Co.	Steve Ayers, CSD Boardmember
4. Blue Diamond Growers	Walt McDaniels, CSD Boardmember
5. Carson Development	Johan Otto, CSD Boardmember
6. Downtown Ford	Ray Enos, CSD Boardmember
7. General Produce Co.	Dave Comerchero, CSD Boardmember
8. Grove Investment Co.	Ernie Gallardo, CSD Boardmember
9. Jones & Pevey	Gary Pevey, CSD Boardmember
10. Lacin Media Services	Greta Lacin, CSD Boardmember
11. Massie & Co.	Mike Partington, CSD Boardmember
12. Rusty Duck	Julie Grove, CSD Boardmember
13. Sun Down Casino	Clarke Rosa, CSD Boardmember
14. Union Pacific Railroad Co.	Mike Casey, CSD Boardmember
15. Volunteers of America	Leo McFarland, CSD Boardmember
16. City of Sacramento	Heather Fargo, Councilmember District 1
17. County of Sacramento	Roger Dickinson, Supervisor District 1
18. State of California	Mike Courtney, Department of General Services

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AUG 17 1999