

AGENDA/SYNOPSIS

Concurrent Regular Meetings of the Sacramento City Council, Redevelopment Agency of the City of Sacramento, Housing Authority of the City of Sacramento and the Parking Authority of the City of Sacramento.

Meeting Date June 21, 1983; 7:30 PM
Location: City Hall, 915 J Street, 2nd Floor, Council Chambers

VOTING RECORD LEGEND:

VOTING RECORD REFLECTS FINAL
VOTE OF COUNCIL:

MOV:	MOVED	ABST:	ABSTAIN
SEC:	SECOND	ABS:	ABSENT
M	MAYOR MILLER		
D1	SHORE	D5	SERNA
D2	FISHER	D6	GARCIA
D3	POPE	D7	KASTANIS
D4	RUDIN	D8	ROBTE

INTRODUCTION OF SPECIAL GUESTS

CONSENT CALENDAR - ITEMS 1 THROUGH 11

VOTING RECORD: FOR THE CONSENT CALENDAR ITEMS 1 THROUGH 11
IS AS FOLLOWS:
MOV: D4 - SEC: D8 - AYES: UNANIMOUS - ABS:
D1, M

1. Res. approving final subdivision map for the River Park Business Center Condominiums (D1) (P-83088)

RECOMMENDATION OF STAFF: ADOPT RES.

COUNCIL ACTION: CC83-455

2. Report on bids re Street Lighting Conversion Program, Phase IV (D-Variou)

RECOMMENDATION OF STAFF: REC. TO BE MADE AT A LATER DATE

COUNCIL ACTION: FILED

3. Completion of contract for Oak Grove Street Lighting A/D, CO 82758, completed on 6-8-83 by May-Han Electric dba M & M Electric, and authorize final payment of \$51,644.00 (D5)

RECOMMENDATION OF STAFF: ACCEPT WORK AND AUTHORIZE FINAL PAYMENT

COUNCIL ACTION: WORK ACCEPTED & FINAL PAYMENT AUTHORIZED

4. Res. suspending formal competitive bidding for the purchase of 370 gallons of Vaporooter Plus and execute contract with A Irrigation Engineering Company, Inc. in the amount of \$15,001.65 (D-A11)

RECOMMENDATION OF STAFF: ADOPT RES.

COUNCIL ACTION: CC83-456; P.O. 07661

CONSENT CALENDAR (CONTINUED)

5. Specifications for Bid No. 609 - for Landscape maintenance services for various City parking lots during the period August 1, 1983, or date of award if subsequent thereto, through December 31, 1984, a period of seventeen (17) months, estimated \$50,000.00 (D-All)

RECOMMENDATION OF STAFF: ADOPT SPECFS.; BIDS DUE 7-12-83

COUNCIL ACTION: SPECFS. ADOPTED; BIDS DUE 7-12-83

6. Various bid awards: (D-All)

- A. Bid No. 562A - Various quantities of 1½", 2½", 4", 4½" fire hose, Items 1 and 2, to Halprin Supply Company, in the amount of \$24,340.78 (PO 07657)
- B. Bid No. 562A - Various quantities of 1½", 2½", 4", 4½" fire hose, Items 3-5, to L.N. Curtis and Sons, in the amount of \$17,472.02 (PO 07658)
- C. Bid No. 569 - 3 each 3-4 Cubic Yard Dump Trucks, diesel fueled engine, to International Harvester Company, in the amount of \$69,343.30 (PO 07659)
- D. Bid No. 568 - 1 each 2-ton truck with Utility Body spaced for externally mounted air compressor, diesel fueled engine, to International Harvester Company, in the amount of \$21,089.61 (PO 07660)
- E. Bid No. 571 - Reroofing of the Van Alostyne Building, Engine #13 Fire House and Sacramento Horseman's Association Clubhouse to Hester Roofing, in the amount of \$25,163.00
- F. Bid No. 566 - Various quantities and sizes of Refuse Containers to Ducair Compactor and Container, in the amount of \$70,370.75 (PO 20001)

RECOMMENDATION OF STAFF: A-F: AWARD BIDS

COUNCIL ACTION: A. P.O. 07657; B. P.O. 07658; C. P.O. 07659;
D. P.O. 07660; E. CO 82073; F. P.O. 20001

7. Res. appr. application for Park Restoration and Urban Reforestation Program Grant (D-All)

RECOMMENDATION OF STAFF: ADOPT RES.

COUNCIL ACTION: CC83-457

CONSENT CALENDAR (CONTINUED)

8. Res. naming William Land Park Baseball Diamond No. 3 in honor of Joe Duarte, Sr. (D4)

RECOMMENDATION OF STAFF: ADOPT RES.

COUNCIL ACTION: CC83-458

9. Res. auth. execution of an agreement with Grant Joint Union High School District for the use of Grant Union High School Pool (D2)

RECOMMENDATION OF STAFF: ADOPT RES.; APPR. AGREEMENT

COUNCIL ACTION: CC83-459; AG 82145

10. Res. auth. execution of an agreement dissolving the Sacramento-Yolo Employment and Training Agency (D-All)

RECOMMENDATION OF STAFF: ADOPT RES.; APPR. AGREEMENT

COUNCIL ACTION: CC83-460; AG 82146

11. Claim submitted against the City by Robert B. and Nancy A. Taylor, alleged damages when car was sprayed with water causing spots, occurred on or about 5-20-83, vic. Land Park Zoo, amount \$243.60 (D-All)

RECOMMENDATION OF STAFF: DENY CLAIM

COUNCIL ACTION: CLAIM DENIED

GENERAL COMMUNICATIONS

HEARINGS

12. Various matters re Sunset Meadows Assessment District: (D1) (IP 5022) (ROI 4-19-83 #21) (PPF bond sale 5-24-83 #20A) (Cont. from 6-14-83 #15)

RECOMMENDATION OF STAFF: CONT. TO 6-28-83, AT STAFF REQUEST

COUNCIL ACTION: CONT. TO 6-28-83

VOTING RECORD: BY CONSENSUS

HEARINGS (CONTINUED)

13. Various requests for property located in the area bounded by Interstate 5, Florin Road, Greenhaven Drive, and South Land Park Drive: (D8) (P-82039) (PFP 6-7-83 #8 & #9) (Greenhaven Executive Park)
- A. Rezone 12± vacant acres from Office Building-Planned Unit Development (OB-PUD) to General Commercial-Planned Unit Development (C-2-PUD), or more restrictive zone.
 - B. Rezone 28± vacant acres from Agricultural (A) to Office-Building-Planned Unit Development (OB-PUD), or more restrictive zone.
 - C. Post-Subdivision Modification for adjustment of property lines for 19 office and commercial parcels.

RECOMMENDATION OF STAFF: CLOSE HEARING; A-B: ADOPT ORD.; C. ADOPT RES. ADOPTING F. OF F. & APPROVE POST SUBDIV. MODS.

COUNCIL ACTION: HEARING CLOSED; A. OR83-066; B. OR83-067; C. CC83-461

VOTING RECORD: MOV: D3 - SEC: D8 - AYES: UNANIMOUS EXCEPT D6 WHO ABSTAINED - ABS: M

CITIZENS ADDRESSING COUNCIL, AGENCY AND AUTHORITIES ON MATTERS NOT ON THE AGENDA (A THREE MINUTE TIME LIMIT IS IMPOSED ON SPEAKERS ADDRESSING THE COUNCIL UNDER THIS HEADING)

REPORTS COUNCIL COMMITTEES

14. Confirmation of various appointments: (P & PE Comm.) (Nominated 6-7-83 #24-1)
- A. Design Review and Preservation Board: Mark Ryser, term expiring 4-10-86.
 - B. Woodbine Target Area Committee: William Wallace, Margaret Wongeh, Catherine Wilson, Dale Odam, Norbert Aubrey, Jacquelyn M. Honeycutt, E. E. Evans, Jerry L. Sudderberg.
 - C. Gardenland Community Target Area Committee: Sharon Wright, John Fierro, Deena D. Beltram, Angela F. DeGrace, Adela Rodriquez, Louella Spurrier, Grace M. Vasquez, Stella Sanders, Richard Montoya.
 - D. East Del Paso Heights Target Area Committee: Evelyn Dooley, Doreen Nelson, Norman Doty, Ronnell Runyon, Ruth Jackson, Bill Maynard, Daniel Novak, Anna Phillips, Jean Robinson.

RECOMMENDATION OF STAFF: CONFIRM APPOINTMENTS

COUNCIL ACTION: APPOINTMENTS CONFIRMED

VOTING RECORD: MOV: D1 - SEC: D5 - AYES: UNANIMOUS - ABS: M, D8

REPORTS COUNCIL COMMITTEES (CONTINUED)

15. Ord. amending Section 13.12 of the Sacramento City Code relating to club dances exemption from permit requirements (D-All) (Law & Legis. Comm.) (PFP 6-14-83 #10)

RECOMMENDATION OF STAFF: ADOPT ORD.

COUNCIL ACTION: OR83-068

VOTING RECORD: MOV: D3 - SEC: D2 - AYES: UNANIMOUS - ABS: M

16. Ord. adopting application and appointment procedures for appointments to the City Council and application, appointment and concurrence procedures for appointments to positions on City Boards and Commissions (D-All) (P & PE Comm.) (PFP 6-7-83 #17)

RECOMMENDATION OF STAFF: ADOPT ORD.

COUNCIL ACTION: CONT. TO 6-28-83; CITY ATTORNEY TO PREPARE ORD. AS AMENDED TO APPLY TO TENTATIVE SELECTION OF NOMINEE

VOTING RECORD: MOV: D5 - SEC: D1 - AYES: UNANIMOUS - ABS: M

17. Various matters re implementation of Hazardous Materials Disclosure Ordinance: (D-All) (Bud./Fin. Comm.)
- A. Ord. declaring Emergency Measure relating to the disclosure of hazardous materials.
 - B. Res. establishing fees for disclosure of hazardous material.

RECOMMENDATION OF STAFF: A. ADOPT ORD.; B. ADOPT RES.

COUNCIL ACTION: A. OR83-069; B. CC83-462

VOTING RECORD: MOV: D1 - SEC: D4- AYES: UNANIMOUS - ABS: M

18. Various matters re fee for Excavation Permits: (D-All) (Bud./Fin. Comm.)
- A. Ord. amending Section 38.27 of the Sacramento City Code relating to fees for Excavation Permits.
 - B. Res. adding fees for the issuance of Excavation Permits.

RECOMMENDATION OF STAFF: A. ADOPT ORD.; B. ADOPT RES.

COUNCIL ACTION: A. OR83-070; B. CC83-463

VOTING RECORD: MOV: D3 - SEC: D1 AYES: UNANIMOUS - ABS: M

REPORTS COUNCIL COMMITTEES (CONTINUED)

19. Res. approving renewal of Fleet Comprehensive Coverage with AETNA Insurance Company and securing the optional collision coverage at a \$25,000 deductible per occurrence (D-All) (Bud./Fin. Comm.)

RECOMMENDATION OF STAFF: ADOPT RES.

COUNCIL ACTION: CC83-464

VOTING RECORD: MOV: D1 - SEC: D3 - AYES: UNANIMOUS - ABS: M

20. Res. auth. purchase of Property Insurance Coverage from Fireman's Fund Insurance Company utilizing the rates for \$100,000 deductible level (D-All) (Bud./Fin. Comm.)

RECOMMENDATION OF STAFF: ADOPT RES.

COUNCIL ACTION: CC83-465

VOTING RECORD: MOV: D4 - SEC: D8 - AYES: UNANIMOUS - ABS: M

21. Res. repealing Res. 83-192 and auth. execution of an agreement with Pacific Telephone Company to upgrade the City's telephone system (D-All)

RECOMMENDATION OF STAFF: ADOPT RES.; APPR. AGREEMENT

COUNCIL ACTION: CONT. TO 7-12-83

VOTING RECORD: BY CONSENSUS

22. Res. correcting projected organization budget overruns for FY 1982-83 (D-All) (Bud./Fin. Comm.) (Cont. from 6-14-83 #22)

RECOMMENDATION OF STAFF: ADOPT RES.

COUNCIL ACTION: CC83-466

VOTING RECORD: MOV: D3 - SEC: D2 - AYES: UNANIMOUS - ABS: M

IDEAS AND QUESTIONS MEMBERS OF COUNCIL

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STAFF REPORTS

23. Report re open hours for City Libraries (D-All) (Cont. from 12-21-82 #26)

RECOMMENDATION OF STAFF: CONT. TO 7-19-83, AT STAFF REQUEST

COUNCIL ACTION: CONT. TO 7-19-83

VOTING RECORD: BY CONSENSUS

24. Community Development Block Grant Audit Report FY 7-2-82

RECOMMENDATION OF STAFF: FILE

COUNCIL ACTION: FILED

VOTING RECORD: BY CONSENSUS

25. Appeal of James E. Kassis from the decision of the City Manager re a street vendor located at 8th & L Streets (D1) (Cont. from 5-24-83 #40; 6-7-83 #18)

RECOMMENDATION OF STAFF: SERNA TO SPEAK

COUNCIL ACTION: CONT. TO 7-5-83; REPORT REQUESTED RE COST OF HEARING EXAMINER TO BUD/FIN COMMITTEE DUE 8-2-83

VOTING RECORD: BY CONSENSUS

26. Plans and specifications for resurfacing of City Streets (D-VariouS)

RECOMMENDATION OF STAFF: ADOPT PLANS AND SPECFS.; BIDS DUE 7-12-83

COUNCIL ACTION: PLANS & SPECFS. ADOPTED; BIDS DUE 7-12-83

VOTING RECORD: MOV: D5 - SEC: D6 -AYES: UNANIMOUS EXCEPT D7 WHO VOTED NO - ABS: M

STAFF REPORTS (CONTINUED)

27. Revocable Encroachment Permit for M. J. Brock and Sons Model Home Complex - Del Verde #1A (Larchmont Bridgeport #1) at Topam Court for the purpose of placing temporary improvements (boardwalk and landscaping) in the street and closing off Topam Court (D1)

RECOMMENDATION OF STAFF: DENY PERMIT

COUNCIL ACTION: PERMIT DENIED

VOTING RECORD: MOV: D1 - SEC: D4 - AYES: D2, D6, D4, D5, D1
- NOES: D7, D3, D8 - ABS: M

28. Res. prohibiting parking on the north side of Fruitridge Road between 55th Street and Wallace Avenue (D5 & 6)

RECOMMENDATION OF STAFF: ADOPT RES.

COUNCIL ACTION: CC83-467 AS AMENDED; NO PARKING ON NORTH SIDE OF FRUITRIDGE RD ONLY.

VOTING RECORD: MOV: D8 - SEC: D6 - AYES: D2, D6, D3, D8, D4, D5, D1 - NOES: D7 - ABS: M

29. Res. approving report and determining amount of unpaid assessments levied on lands in Robla Acres Sewer Assessment District No. 2, directing Treasurer to issue bonds and selling bonds (D2) (IP 5233)

RECOMMENDATION OF STAFF: ADOPT RES.

COUNCIL ACTION: CC83-468

VOTING RECORD: MOV: D2 - SEC: D5 - AYES: UNANIMOUS - ABS: M

30. Res. establishing a revolving fund for payment of appraiser for the proposed Delta Shores Village Development (D-A11) (P-9572)

RECOMMENDATION OF STAFF: ADOPT RES.

COUNCIL ACTION: CC83-469

VOTING RECORD: MOV: D3 - SEC: D4 - AYES: UNANIMOUS - ABS: M

STAFF REPORTS (CONTINUED)

31. Various matters re 1983 Municipal Elections (D-All)
- A. Res. calling 1983 Municipal Elections, requesting consolidations with the UDAL Elections and request the County Registrar of Voters to conduct the elections.
 - B. Ord. Amending Section 62.2 of the City Code re Candidate's qualification (emergency Ord.)
 - C. Res. determining the length and charges for the candidates statements for the 1983 Municipal Elections.

RECOMMENDATION OF STAFF: A-C: ADOPT RESNS.
B: ADOPT ORD.

COUNCIL ACTION: A. CC83-470; B. OR83-071; C. CC83-471

VOTING RECORD: MOV: D3 - SEC: D1 -AYES: UNANIMOUS - ABS: M

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

AGENCY REPORTS

32. Various matters re classification and salary changes: (D-All)
- A. Auth. Res. establishing Housing Services Supervisor classification and salary range.
 - B. Agency Res. establishing Housing Services Supervisor classification and salary range.
 - C. Auth. Res. establishing new salary ranges for Director of Planning and Policy Development, Chief, Community Development Block Grants, Chief of Planning and Evaluation, Chief of Central Services.
 - D. Agency Res. establishing new salary ranges for Director of Planning and Policy Development, Chief, Community Development Block Grants, Chief of Planning and Evaluation, Chief of Central Services.
 - E. Auth. Res. establishing a new salary range for Storekeeper II and Housing Inspector.
 - F. Agency Res. establishing a new salary range for Storekeeper II and Housing Inspector.
 - G. Approve Appt. of Andrew J. Plescia to Deputy Executive Director.

RECOMMENDATION OF STAFF: A-C-E: ADOPT AUTH. RESNS.
B-D-F: ADOPT AGENCY RESNS.
G.: APPROVE APPT.

COUNCIL ACTION: A. HA83-26; B. RA83-049; C. HA83-027; D. RA83-050; E. HA83-028; F. RA83-051; G. APPOINTMENT APPROVED

VOTING RECORD: MOV: D4 - SEC: D1 - AYES: UNANIMOUS - ABS: M

AGENCY REPORTS (CONTINUED)

33. Agency Res. identifying and affirming tax increment appropriations to support redevelopment activity in various Redevelopment Project Areas (D-All)

RECOMMENDATION OF STAFF: ADOPT AGENCY RES.

COUNCIL ACTION: RA 83-052

VOTING RECORD: MOV: D3 - SEC: D2 - AYES: UNANIMOUS - ABS: M

34. Agency Res. authorizing filing of application with the Economic Development Administration, United States Department of Commerce, for additional financing for the Old Sacramento Waterfront Project under the terms of Public Law 89-136, as amended (D1)

RECOMMENDATION OF STAFF: ADOPT AGENCY RES.

COUNCIL ACTION: RA 83-053

VOTING RECORD: MOV: D1 - SEC: D2 - AYES: UNANIMOUS - ABS: M

35. Agency Res. amending the Agency Capital Improvement Budget for 1983 by \$20,000 for the Alkali Flat Project, 7th Street Connector, D Street to E Street and execute a contract with Morton and Pitalo Civil Engineers (D1)

RECOMMENDATION OF STAFF: ADOPT AGENCY RES.

COUNCIL ACTION: RA83-054

VOTING RECORD: MOV: D1 - SEC: D2 - AYES: UNANIMOUS - ABS: M, D3

36. Agency Res. authorizing purchase of certain real property owned by the Bank of America and authorizing issuance of a Request for Proposals for the Capitol Center Project (D1) (P-82132)

RECOMMENDATION OF STAFF: ADOPT AGENCY RES.

COUNCIL ACTION: RA83-055 AS AMENDED BY SHRA COMMISSION

VOTING RECORD: MOV: D2 - SEC: D6 - AYES: UNANIMOUS - ABS: M

EXECUTIVE SESSION - CITY LEGAL MATTERS; SHRA LEGAL MATTERS

ADJOURNED INTO EXECUTIVE SESSION

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