

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 12, 1996

CALL TO ORDER

The Regular Meeting of the Sacramento City Council was called to order by Vice-Mayor Steinberg at the hour of 2:06 p.m. on the above date in the City Council Chamber located at 915 I Street.

ROLL CALL

Present: Councilmembers Cohn, Fargo, Ortiz, Pannell, Steinberg, Waters, and Yee

Absent: Councilmember Kerth and Mayor Serna

1.0 CONSENT CALENDAR (Items 1.1 through 1.18, except Item 1.1 and Item 1.11)

A motion was made by Councilmember Cohn, seconded by Councilmember Pannell, to waive the reading and adopt the Consent Calendar, Items 1.1 through 1.18, except Item 1.1 and Item 1.11, which were pulled for separate consideration. The motion carried with a 7-0 vote, with Councilmember Kerth and Mayor Serna being absent.

Public Review Items - Informational Only

None

Sacramento Housing and Redevelopment

None

City Council

- 1.1 Purchase of AVID Pesticide for Elm Leaf Beetle Control - suspend formal competitive bidding and award to Tree Tech Microinjection Systems in a total amount not to exceed \$109,250.00 (requires two-thirds vote). (D-All)
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Councilmember Waters questioned Bob Holbrook, Procurement Manager as to whether Tree Tech Microinjection Systems is the only company qualified to apply AVID pesticide. He expressed concern that the company, having experienced past financial and organizational difficulties, may not be reliable.

Martin Fitch, Park and Recreation Superintendent, affirmed that the problems that the company had experienced were resolved, and that the manufacturer of AVID had extended exclusive licensing of the product to Tree Tech. He anticipated no further problems.

A motion was made by Councilmember Waters, seconded by Councilmember Fargo, to adopt Resolution No. 96-103. The motion carried by a 7-0 vote, with Councilmember Kerth and Mayor Serna being absent.

RESOLUTION NO. 96-103

A RESOLUTION SUSPENDING FORMAL COMPETITIVE BIDDING FOR THE PURCHASE OF AVID PESTICIDE FOR ELM LEAF BEETLE CONTROL

- 1.2 Electronic Document Imaging Pilot Project - execute an agreement with Data Image Systems, Inc., for an amount not to exceed \$173,230.05. (D-All)
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Adopted Staff recommendation approving Agreement 96-034.

- 1.3 Extension of external auditor service agreements with Arthur Anderson, LLP (AG95-130), and Macias and Company, CPA's (AG95-131). (D-All)
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Adopted Resolution No. 96-104 approving Agreement No. 96-035 and Agreement No. 96-036.

RESOLUTION NO. 96-104

RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENTS FOR THE CITY'S EXTERNAL AUDIT FOR FY 95-96 WITH ARTHUR ANDERSEN, LLP, IN THE AMOUNT OF \$162,850.00 AND WITH MACIAS AND COMPANY, CPAs, IN THE AMOUNT OF \$31,737.00.

- 1.4 Bid #1695, Side Loading Refuse Trucks - adopt specifications and award bid to F. B. Hart Company for six (6) each diesel trucks, and T & J Garage, for two (2) each LNG (liquified natural gas), in a combined total amount not to exceed \$1,087,122.08. (D-All)
-

Adopted Staff recommendation.

- 1.5 Morrison Creek (South Sacramento County Streams Group) and Beach Lake Levees Flood Control Feasibility Studies (PN:WC87,WF32) - execute a consultant services agreement with George C. Weddell for an amount not to exceed \$60,000. (D-4,6,7,8)
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Adopted Resolution No. 96-105 approving Agreement No. 96-037.

RESOLUTION NO. 96-105

RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO SIGN AND EXECUTE A CONSULTANT SERVICES AGREEMENT WITH GEORGE C. WEDDELL TO PROVIDE ENGINEERING SERVICES FOR SOUTH SACRAMENTO STREAMS GROUP FLOOD CONTROL INVESTIGATION

- 1.6 42nd Street Drainage Area Improvement Project, R Street Utilities Relocation (PN:XM01), located within the Combined Sewer System in a 54-acre area bounded by 39th Street on the west, 42nd Street on the east, Highway 50 on the south, and Folsom Boulevard on the North - contract completion and approval of contract Change Order 3 in the amount of \$12,685; ratify Change Order 1 and 2 totaling \$30,640.59 (CO95-063). (D-3)
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Adopted Staff recommendations.

- 1.7 42nd Street Drainage Area Improvement Project, Storage and Pump Station Improvements (PN:XM01), located within the Combined Sewer System, in a 54-acre bounded by 39th Street on the west, 42nd Street on the east, Highway 50 on the south, and Folsom Boulevard on the North - contract award to John F. Otto, Inc. for an amount not to exceed \$2,431,613. (D-3)
-

Adopted Resolution No. 96-106 awarding Contract No. 96-013.

RESOLUTION NO. 96-106

RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO SIGN AND EXECUTE A CONSTRUCTION CONTRACT WITH JOHN F. OTTO, INC. FOR AN AMOUNT NOT TO EXCEED \$2,431,613, FOR THE STORAGE AND PUMP STATION IMPROVEMENTS (PN:XM01)

- 1.8 Modification of parking time limits on a portion of San Jose Way in the U.C. Medical Center residential permit parking area, located at San Jose Way from Sherman Way to Y Streets. (D-5)
-

Adopted Resolution No. 96-107.

RESOLUTION NO. 96-107

A RESOLUTION MODIFYING PARKING REGULATIONS WITHIN THE U.C. MEDICAL CENTER RESIDENTIAL PERMIT PARKING AREA

- 1.9 Grant Revocable Encroachment Permit for 660 J Street to the County of Sacramento, for the purpose of installing underground telecommunication lines. (D-1)
-

Adopted Resolution No. 96-108.

RESOLUTION NO. 96-108

RESOLUTION GRANTING REVOCABLE ENCROACHMENT
PERMIT FOR 660 J STREET

- 1.10 Grant Revocable Encroachment Permit for 2315 Stockton Boulevard to the Regents of the University of California, for the purpose of constructing the U. C. Davis Medical Center telecommunication facility. (D-5)
-

Adopted Resolution No. 96-109.

RESOLUTION NO. 96-109

RESOLUTION GRANTING REVOCABLE ENCROACHMENT
PERMIT FOR 2315 STOCKTON BOULEVARD

- 1.11 Haggin Oaks Golf Course Restroom Replacement, located at 3645 Fulton Avenue; approve project (P.N. 3933). (D-2)
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Councilmember Waters asked Greg Schulte, Administrative Analyst for the Golf Division, how large the proposed building would be in square feet. Mr. Schulte replied that he did not have information re: square footage available at this time.

Councilmember Waters noted that the Architecture and Engineering Division estimate was in the amount of \$116,000, and he requested a copy of the estimate.

A motion was made by Councilmember Waters, seconded by Councilmember Fargo, to adopt Resolution No. 96-110. The motion carried by a 7-0 vote, with Councilmember Kerth and Mayor Serna being absent.

RESOLUTION NO. 96-110

RESOLUTION APPROVING PROJECT TO RECONSTRUCT
HAGGIN OAKS SOUTH 18 HOLE COURSE RESTROOM (P.N.
3933)

- 1.12 Request to open an application period for the Design Review and Preservation Board for one opening due to the recent resignation of Clarence Mamuyak, Sr., of the Licensed Landscape Architect category. (D-All)
-

Application period opened; applications are due March 15, 1996.

- 1.13 Request to open an application period for the Ethel McLeod Hart Advisory Committee for two openings due to the 6/7/96 term expirations scheduled for Mary Jane Mann, and Eugene Nelson. (D-All)
-

Application period opened; applications are due April 12, 1996.

- 1.14 Amendment to Ordinance No. 3911, 4th Series, as amended, relating to the designation of the Sacramento City College Preservation Area, pursuant to Title 32 of the Sacramento City Code and designating five individual buildings within the preservation area as essential and priority structures and one building as a non-supportive structure (MF93-007). (D-4,5)
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Passed for Publication of Title and continued to March 19, 1996.

- 1.15 Approval of Supplement No. 1 to City Agreement No. 92-068 with Shute, Mihaly, and Weinberger for the City-County Office of Metropolitan Water Planning, for an amount not to exceed \$33,000. (D-All)
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Adopted Resolution No. 96-111.

RESOLUTION NO. 96-111

RESOLUTION AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE SUPPLEMENT NO. 1 TO CITY AGREEMENT NO. 92-068 WITH SHUTE, MIHALY, & WEINBERGER TO PROVIDE PROFESSIONAL LEGAL SERVICES TO THE CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING AS RELATED TO THE DEVELOPMENT OF AN ENVIRONMENTAL IMPACT REPORT FOR THE WATER FORUM IN AN AMOUNT NOT TO EXCEED \$33,000

- 1.16 Approval of a lease agreement for Shepard Garden and Arts Center at McKinley Park. (D-3)
-

Adopted Resolution No. 96-112 approving Agreement No. 96-038.

RESOLUTION NO. 96-112

RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE BETWEEN THE CITY OF SACRAMENTO AND THE SACRAMENTO GARDEN AND ARTS CENTER, INC. FOR THE USE OF SHEPARD GARDEN AND ARTS CENTER

- 1.17 Strategy for Tourism Project Development in Sacramento [heard 3/5/96, item 11.6 - For Council Information]. (D-All)
-

Adopted Resolution No. 96-113.

RESOLUTION NO. 96-113

RESOLUTION DIRECTING STAFF TO INVESTIGATE CONCEPTS FOR TOURISM DEVELOPMENT WITH KNOTT'S BERRY FARM AND ACCEPTING KEY PRINCIPLES AS THE BASIS FOR PROCEEDING THROUGH THE STAGES OF DEVELOPMENT

- 1.18 Metro Arts Education Programs - 1995-1996 California Arts Council Grant Acceptance. (D-All)
-

Adopted Resolution No. 96-114 approving Agreement No. 96-039.

RESOLUTION NO. 96-114

RESOLUTION AUTHORIZING CITY MANAGER TO ENTER INTO AGREEMENT WITH THE CALIFORNIA ARTS COUNCIL FOR A \$27,000 GRANT FOR THE METRO ARTS DIVISION OF THE COMMUNITY AND VISITOR SERVICES DEPARTMENT; INCREASING THE METRO ARTS OPERATING BUDGET BY ONE (1) .75% ARTS PROGRAM COORDINATOR LIMITED TERM POSITION

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2.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

None

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3.0 PUBLIC HEARINGS

None

4.0 STAFF REPORTS

4.1 1996 Transportation Programming Guide (JN:3620) - approval of scored and ranked street landscaping projects list and revised major street projects list. (D-All)

Ann Olson, Senior Engineer, presented the revised rankings as discussed in the March 5, 1996 Council meeting. The revisions were made in each instance because the projects were either located in a residential infill area or in an SHRA redevelopment area. As a result of the revisions, Arden Garden Connector, Northgate Boulevard Widening and All-Weatherization, Silver Eagle Road Widening, and Florin-Perkins Road Widening were now moved up in priority in the rankings.

Ms. Olson said she had received no answer as yet from Cal Trans regarding the maintenance questions that had also been raised in the March 5th Council meeting.

Ms. Olson stated that she was asking for approval at this time for Street Landscaping Projects and the Revised Major Street Improvement Projects list for inclusion in the 1996 Transportation Programming Guide (TPG).

Councilmember Fargo inquired as to the source of the current funding of \$330,000. It was established that most of it was from gas tax funds, remaining from prior years. David Spease, Associate Landscape Architect, said that it was earmarked for landscaping around the Valley Hi, Bruceville Road, and Alta Vista area. He indicated there was approximately \$50,000 in new funding available from the gas tax source.

Councilmember Yee said he had received many inquiries re: the maintenance of the eucalyptus trees along Land Park Drive and Gilligan Way, and was told by David Spease, Associate Landscape Architect, that this would be considered part of the median retrofit fund. He referred Councilmember Yee to Martin Fitch, Parks Superintendent for further information.

Councilmember Steinberg suggested that it would be a good idea to make available information as to when the middle-listed projects would be funded, so that people would have a better idea as to time frame.

A motion was made by Councilmember Fargo, seconded by Councilmember Waters, to approve the scored and ranked Landscaping Projects list and the revised Major Street Improvement Projects list per staff recommendation. The motion carried by a 7-0 vote, with Councilmember Kerth and Mayor Serna being absent.

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5.0 S.H.R.A.

None

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6.0 CITIZENS ADDRESSING COUNCIL (MATTERS NOT ON AGENDA)

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

- 6.1 The following people expressed their support of the Police Department pay raise currently in the negotiation process, citing the need for police officer safety and continuing community protection: G. Kenneth Bell, Dave Jenest, Sandi Morris, Red Banes, Mayoral candidate Leonard Padilla, and Gene Burchett, President of SPOA.
- 6.2 Marta Bustamante and Efren Guttierrez both expressed their concern re: their perception of current operating policies of Mayor and Council, and felt that more respect and courtesy should be forthcoming to the public, particularly when citizens come forward to address Council.
- 6.3 Jim Hastings, Mayoral candidate, spoke strongly in favor of the public's right to information, referring to recent newspaper articles in the Sacramento Bee regarding the funding sources for the Police Department. Councilmembers were unanimous in their agreement as to the public's right to information, and pointed out that any and all decisions made as to funding sources had come before Council and were a matter of public record.

Mr. Hastings was cautioned by Vice Mayor Steinberg and City Attorney, Samuel Jackson that this was not the proper place for political campaigning, nor was it legal to discuss issues currently in labor negotiations.

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7.0 COUNCIL IDEAS AND QUESTIONS

- 7.1 Vice Mayor Steinberg was pleased to announce that Mayor Serna and Councilmember Kerth were not in attendance at the Council meeting because they were in Washington, DC to finalize arrangements with President Clinton and others to receive Federal funding in excess of \$100,000,000 for the light rail extension long planned for the South Area.

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8.0 Council recessed into closed session at the hour of 3:02 p.m.

- 8.1 Pursuant to Government Code Section 54956.9(a) the following items:
 - a) for discussion of pending litigation matters of Customer Company vs. City of Sacramento, United States District Court Case No. #CV-S-94-0910
 - b) for discussion of pending litigation in matters of Appeal of City of Sacramento under Contract No. DAAG08-68-C-2731, Armed Services Board of Contract Appeals No. 49345

8.2 Pursuant to Government Code Section 54957.6 to discuss matters pertaining to employee relations; status update regarding the Sacramento Police Officers Association by Agency negotiator Dee Contreras.

ITEM WITHDRAWN

8.3 Pursuant to Government Code Section 54956.8 for matters of discussion with members of the City Real Estate Division regarding potential price and terms of payment of lease with the County of Sacramento for property known as the Bank of America, located at the southwest corner of 8th and I Streets.

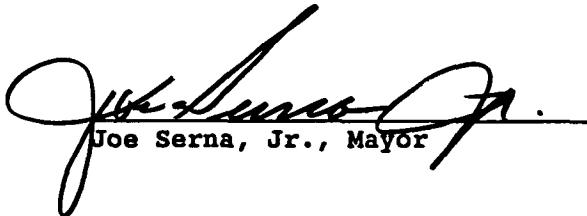
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There being no further business to come before the City Council, the meeting was adjourned at the hour of 4:32 p.m.

Submitted


Valerie A. Burrowes
Valerie A. Burrowes, City Clerk

Approved


Joe Serna, Jr., Mayor

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REGULAR MEETING

MARCH 12, 1996

CALL TO ORDER

The Regular Meeting of the Sacramento City Council was called to order by Vice-Mayor Steinberg at 5:07 p.m. on the above date in the City Council Chamber located at 915 I Street.

ROLL CALL

Present: Councilmembers Cohn, Fargo, Ortiz, Pannell, Steinberg, Waters, and Yee

Absent: Councilmember Kerth and Mayor Serna

PLEDGE OF ALLEGIANCE was led by Vice-Mayor Steinberg

9.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

NONE

10.0 PUBLIC HEARINGS

10.1 Truxel and I-80 Power Center "Natomas Marketplace" (95-074). (D-1)

A motion was made by Councilmember Pannell, seconded by Councilmember Fargo, to continue this hearing to March 28, 1996, 7:00 p.m.. The motion carried with a 7-0 roll call vote, with Councilmembers Kerth and Serna being absent.

10.2 Appeal of the City Planning Commission - approval of entitlements for property located at 2636 Latham Drive (Country Day School) (PPF'd 3/5/96, item 1.8). (D-3)

A motion was made by Councilmember Pannell, seconded by Councilmember Fargo, to continue this hearing to March 19, 1996, 7:00 p.m. The motion carried with a 7-0 roll call vote, with Councilmembers Kerth and Serna being absent.

11.0 STAFF REPORTS

11.1 Approve appointment of Commissioners Linda Myers and Phil Harvey, with Commissioner Rita Donahue as an alternate, to the Ad Hoc Natomas Development Strategy Joint Planning Commission (continued from 1/9/96, item 11.1). (Natomas Basin, outside City Limits)

A motion was made by Councilmember Fargo, seconded by Councilmember Pannell, to continue this item to May 14, 1996. The motion carried with a 7-0 roll call vote, with Councilmembers Kerth and Serna being absent.

12.0 S.H.R.A.

NONE

13.0 CITIZENS ADDRESSING COUNCIL AGENCY OR AUTHORITIES BY PERSONAL APPEARANCE OR TELEPHONICALLY ON MATTERS NOT ON THE AGENDA

NONE

14.0 COUNCIL IDEAS AND QUESTIONS

NONE

15.0 ANNOUNCEMENTS

NONE

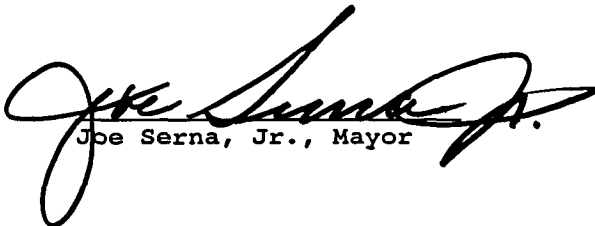
ADJOURNMENT - There being no further business to come before the Council, the meeting was adjourned at 5:10 p.m.

Submitted



Valerie A. Burrowes, City Clerk

Approved


Joe Serna, Jr., Mayor