

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

November 4, 1997

CALL TO ORDER

The Regular Meeting of the Sacramento City Council was called to order by Mayor Serna at 2:10 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

**** Mayor Serna and Councilmember Steinberg congratulated Kathy Kossick on her appointment as Executive Director, SETA.

1.0 **CONSENT CALENDAR** (Items 1.1 through 1.14), except Item 1.8.

A motion was made by Councilmember Pannell, seconded by Councilmember Hammond, to waive the reading and adopt the Consent Calendar, Items 1.1 through 1.14. The motion carried with a 9-0 vote.

**** Following passage of the Consent Calendar, it was determined that a member of the public was present who had additional information concerning Item 1.8, and wished to address Council. See Item 1.8 for testimony and action.

Public Review Items - Informational Only

None

Sacramento Housing and Redevelopment

None

City Council

1.1 Approval of Change Order No. 1 in the amount of \$40,335 (PN: TK75) with R.C. Collet for 6th and I Street reconstruction, located at 6th Street, between H and I Streets, and I Street between 5th and 6th Streets. (D-1)

Adopted staff recommendation.

- 1.2 Status report on City Operator Program. (D-All)
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For Council information; received and filed.

- 1.3 [Coral Business Center Hotel Rezone] Ordinance amending the districts established by the Comprehensive Zoning Ordinance No. 2550, Fourth Series, as amended, by removing property located at the northeast corner of Truxel Road and east drain in the North Natomas Community Plan area from the Manufacturing Industrial Park-Planned Unit Development (MIP-PUD) Zone and placing the same in the Employment Center-80 (80 employees per net acres) - PUD and Employment Center-50-PUD zones or more restrictive zones. (P97-026) (APN: 225-0160-067) (D-1)
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Passed for publication of title and continued to November 18, 1997.

- 1.4 [Lu Rezone] Ordinance amending the districts established by the Comprehensive Zoning Ordinance No. 2550, Fourth Series, as amended, by removing 10± vacant acres of property, on the southeast corner of Bruceville Road and Shasta Avenue within the Jacinto Creek Planning Area, from the Multiple Family Review (R-2A{R}) Zone and placing 3.1± acres in the Office Building (OB) Zone and 5.9± acres in the Multiple Family Review (R-2B{R}) Zone (P93-144) (APN: 117-0202-038-0000) (D-8)
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Passed for publication of title and continued to November 18, 1997.

- 1.5 Ordinance amending Chapter 1 [General Provisions], Section 1.01.070(d)(3), and (d)4 of the Sacramento City Code, relating to Administrative Penalties. (D-All)
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Passed for publication of title and continued to November 18, 1997.

- 1.6 Supplement No. 2 to City Agreement No. 95-126 with Edaw, Inc., for the City-County Office of Metropolitan Water Planning, for an amount not to exceed \$39,944. (D-All)
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Adopted Resolution 97-610.

RESOLUTION NO. 97-610

RESOLUTION AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE SUPPLEMENT NO. 2 TO CITY AGREEMENT NO. 95-126 WITH EDAW INC. TO PROVIDE PROFESSIONAL ENVIRONMENTAL REVIEW SERVICES TO THE CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING ON BEHALF OF THE SACRAMENTO AREA WATER FORUM IN AN AMOUNT NOT TO EXCEED \$39,944.

- 1.7 Supplement No. 5 to City Agreement No. 96-029 with Surface Water Resources, Inc., for the City-County Office of Metropolitan Water Planning in the amount not to exceed \$64,000. (D-All)
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Adopted Resolution 97-611.

RESOLUTION NO. 97-611

RESOLUTION AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE SUPPLEMENT NO. 5 TO CITY AGREEMENT NO. 96-029 WITH SURFACE WATER RESOURCES, INC., TO PROVIDE PROFESSIONAL EIR CONSULTING SERVICES FOR THE CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING IN AN AMOUNT NOT-TO-EXCEED \$64,000 FOR FISCAL YEAR 1997-98.

**** Note: Item 1.8 was reopened due to an overlooked speaker's slip.

- 1.8 Repair of Sidewalks, Curbs and Gutters (JN:8018/8019) - approval of plans and specifications and acceptance of bids and award of contracts on a rotation basis with the following five contractors with no one contract to exceed \$100,000 per contract year: (D-All)
- A. Franklin T. Gassaway & Sons, Inc.
 - B. BRW Concrete
 - C. Hauschildt Concrete
 - D. G & G Concrete
 - E. Zellers Concrete

Michael Justice advised that he had recently written a letter to Council regarding the \$100,000 limit on competitive bidding; he acknowledged Mayor Serna, Councilmember Kerth, and Councilmember Waters for their responses. Mr. Justice raised various issues concerning the 5 contractors who had been selected for sidewalk, curb, and gutter work in the City, contending that they are not all completely licensed by the State of California to be contractors. The one in particular - Zellers - doesn't appear to be licensed by the State; two others, BRW (a joint partnership), and Gassaway, are licensed, but have suspensions pending related to Workers' Compensation insurance.

Mayor Serna called for a motion to reconsider.

A motion was made by Councilmember Waters, seconded by Councilmember Hammond, to reconsider item 1.8. The motion carried with a 9-0 vote.

Councilmember Waters asked Mr. Justice if he had investigated the State Contractors roster in person; Mr. Justice replied affirmatively. Mr. Justice advised that Gassaway is also showing a pending suspension, noting that the company has 30 days to respond. Mr. Waters commented that Gassaway has done work for the City for years.

Councilmember Pannell inquired as to what company or organization Mr. Justice represented? Mr. Justice replied that he represented Sacramento Builders Exchange, a group of 1200 State-licensed contractors, and noting that the aim was to ensure a level playing field.

Mr. Waters suggested that the contracts be returned to staff to check for licensing status/compliance. Mr. Pannell agreed.

Councilmember Yee expressed his appreciation to Mr. Justice for bringing the issue to Council's attention; he asked why, however, it had been brought so late? Mr. Justice replied that he had just gotten a copy of the Agenda yesterday.

Mayor Serna commented that staff should catch these problems before the item appears before Council; he directed that staff return in two weeks.

A motion was made by Councilmember Yee, seconded by Councilmember Pannell, to withdraw the item, with staff to return November 18, 1997. The motion carried with an 8-0 vote, with Councilmember Cohn being absent.

- 1.9 Amendment of Fire Department FY98 budget for the purchase of safety equipment. (D-All)
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Adopted Resolution 97-612.

RESOLUTION NO. 97-612

RESOLUTION APPROVING THE AMENDMENT OF THE
FIRE DEPARTMENT BUDGET FOR FISCAL YEAR
1997/98

- 1.10 Permanent appointment of Kathy Kossick as the SETA Executive Director. (D-All)
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Adopted Resolution 97-613.

RESOLUTION NO. 97-613

RESOLUTION CONFIRMING THE APPOINTMENT OF
KATHY KOSSICK AS THE EXECUTIVE DIRECTOR OF
THE SACRAMENTO EMPLOYMENT AND TRAINING
AGENCY (SETA)

- 1.11 SCERS Retirements Hearing Commission election results. (D-All)
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For Council information; received and filed.

- 1.12 Confirmation of the following nominations to the Construction Codes Advisory and Appeals Board: Edward J. Cox, Frank Herrera, [incumbents] and George A. Tinseth. (D-All)
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Confirmed nominations.

- 1.13 Ordinance adding Chapter 37.03 to Title 37 [Smoking Pollution Control], of the Sacramento City Code prohibiting self-service merchandising of tobacco projects. (Law & Legislation 10-21-97; cont'd from 10-28-97, item 1.3) (D-All)
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Continued to November 18, 1997.

- 1.14 Cancellation of CIP project - Meadowview Road Masonry Wall (PN:TL21). (Cont'd from 10-28-97, item 4.1 [Pannell]) (D-8)
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Adopted Resolution 97-614.

RESOLUTION NO. 97-614

RESOLUTION AMENDING THE 1997/98 - 2001/2002
TRANSPORTATION CAPITAL IMPROVEMENT PROGRAM
FOR FISCAL YEAR 1997/98

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SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

2.1 Presentation of funds to various schools within District 8 by Councilmember Pannell

Councilmember Pannell distributed checks to officials and representatives of schools in District 8. The funds were received in connection with the placement of telecommunications towers on the Meadowview Community Center. Those gratefully receiving checks on behalf of the schools were:

Carolyn Nichols, Principal, Edward Kemble School; James Rucker, Thurgood Marshall School; Carolyn Sharp, Susan B. Anthony School; Michele Williams, Parkway School; Edna Mikell, Mark Hopkins School, who was accompanied by Rosalynn Smith, Student Body President, and Alicia Hernandez, Treasurer of the Student Body.

Charlotte Chadwick, John Bidwell School, accompanied by Chris Jackson, Student Council President, who accepted with thanks; Gordon Westover, John Sloat School; Dr. Lenora Frazier, Harkness Elementary School, accompanied by Miss Costancio, representing the 6th Grade Class; Dalila DeLancey, Freeport Elementary, who presented a pen and plaque to Councilmember Pannell, honoring him for his work on behalf of students. Jacqueline Mantranga, 7th Grade Vice Principal, Goethe School, who indicated that the funds would go to the Leadership Team.

Councilmember Pannell remarked that it was not a lot of money, but it was good to have the flexibility to spend the money on the children. Mr. Pannell expressed his thanks to all of his colleagues for their support, noting that every school in District 8 received a portion of the nearly \$10,000 collected from the telecommunications towers.

2.2 Resolution declaring November, 1997 as "Mentor Month" [Steinberg]

Mayor Serna presented the Resolution.

Kathy Hill, Executive Director, People Reaching Out, accepted the Resolution. Ms. Hill noted that there were 55 organizations participating in the Mentoring Program in the City, County, and Sacramento area. The effort is aimed at helping high-risk students.

The Mayor spoke in support of the mentor philosophy, saying his own observations confirm its positive results in the lives of students.

Ms. Hill advised that among the 55 organizations taking part are AARP, schools, and various community-based organizations.

There is also supportive involvement with the Governor's Office, who announced that this month was "Mentor Month" on a statewide basis.

Jeff Hoffman, representing the Governor's Office, for the Statewide California Mentor Initiative, applauded the local efforts supporting the mentoring program.

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3.0 PUBLIC HEARINGS

3.1 Abandonment No. AP97-03 - alley bounded by 18th Avenue, 19th Avenue, 36th Street and 38th Street. (Resolution of Intent adopted 10-28-97, item 1.1)(D-5)

A motion was made by Councilmember Hammond, seconded by Councilmember Fargo, to continue this item to November 18, 1997. The motion carried with an 8-0 vote, with Councilmember Steinberg being absent.

- 3.2 Temporary street closure of a portion of five alleys: (D-5)
- A. 16th and 19th Avenue, 33rd and 34th Street TSC97-04
 - B. T & U Street, 45th and 48th Streets TSC97-05
 - C. T & U Street, 51st and 53rd Streets TSC97-06
 - D. 3rd and 4th Avenue, Highway 99 (Alhambra Boulevard) and 32nd Street TSC97-07
 - E. Y Street and 1st Avenue, 39th Street and Santa Cruz Way TSC97-08
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Ron Perry, Engineering Technician III, presented the report.

Mr. Perry advised Council of a correction to the graphics as shown in Exhibit 4, outlining the area of the closures.

Mayor Serna asked if there were any objections regarding the new information?

Councilmember Fargo observed that the new parameters shown on the revised map appeared to contain more area than most of the single family homes in that section. Ms. Fargo suggested that the resulting lot be sold for building. Mr. Perry agreed that this would be a good idea to consider.

Councilmember Hammond commented that she would work on that approach; she expressed her thanks for staff's work on the closures.

Councilmember Kerth expressed his approval of the closures and encouraged staff to continue with them.

Virginia Diebel, Community Activist, expressed approval of continuing alley closures, advising Council that prior closures in her neighborhood had helped considerably; while not completely eliminating the drug-related problems and crime, drug traffickers are now diverted to other streets.

A motion was made by Councilmember Hammond, seconded by Councilmember Kerth, to close the hearing and adopt (A) Resolution 97-615; (B) Resolution 97-616; (C) Resolution 97-617; (D) Resolution 97-618; and (E) Resolution 97-619. The motion carried with a 9-0 roll call vote.

RESOLUTION NO. 97-615

RESOLUTION AND FINDINGS OF FACT REGARDING
THE TEMPORARY CLOSURE OF A PORTION OF THE
ALLEY BOUNDED BY 16TH AVENUE, 19TH AVENUE,
33RD STREET AND 34TH STREET WITHIN COUNCIL
DISTRICT #5

STREET CLOSURE PROCEEDING NO. TSC#97-04

RESOLUTION NO. 97-616

RESOLUTION AND FINDINGS OF FACT REGARDING
THE TEMPORARY CLOSURE OF A PORTION OF THE
ALLEY BOUNDED BY T STREET, U STREET, 45TH
STREET AND 48TH STREET WITHIN COUNCIL
DISTRICT #5

STREET CLOSURE PROCEEDING NO. TSC#97-05

RESOLUTION NO. 97-617

RESOLUTION AND FINDINGS OF FACT REGARDING THE TEMPORARY CLOSURE OF A PORTION OF THE ALLEY BOUNDED BY T STREET, U STREET, 51ST STREET AND 53RD STREET WITHIN COUNCIL DISTRICT #5

STREET CLOSURE PROCEEDING NO. TSC#97-06

RESOLUTION NO. 97-618

RESOLUTION AND FINDINGS OF FACT REGARDING THE TEMPORARY CLOSURE OF A PORTION OF THE ALLEY BOUNDED BY 3RD AVENUE, 4TH AVENUE, 32ND STREET AND HIGHWAY 99 (ALHAMBRA BOULEVARD) WITHIN COUNCIL DISTRICT #5

STREET CLOSURE PROCEEDING NO. TSC#97-07

RESOLUTION NO. 97-619

RESOLUTION AND FINDINGS OF FACT REGARDING THE TEMPORARY CLOSURE OF A PORTION OF THE ALLEY BOUNDED BY Y STREET, 1ST AVENUE, 39TH STREET, AND SANTA CRUZ WAY WITHIN COUNCIL DISTRICT #5

STREET CLOSURE PROCEEDING NO. TSC#97-08

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4.0 STAFF REPORTS

- 4.1 U.S. Environmental Protection Agency 1997 National Stormwater Management Program Excellence Award. (D-All)

Gary Reents, Engineering Services Manager, Utilites, presented the report.

On August 27, 1997, the U.S. Environmental Protection Agency (EPA) announced that the City's Stormwater Management Program and Sacramento County's Stormwater Management Program had been selected from a nationwide competition as the top stormwater management programs in the United States. The EPA presented its 1997 National Stormwater Management Excellence Award to both Sacramento City and Sacramento County.

The ultimate long-term goal of the Sacramento Stormwater Management Program is to contribute to the attainment of water quality objectives and protect the beneficial uses of local creeks and rivers within the Sacramento River watershed.

In 1987, the Federal Clean Water Act was amended by Congress to require that large metropolitan areas implement stormwater management programs to effectively eliminate non-stormwater discharges and reduce pollution caused by stormwater runoff to the maximum extent practicable. In 1990, prior to final promulgation of the regulations, the City, Sacramento County, and the Cities of Folsom and Galt applied for and received one of the first National Pollutant Discharge Elimination System (NPDES) permits for stormwater in the country; the permit was renewed in 1996.

Contributing to the winning of the EPA award were the combined efforts of the County, Folsom, Galt, and the City's extensive, long-term monitoring program to identify stormwater pollutants and to evaluate the effectiveness of the Program; programs and stormwater control measures for new development which minimize erosion and the increase in urban runoff pollution both during construction and long-term; and diverse public education/outreach programs.

Mr. Reents went on to say that as a charter member and vice-chair of the nationally recognized California Stormwater Quality Task Force, the City is a leader in the statewide coordination of stormwater programs and has been instrumental in rallying municipal interests throughout the State to effectively represent the concerns of stormwater interests in regards to reasonable and achievable compliance provisions in NPDES permits, regulations and standards.

Over the next year, the program will focus on a Pesticide Reduction Program, a Clean Business Program, Pollutant Source Identification, drafting a Stormwater Ordinance, and working cooperatively with the County to complete local standards and guidance for water quality measures for new developments.

Mr. Reents acknowledged other City Departments and outside organizations which participate in these programs: the Fire Department, Public Works, Neighborhood Services, Planning/Development Services, the City Attorney's Office, Small Business Assistance Center, Regional Sanitation, and local neighborhood and environmental organizations.

Mr. Reents noted proudly that there were over 16,000 eligible for these programs, but Sacramento City and County won the award. He acknowledged staff members present: Randy Ward, Tony Bertram, Larry Nash, Rita Pasillas, Liz Brenner, Alissa Coleman, and Dave Brent, Supervising Engineer.

With that, Mr. Reents presented the Award plaque to City Council, expressing his gratitude to them for setting the policies which made the award possible.

Councilmember Cohn cited the good progress, saying that he had toured storm drain and sewer stations early Saturday. Mr. Cohn commented that it was good to see funds going to good projects.

Mr. Cohn spoke supportively of Councilmember Yee's idea about clearing leaves and debris from storm drains.

Councilmember Yee suggested the use of biodegradable bags for leaf and debris collection, noting that anything on the street ends up at the stations, which ends up being costly. Mr. Yee suggested that the cost of bags be investigated.

Mayor Serna commented that while he supported the idea and this could be tried as an initiative ordinance, it has been tried twice before, unsuccessfully.

Councilmember Waters advised that a pilot program was underway in District 7. He observed that people appear to be willing to containerize debris; after the severe floods in recent years, people are more aware of the consequences if they do not contain leaves and other material.

For Council information; received and filed.

- 4.2 Authorization for a line of credit of \$150,000 from the City of Sacramento and \$150,000 from Sacramento County to the Sacramento Sports Commission for the 2000 Olympic Track and Field Trials. (D-All)
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John McCassey, Executive Director, Sacramento Sports Commission, presented a brief video which outlined a multi-dimensional plan which will result in a number of local partnerships. The goal of the plan is to attract the Olympic Track & Field Trials in the year 2000 to the Sacramento region. This plan will provide a regional track facility of the Sacramento region for at least the next 10 years, generate economic spin-off for the region, enhance the athletic program and experience for California State University Sacramento (CSUS) students and athletes, and is envisioned to result in the SSC generating financial independence from both the City and County of Sacramento.

Tom Friery, City Treasurer, commented regarding the film that the issue is really the creation of public/private partnerships. The first partnership is between the SSC and CSUS. CSUS has agreed to permit the SSC to earn parking and concession revenues for selected track meets at the remodeled athletic track and practice track. Mr. Friery identified Mr. Alex Spanos (of Stockton) as having committed \$1 million for the capital improvements of the remodeled track and the new practice track facility for CSUS.

The other partnerships are envisioned between the SSC and the City and County of Sacramento through the creation of a stand-by line of credit in the amount of \$150,000 per entity. The final partnership is between the SSC and users of the facilities over the next 10 years.

The construction cost of the facilities is estimated to fall within the \$1,000,000 donation pledged by Mr. Spanos, who has requested that the City Treasurer lead the negotiations with the bidding vendors.

In an effort to present the best bid possible for the 2000 Olympic Track and Field Trials, the SSC approached the City of Sacramento and Sacramento County seeking a line-of-credit loan of \$150,000 each to provide funds, if needed, for the start-up of the marketing and administration of the 2000 trials.

Mr. Friery explained that analysis of the bid proposal showed that the line of credit could be secured against proceeds from the meet and if necessary, against the annual Sacramento Sports Commission City funding of \$50,000 per year each from the City and County. No money will be expended toward the 2000 Trials until the bid is awarded. (It should be understood that Mr. Spanos' gift and the regional track facility project will go forward regardless of the result of SSC's bid for the 2000 Olympic Track and Field Trials).

SSC is seeking a firm commitment from the City and County prior to the Indianapolis bid presentation November 7 and 8, 1997. Private sector contributions will continue to be pursued. It is possible that even if the City Council and Board of Supervisors approve the line of credit and the Olympic Track and Field Trials are awarded to the Sacramento region, it may not be necessary for the SCC to use the line of credit.

Mr. McCassey commented that the plan is for this to be an ongoing venue; since the beginning, it will enhance events.

Mayor Serna confirmed with Mr. Friery that the line of credit may or may not be drawn upon.

A motion was made by Councilmember Pannell, seconded by Councilmember Cohn, to adopt Resolution 97-620.

Councilmember Pannell commented that he had served for two years on the Sports Commission. He supported the proposal to have a line of credit, saying when the SSC returns to Indianapolis, the line of credit would indicate the commitment of the City to attracting the Olympics here. Mr. Pannell stressed that Sacramento is becoming the track Mecca of the state; this is a great move for the community, and the \$150,000 is a good investment.

Councilmember Cohn agreed, noting that this will be a much larger event than the one which was held in 1995; he asked Mr. McCasey if he had an estimate of what net revenues were from the 1995 event? Mr. McCasey responded that \$125,000 was netted from 1995; if T.O. revenues were included, the economic impact is approximately \$3.2 million. Mr. Cohn noted that this upcoming event is expected to be three times larger; he spoke in support of the plan, saying it is a good investment. Mr. Cohn clarified with Mr. McCasey that a JumboTron was not being purchased, but leased for the event.

Councilmember Hammond spoke in support of the resolution, but admonished Sacramento County for the appointments they had made to the SSC, which forced the City to carry out all diversity requirements.

Councilmember Yee supported the plan, saying it was a perfect example of leverage utilizing public/private partnerships.

Councilmember Steinberg supported the plan, saying it was a good opportunity for a small monetary risk.

Mayor Serna noted that Sacramento was runner-up last time, losing out to New Orleans, even though that city had no facility. With the Spanos gift, Sacramento can have an excellent chance to win, which will benefit the City and the region.

Mr. McCasey advised that the vote would be on Saturday; the winner will be announced on December 4, 1997.

The motion carried with a 7-0 vote, with Councilmembers Fargo and Hammond being absent.

RESOLUTION NO. 97-620

JOINT RESOLUTION OF THE CITY OF SACRAMENTO
CITY COUNCIL AND THE SACRAMENTO COUNTY
BOARD OF SUPERVISORS AUTHORIZING LINE OF
CREDIT AGREEMENTS OF \$150,000 FROM THE CITY
AND \$150,000 FROM THE COUNTY FOR THE
SACRAMENTO SPORTS COMMISSION FOR THE 2000
U.S. OLYMPIC TRACK AND FIELD TRIALS

5.0 SHRA

Staff Report

- 5.1 1998 One-Year Action Plan Updating the Consolidated Plan and Related Actions. (hearing closed 10-28-97, item 5.1) (D-All)

Vicki Cook, Program Manager, Community Development SHRA, presented the report.

Ms. Cook advised that this resolution approves the 1998 One-Year Action Plan for the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Housing Opportunities for Persons with AIDS (HOPWA), and Emergency Shelter Grant (ESG) programs.

Councilmember Steinberg requested that Safe Streets staff return each quarter with an update as to how funds are being spent.

Councilmember Pannell spoke in support of the staff recommendation.

Councilmember Fargo expressed concern that Safe Streets has become an Oak Park program, noting that it did not appear to be a citywide application. Ms. Fargo requested a plan as to how funding would be spent, noting that other areas needed funds also.

Anne Moore, Acting Executive Director, SHRA, responded that many variations were possible, suggesting that Council could approve the financial plan without the contract.

Sally Hencken, Executive Director, Safe Streets, perceived it as an unfair statement that Safe Streets is an Oak Park program. Ms. Hencken stated that Safe Streets responds to all calls, is willing to get partnership going in any district. The program is sold as a public/private partnership. As to Ms. Fargo's concern, Ms. Hencken requested Council approval of the line item, then consider particulars later.

Ms. Fargo responded that the City is already in the forefront of crime prevention through the Police Department; she urged an accounting of where funds were being spent.

Ms. Hencken responded that 75% of the budget goes to programs for neighborhoods in distress; meetings are held with SCAN, communications occur with neighborhood groups. She asked that Safe Streets be informed as to where the needs are. Ms. Fargo reiterated that there does not appear to be much activity outside of Oak Park. Ms. Hencken replied that last week was exceptional because of Halloween.

Councilmember Kerth remarked that even if this were just an Oak Park project, that was all right; Safe Streets is not a North Sacramento project. Mr. Kerth urged prioritizing when the issue is returned next year; he wished to be able to point to North Sacramento results.

Ms. Hencken proposed meeting with Councilmembers or their Administrative Assistants in order to have an open dialog and identify problem areas where Safe Streets is needed.

Mr. Kerth noted that this program was new this year; poverty was identified in each of four areas. The income needs of the community were identified, but there is need to identify the extent of needs in each area. Mr. Kerth believed there are glitches in the methods, when retirees are figured in who are not earning money; he stressed the necessity of looking at needs in the community, not just income.

Ms. Hammond acknowledged the needs in North Sacramento, while commenting that Oak Park is accustomed to having to struggle to have its needs met. When an economically depressed area needs more help, Safe Streets does a good job, Ms. Hammond remarked.

A motion was made by Councilmember Hammond, seconded by Councilmember Waters, to adopt Resolution 97-621.

Councilmember Pannell commented that the issue was not Safe Streets, noting that if service is needed, it must be requested. Mr. Pannell applauded Safe Streets for its assistance in eradicating drugs from 4th Street Park. Mr. Pannell added that once a problem is solved in one area, it releases officers for service in other areas; he urged across-the-board programs.

Councilmember Cohn supported the granting of \$50,000, but stated that there must be an accounting as to how expenditures are handled. Safe Streets is more pro-active in Oak Park, re-active in other parts of the City. Mr. Cohn urged that Safe Streets take a more pro-active role in other areas.

Mr. Cohn asked Ms. Hencken whether Safe Streets was in line to receive funding from the County also? Ms. Hencken replied that \$50,000 was expected to be forthcoming from the Board of Supervisors; the County included Citrus Heights. Ms. Moore interjected that the County Board of Supervisors was due to vote regarding the \$50,000; included are Isleton, Galt, and Citrus Heights.

Mr. Cohn inquired as to whether there was a 50-50 split on CDBG funds between the City and the County? Ms. Moore replied that the split was close, that it looks at poverty. Mr. Cohn supported the plan, but reiterated that he wanted a condition as to how to monitor spending; he requested a quarterly return re: accountability, and that there be an agreement between the City and Safe Streets as to how the accounting is done and the money spent. Mr. Cohn commented that in the Central City, there is help needed with the Neighborhood Accountability Board. Ms. Moore advised that a sub-clause agreement exists when there is a public/private arrangement.

Councilmember Yee supported the program, commenting that he was satisfied with the work of Safe Streets, no matter which district - they go where needed. Mr. Yee asked that Safe Streets please keep in contact with his office.

Ms. Fargo advised that her comments about Safe Streets were not intended to be derogatory, that they do a good job. She just wanted to know how the money was spent, saying it was good to not have unrealistic expectations. Ms. Fargo stressed that it was good to pull people together, share information, share neighborhood watches, etc. across boundaries.

Regarding "workreation", Ms. Fargo suggested that there was a need to look at the program differently, whereas now it was only considered in terms of neighborhood boundaries. She agreed with income-based criteria, but urged that the criteria be broadened to allow kids from low-income area to participate.

Mayor Serna supported the staff recommendation, including Safe Streets, but he agreed that it was not unrealistic to expect accountability as to how the funds were spent and to itemize use of City money.

The motion carried with a 9-0 roll call vote.

RESOLUTION NO. 97-621

ENVIRONMENTAL DOCUMENTATION AND NEGATIVE
DECLARATION AND 1998 ONE YEAR ACTION PLAN,
UPDATING THE CONSOLIDATED PLAN, FOR
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG),
HOME INVESTMENT PARTNERSHIP (HOME),
EMERGENCY SHELTER GRANT (ESG), AND HOUSING
OPPORTUNITIES FOR PEOPLE WITH AIDS (HOPWA);
AMENDMENTS TO THE CDBG PROGRAM; AND
AMENDMENT OF THE AGENCY BUDGET

* * * * *

6.0 CITIZENS ADDRESSING COUNCIL (MATTERS NOT ON AGENDA)

None

7.0 COUNCIL IDEAS AND QUESTIONS

- 7.1 Mayoral nominations to the Sacramento Heritage, Inc. Board of Directors: Incumbents George Bransom, Kevin W. Pressey and Carol M. Roland-Nawi.
- 7.2 Mayor Serna nominated Roberto Borrego as At-Large Representative to the Sacramento Youth Commission.
- 7.3 Councilmember Kerth reminded any interested parties that if they reside in the North Sacramento School District, today is an election day.
- 7.4 Councilmember Pannell provided a Franklin Villa update to Council, saying that a four-plex in that area had been torn down; there was now a vacant lot where it had been a source of trouble. Mr. Pannell stressed the need to re-program, re-process in order to address owner responsibility.

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8.0 RECESSED INTO CLOSED SESSION at 3:50 p.m.

- 8.1 Pursuant to Government Code Section 54956.8 for discussion with City negotiators on matters regarding purchase of property consisting of 27.46 acres located at 2810-14 Meadowview Road, known as the former California Highway Patrol Academy, from the State of California.
- 8.2 Pursuant to Government Code Sec 54956.9 (a), for matters pertaining to pending litigation: Doris Worlds vs. City of Sacramento, Claim No. 3594-506.

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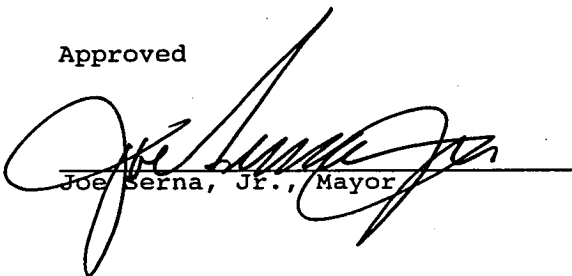
ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at the hour of 4:20 p.m.

Submitted


 Valerie A. Burrowes, City Clerk

Approved


 Joe Serna, Jr., Mayor