

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 25, 1995

CALL TO ORDER

The Regular Meeting of the Sacramento City Council was called to order by Mayor Serna at 2:05 p.m. on the above date in the City Council Chamber located at 915 I Street.

ROLL CALL

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

Absent: Councilmember Fargo

1.0 CONSENT CALENDAR (Items 1.1 through 1.13, except 1.10)

A motion was made by Councilman Pannell, seconded by Councilman Waters, to waive the reading and adopt the Consent Calendar, Items 1.1 through 1.17 except Kerth abstained from 1.12. The motion carried with a 8-0 roll call vote, with Councilwoman Fargo being absent.

City Council

1.1 Remove Edward Marin from the Alkali Flat Project Area Committee. (D-1)

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This item continued to August 2, 1995

1.2 City Council Rules of Procedure - revisions. (D-All)

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A motion was made by Councilman Pannell, seconded by Councilman Cohn, to adopt the City Council Rules and Procedure revisions. The motion carried with a 8-0 roll call vote, with Councilwoman Fargo being absent.

Adopted Resolution 95-437 revising the City Council Rules and Procedure.

RESOLUTION NO. 95-437

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACRAMENTO, CALIFORNIA, RESCINDING RESOLUTIONS 92-155 AND 94-706 AND APPROVING REVISED CITY COUNCIL RULES AND PROCEDURES

- 1.3 Ordinance amending Title 25 of the Sacramento City Code relating to residential permit parking; ratify and approve the Negative Environmental Declaration. (D-All) (PFP'd 7-18-95, 1.11) (Law and Legislation 6-20-95)
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Adopted Resolution 95-438 approving the Negative Environmental Declaration and Ordinance 95-036 amending Title 25 relating to residential permit parking.

RESOLUTION NO. 95-438

RESOLUTION RATIFYING AND APPROVING THE NEGATIVE DECLARATION FOR THE ORDINANCE AMENDING TITLE 25 OF THE SACRAMENTO CITY CODE RELATING TO RESIDENTIAL PERMIT PARKING

ORDINANCE NO. 95-036

AN ORDINANCE AMENDING CHAPTER 25.10 OF TITLE 25 OF THE SACRAMENTO CITY CODE RELATING TO RESIDENTIAL PERMIT PARKING

- 1.4 Annexation of a portion of 22nd Street from E to F Streets into the Midtown Residential Permit Parking Area. (D-3)
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Adopted Resolution 95-439 annexing a portion of 22nd Street from E to F into the Midtown Residential Permit Parking Area.

RESOLUTION NO. 95-439

A RESOLUTION ANNEXING A PORTION OF 22ND STREET TO THE MIDTOWN RESIDENTIAL PERMIT PARKING AREA

- 1.5 Arden Way Frontage Improvements Project (PN:TA82) located on Arden Way between Colfax Street and Cantalier Street - Fund transfer of \$1,018,370 and award contract to Granite Construction Company in the amount of \$852,098.52. (D-2)
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Adopted Resolution 95-440 transferring funds and awarding Contract 95-045 to Granite Construction Company.

RESOLUTION NO. 95-440

RESOLUTION APPROVING THE APPROPRIATION OF FUNDS IN THE AMOUNT OF \$1,018,370 TO THE ARDEN WAY FRONTAGE IMPROVEMENTS PROJECT BETWEEN COLFAX STREET AND DEL PASO BOULEVARD (PN:TA82)

- 1.6 Request to apply for an Auto Theft Deterrence, Investigation, and Prosecution Grant in the amount of \$100,000 from the U.S. Department of Justice, Bureau of Justice Assistance. (D-All)
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Adopted Resolution 95-441 requesting to apply for an Auto Theft Deterrence Grant from the U.S. Department of Justice, Bureau of Justice Assistance.

RESOLUTION NO. 95-441

RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, REQUESTING FUNDING FOR AN AUTO THEFT DETERRENCE, INVESTIGATION AND PROSECUTION GRANT

- 1.7 Pioneer Reservoir Programmable Logic Controller (PLC) Replacement (PN:XB46) located off Front Street near I-5 and Business Freeways - Change Order No. 1 in the amount of \$17,330 to the construction agreement with ZSI to cover additional expenses (AG 95-013). (D-4)
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Adopted Resolution 95-442 approving Change Order No. 1 to the construction agreement with ZSI to cover additional expenses.

RESOLUTION NO. 95-442

RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO SIGN AND EXECUTE CHANGE ORDER NO. 1 TO CONSTRUCTION AGREEMENT WITH ZSI (CITY AGREEMENT NO. 95-013) FOR THE PIONEER RESERVOIR PROGRAMMABLE LOGIC CONTROLLER REPLACEMENT (PN:XB46) FOR AN AMOUNT OF \$17,330

- 1.8 E. A. Fairbairn Water Treatment Plant Sludge Collection Project (PN:ZE62) located at 7501 College Town Drive - Suspend competitive bidding and execute contract with Gierlich-Mitchell, Inc. for an amount not to exceed \$390,854. (Requires a two-thirds vote) (D-3)
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Adopted Resolution 95-443 suspending competitive bidding and awarding contract with Gierlich-Mitchell, Inc. for an amount not to exceed \$390,854.

RESOLUTION NO. 95-443

RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO SUSPEND FORMALIZED COMPETITIVE BIDDING AND TO SIGN AND EXECUTE A CONTRACT WITH GIERLICH-MITCHELL, INC. FOR THE E.A. FAIRBAIRN WATER TREATMENT PLANT SLUDGE COLLECTION PROJECT (PN:ZE62) FOR AN AMOUNT NOT TO EXCEED \$390,854

- 1.9 Sump 68 Procurement of Pumps and Motors (PN:WH06) located at 8121 Franklin Boulevard - Suspend competitive bidding and execute contract to Cascade Pump Company for an amount not to exceed \$83,100. (Requires a two-thirds vote) (D-7)
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Adopted Resolution 95-444 suspending competitive bidding and awarding contract with Gierlich-Mitchell, Inc. for an amount not to exceed \$83,100.

RESOLUTION NO. 95-444

RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO SUSPEND FORMALIZED COMPETITIVE BIDDING AND SIGN AND EXECUTE A CONTRACT WITH CASCADE PUMP COMPANY FOR THE SUMP 68 PROCUREMENT OF PUMPS AND MOTORS PROJECT (PN:WH06) FOR AN AMOUNT NOT TO EXCEED \$83,100

- 1.10 Environmental oversight authority services for excavation of the Federal Courthouse Project site located between 5th, 6th, H and I Streets - contract amendment to City Manager Agreement 95-072 in the amount of \$59,399. (D-1)
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Staff recommendations adopted to amend City Manager Agreement 95-072 in the amount of \$59,399 for the environmental oversight authority services for excavation of the Federal Courthouse Project site located between 5th, 6th, H and I Streets.

- 1.11 Renewal of contracts with consultants Shute, Mihaly and Weinberger; Economic and Planning Systems; Russell Resources, Inc.; and Wendy Saunders; and Douglas Wright Consulting/Smith Dawson and Andrews providing services related to the Southern Pacific Railyards Development Project. (D-1)
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Adopted Resolution 95-445 renewing contracts with consultants Shute, Mihaly and Weinberger; Economic and Planning Systems; Russell Resources, Inc.; and Wendy Saunders; and Resolution 95-446 with Smith, Dawson & Andrews and Douglas Wright Consulting.

RESOLUTION NO. 95-445

RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A MASTER CONTRACT WITH SHUTE, MIHALY AND WEINBERGER, ECONOMIC AND PLANNING SYSTEMS; RUSSELL RESOURCES, INC.; AND WENDY SAUNDERS FOR A TOTAL AMOUNT NOT TO EXCEED \$150,000

RESOLUTION NO. 95-446

RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SMITH, DAWSON & ANDREWS AND DOUGLAS WRIGHT CONSULTING FOR A TOTAL AMOUNT NOT TO EXCEED \$90,000

- 1.12 Administration of Downtown Business Improvement Area (BIA) from July 1, 1995 through December 31, 1995. (D-1)
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Adopted Resolution 95-447 approving administration of Downtown Business Improvement Area (BIA) from July 1, 1995 through December 31, 1995.

RESOLUTION NO. 95-447

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE ON BEHALF OF THE CITY COUNCIL AN AGREEMENT WITH SACRAMENTO DOWNTOWN ASSOCIATION, DOWNTOWN SACRAMENTO PARTNERSHIP, INC., AND DOWNTOWN PLAZA MERCHANTS ASSOCIATION TO ADMINISTER THE ACTIVITIES OF THE DOWNTOWN BUSINESS IMPROVEMENT AREA

- 1.13 Process for selection of Chair and Auditor of the Port Commission of the Port of Sacramento (D-All) (Law and Legislation 6-20-95)
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Adopted Resolution 95-448 for the selection of Chair and Auditor of the Port Commission of the Port of Sacramento

RESOLUTION NO. 95-448

PROCESS FOR SELECTION OF CHAIR AND AUDITOR OF THE PORT COMMISSION OF THE PORT OF SACRAMENTO

- 1.14 Remove Christi Newsome from the Meadowview Development Committee. (D-8)
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This item was withdrawn at staff's request.

- 1.15 Remove Heard Bryant from the Meadowview Development Committee. (D-8)
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Adopted staff recommendations to remove Heard Bryant from the Meadowview Development Committee.

- 1.16 Remove Pedro Castro from the Oak Park Project Area Committee. (D-5)
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Adopted staff recommendations to remove Pedro Castro from the Oak Park Project Area Committee.

- 1.17 Remove Darlene Pyles from the Richards Boulevard Project Area Committee. (D-1)
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Adopted staff recommendations to remove Darlene Pyles from the Richard Boulevard Project Area Committee.

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2.0 GENERAL COMMUNICATIONS/PRESENTATIONS

NONE

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3.0 PUBLIC HEARINGS (Afternoon Meeting)

NONE

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4.0 STAFF REPORTS (Afternoon Meeting)

- 4.1 Memorandum of Agreement (MOA) between the City of Sacramento and the Capitol Area Development Authority (CADA) for the development of replacement housing for the Merrium Apartment building. (D-All)

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Jack Crist, Deputy City Manager, spoke about extending the existing Memorandum of Agreement (MOA) between the City of Sacramento and Capitol Area Development Authority (CADA) for the Merrium Replacement Housing Project for six months, from December 1995 to June 1996; and amend the MOA to include the following conditions: any proposed residential development should not cause the removal of any existing housing units at that site, or the City could allow CADA to identify another viable "vacant" State owned property within the Capital Area that could accommodate the intended residential development subject to approval of the the City of Sacramento.

A motion was made by Councilman Cohn, seconded by Councilman Steinberg, to adopt the Memorandum of Agreement with Capitol Area Development Authority regarding replacement housing for the Merrium Apartments. The motion carried with a 8-0 roll call vote, with Councilwoman Fargo being absent.

RESOLUTION NO. 95-449

A RESOLUTION AUTHORIZING EXECUTION OF A  
 MEMORANDUM OF AGREEMENT WITH CAPITOL AREA  
 DEVELOPMENT AUTHORITY REGARDING REPLACEMENT  
 HOUSING FOR THE MERRIUM APARTMENTS

- 4.2 Status report on opportunities with North Natomas Stadium Site. (D-1)

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Bill Farley Economic Development Manager, spoke about actions required to accept gift of stadium site, an assessment of the gift, strategies to pursue development of a stadium, and a time-line of decision points for Council.

Mayor Serna suggested briefing Sports Commission.

Mr. Farley agreed to brief North Natomas Community Association, Chamber of Commerce and Sports Commission.

Councilman Waters spoke about the States plans to construct a concert venue and the noise issue at Cal Expo.

Mr. Farley responded the noise issue was a separate issue and Cal Expo Board was the lead agency and would rule on the Environmental Impact Report and the possibility of a variance on the cities noise standard.

Councilwoman Ortiz asked what the \$50 million Raiders bond was used for.

Mr. Farley responded the \$50 million was used for projects the City Council had already approved and were in the pipeline.

Carole Blalock, South Natomas citizen, spoke about the difficulty of getting in and out of South Natomas during the King's Game. At the time, Ms. Blalock served Mayor Serna with recall papers.

Councilman Pannell spoke about the duties of elected officials and the responsibility of making decisions for the entire City of Sacramento.

This report was received and filed

- 4.3 Federal Courthouse Site located at 5th and I Street - Results of excavation work and recommendation to award emergency contract to RAMCON Engineering and Environmental Contracting Inc. in the amount of \$998,627.70. (D-1)

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Bill Farley, Economic Development Manager, spoke about the results of excavation work at the Federal Courthouse site and recommendation to award emergency contract to RAMCON Engineering and Environmental Contracting, Inc. in the amount of \$998,627.70 for removal of hazardous materials at the Federal Courthouse site.

A motion was made by Councilman Waters, seconded by Councilman Yee, adopting Resolution 95-450 awarding contract 95-047 to RAMCON Engineering and Environmental Contracting Inc. for the excavation work on the Federal Courthouse Site. The motion carried with a 7-0 roll call vote, with Councilmembers Fargo and Pannell being absent.

RESOLUTION NO. 95-450

RESOLUTION AUTHORIZING CITY MANAGER TO EXECUTE  
EMERGENCY CONTRACT FOR REMOVAL OF HAZARDOUS  
MATERIALS

- 4.4 Acceptance of Gang Violence Suppression Program Grant in the amount of \$90,000 from the Office of Criminal Justice Planning (OCJP) for the Luther Burbank High School area. (D-7,8)

Lt. Paul Marshall, Police Department, spoke about accepting a grant of \$90,000 from the Gang Violence Suppression Program of the Office of Criminal Justice Planning; authorize first year 10 percent (10%) cash match of \$10,000; and authorize increased staffing level of 2.0 FTE Community Service Officers. He added the State Justice Gang Violence Suppression Program (SJGVS Program) would identify and remove gang leaders from the streets, and reduce their influence on other impressionable youths. It would direct resources from schools and community based organizations to provide education, prevention and intervention services. The grant would target the Luther Burbank High School attendance area.

Councilwoman Ortiz asked for a report back on the Woodbine School being located in the Luther Burbank High School area.

A motion was made by Councilman Waters, seconded by Councilman Steinberg to adopt Resolution 95-451 to accept Grant 95-009 in the amount of \$90,000 from the Office of Criminal Justice Planning Gang Violence Suppression Program and implementation of Sacramento Juvenile Gang Violence Suppression Program. The motion carried with a 7-0 roll call vote, with Councilmembers Fargo and Pannell being absent.

RESOLUTION NO. 95-451

RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT A \$90,000 AWARD FROM THE OFFICE OF CRIMINAL JUSTICE PLANNING GANG VIOLENCE SUPPRESSION PROGRAM AND TO BEGIN THE IMPLEMENTATION OF THE SACRAMENTO JUVENILE GANG VIOLENCE SUPPRESSION PROGRAM

- 4.5 Community Partnership for Safety Grant for the Firehouse Community Center, 810 Grand Avenue and Stockton Center, 5625 Stockton Boulevard; execute grant award agreement to augment the grant operating budget by \$111,111 and to increase Neighborhood Service Department's authorized staffing by 2.0 FTE. (D-2,6)

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Lt. Ernie Daniels, Police Department, spoke about acceptance of grant funds to implement a Community Partnership for Safety Program in the Del Paso Heights and Stockton-Fruitridge areas of Sacramento and augmentation of 2.0 FTE Special Program Coordinator positions in the Neighborhood Services Department. He added a 10 percent cash match was required and would be absorbed within the existing operating budgets of the Police and Neighborhood Service Departments.

Councilman Steinberg asked what affect the change would have on the staffing at the Stockton Resource Center.

Lt. Daniels responded yes it would have Neighborhood Services employees and staffing the Resource Center and this would allow the Police Officers to be out on the streets.

Councilwoman Ortiz asked what role would County Sheriff have in the Stockton Boulevard area.

Lt. Daniels responded they would continue to be a partnership in the Stockton Resource Center.



A motion was made by Councilman Ortiz, seconded by Councilman Steinberg, to adopt Resolution 95-452 approving Grant 95-010 in the amount of \$111,111 for the Firehouse Community Center and Stockton Center and increase Neighborhood Service Department's staffing by 2.0 FTE. The motion carried with a 7-0 roll call vote, with Councilmembers Fargo and Pannell being absent.

RESOLUTION NO. 95-452

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT, TO AUGMENT THE GRANT OPERATING BUDGET BY \$111,111 AND TO INCREASE NEIGHBORHOOD SERVICES DEPARTMENT'S AUTHORIZED STAFFING BY 2.0 FTE

- 4.6 Oak Park Revitalization Program Grant: Request to extend grant period from July 1, 1995 through June 30, 1996 and accept \$342,210 from the Office of Criminal Justice Planning. (D-5)

Lt. Ernie Daniels spoke about the Oak Park Revitalization Program Grant and requested to extend grant period and augment the grant operating budget by \$342,210 He added no cash match was required by the City nor was staff augmentation requested.

A motion was made by Councilwoman Ortiz, seconded by Councilman Steinberg, to adopt Resolution 95-453 approving Grant 95-011 extending the grant period and augmenting the grant operating budget by \$342,210. The motion carried with a 7-0 roll call vote, with Councilmembers Fargo and Pannell being absent.

RESOLUTION NO. 95-453

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT TO EXTEND GRANT PERIOD AND TO AUGMENT THE GRANT OPERATING BUDGET BY \$342,210

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- 5.0 S.H.R.A.

NONE

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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)

- 6.1A Rodrico Hernandez, property owner of 1218 Q Street, spoke about concerns of his substandard property. He was referred to the City Manager's Office.

B. Council Ideas and Questions

- 6.1B Councilman Cohn, suggested the last week of December and the first week of January be considered for Council break.
- 6.2B Councilman Kerth, spoke about the camellia bushes being replaced at the I-5, J Street off ramp.

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7.0 Recessed into **CLOSED SESSION** at the hour of 3:10 p.m.

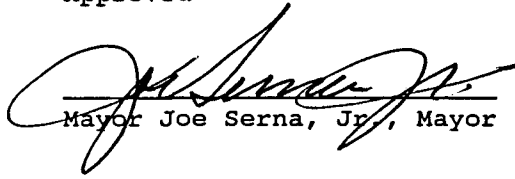
- 7.1 Pursuant to Government Code Section 54956.9(a) for pending litigation in the matters of Janice Beaman, Y. Denise Fisher and Dorothy Sanders vs. City of Sacramento, City Council, Valerie Burrowes, et al., Sacramento Superior and Municipal Court Case No. 95AS03708.
- 7.2 Pursuant to Government Code Section 54956.9(c) for matters relating to initiation of potential litigation: one potential case.
- 7.3 Pursuant to Government Code Section 54956.8 to provide instructions to City negotiator, Bruce Alei for the following property: APN 117-0181-018, owner Dean F. Unger, Trustee of the Dan F. Unger AIA, Inc. Profit Sharing Plan; under negotiation: price to be paid for acquisition.

*Agreement 95-183*

**ADJOURNMENT** - There being no further business to come before the City Council, the meeting was adjourned at the hour of 3:35.

Submitted  
*Valerie A. Burrowes*  
Valerie A. Burrowes, City Clerk

Approved

  
Mayor Joe Serna, Jr., Mayor

MINUTES

OF THE

SACRAMENTO CITY COUNCIL  
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SACRAMENTO CITY FINANCING AUTHORITY

REGULAR MEETING

JULY 25, 1995

CALL TO ORDER

The Regular Meeting of the Sacramento City Council was called to order by Mayor Serna at 7:00 p.m. on the above date in the City Council Chamber located at 915 I Street.

ROLL CALL

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

Absent: Councilwoman Fargo

PLEDGE OF ALLEGIANCE was led by Mayor Serna

8.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

- 8.1 Recognition of the first graduates of the two year certificate Total Quality Management Class sponsored by American River College in conjunction with the County of Sacramento: Bonnie Barrett, [Public Works] Valerie Burrowes, [City Clerk] Kristen Elder, [Community & Visitor Services] Max Fernandez, [Neighborhood Services] and E.C. Looi [Public Works]

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The resolutions were presented by Mayor Serna.

- 8.2 Special presentation from Police Department to Mayor and Council; and Plaque to South Sacramento Rotary

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The police department showed a short video of police officers and Burbank High School students tutoring elementary school children.

The South Sacramento Rotary was honored for their contributions to this program.

9.0 PUBLIC HEARINGS

- 9.1 Appeal of the City Planning Commission's decision to grant a Special Permit for property located at 3031 P Street, northwest corner of Alhambra Boulevard and P Street. (D-3) (P94-132) (continued from 7/18/95, item 9.1)
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A motion was made by Councilman Pannell, seconded by Councilman Cohn, to continue this item to August 8, 1995 at 7:00 p.m. The motion carried with a 8-0 roll call vote, with Councilwoman Fargo being absent.

- 9.2 Del Paso Road Community Facilities District No. 95-02 - Public Hearing. (D-1)
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A motion was made by Councilman Kerth, seconded by Councilman Pannell, to open the hearing and continue it to August 29, 1995 at 2:00 p.m. There was no discussion or public testimony. The motion carried with a 8-0 roll call vote, with Councilwoman Fargo being absent.

- 9.3 Weed Abatement Lien Hearing - Findings of Fact. (D-All) [Hearing closed June 27, 1995, Item 9.1 for unprotested liens]
- A. Approve staff's recommendation regarding the protests to the property liens
  - B. Place liens on 480 properties for the unpaid costs of weed abatement performed in 1994 and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against those properties.
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Margaret Freeman, Revenue Manager, stated that the report provided findings of fact and staff recommendations for seven protests received June 27, 1995 regarding property liens for unpaid costs of weed abatement work performed in 1994. Of the total \$90,707.10 recommended for lien, \$1,652.00 was protested. Staff recommended that five protested charges be waived, and two protested charges be due and payable as billed.

There was no discussion on this item.

A motion was made by Councilman Pannell, seconded by Councilman Yee, to close the hearing and to adopt Resolution 95-454 related to the liens. The motion carried with a 8-0 roll call vote, with Councilwoman Fargo being absent.

RESOLUTION NO. 95-454

RESOLUTION DETERMINING THE REASONABLE COSTS AND FINDINGS OF FACT FOR WEED ABATEMENT WORK FOR 1994 AS SHOWN ON LISTS PREVIOUSLY SUBMITTED IN ACCORDANCE WITH CHAPTER 13, SECTION 39500 ET SEQ OF THE CALIFORNIA GOVERNMENT CODE AND PLACING LIENS ON THE PROPERTIES BY THE CITY FOR THE COSTS THEREOF

10.0 STAFF REPORTS

NONE

11.0 S.H.R.A.

NONE

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

- 12.1 Robert Ihrig requested a copy of the proposed ordinance on gun control. Councilwoman Ortiz requested that Mr. Ihrig contact her office and she would provide a copy of the ordinance when it was completed by the City Attorney.
- 12.2 Robert Wirsing requested the Mayor's assistance with regard to the privatization proposals for McClellan Air Force Base.
- 12.3 Fred Schuller thanked the Mayor and Council for their efforts with trying to keep McClellan Air Force Base open and offered his assistance in the future.
- 12.4 Keith Jones spoke about the need to upgrade the equipment in Mama Marks Park. Councilman Kerth suggested that Mr. Jones join the neighborhood committee that was working on this issue.

13.0 COUNCIL IDEAS AND QUESTIONS

- 13.1 Councilman Kerth requested a report back on the cost recovery mechanism for POP cases
- 13.2 Councilman Kerth informed that Council that his sister had recently won double gold medals for her age bracket in a national figure skating championship in Connecticut. Mayor Serna requested that a resolution be prepared to honor her for this accomplishment.
- 13.3 Councilman Pannell requested a report back on the next joint City/County meeting.
- 13.4 Councilman Pannell requested that additional emphasis be placed on the graffiti problem in Sacramento.
- 13.5 Councilman Cohn requested people to call his office about the graffiti removal project that was planned for Area 1 this weekend. City Manager Edgar replied that he would be reporting back to Council about future graffiti programs.
- 13.6 Mayor Serna made the following nominations:  
- to the Meadowview Development Committee: Antonio Martin and Chand Singh; to the Affirmative Action Advisory Committee: Melissa Cadet; to the Sacramento Metropolitan Arts Commission in the Practicing Artist Category: Luke Breit; to the Housing Codes Advisory and Appeals Board: George Tinseth; and to the Retirement Hearing Commission: Leslie Lopez.
- 13.7 Mayor Serna updated the Council on his recent meetings in Washington regarding the privatization of jobs at McClellan Air Force Base. He stated that the County of Sacramento would be taking the lead on this issue.

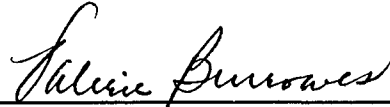
14.0 ANNOUNCEMENTS

NONE

15.0 ADJOURNMENT -

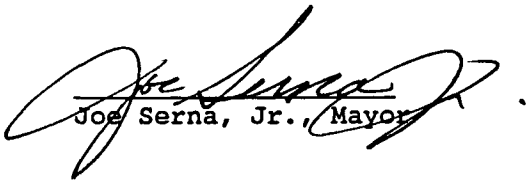
There being no further business to come before the Council,  
the meeting was adjourned at 7:55 p.m.

Submitted



Valerie A. Burrowes, City Clerk

Approved



Joe Serna, Jr., Mayor