

Council Action Sheet
January 25, 1983

Meeting was called to order at the hour of 7:30 p.m. by Mayor Miller, and roll call was answered as follows:

PRESENT: Councilpersons Fisher, Garcia, Kastanis, Pope, Robie, Rudin, Shore, Miller

ABSENT: Councilperson Serna

(Reference to numbers are to Agenda Item Numbers for the meeting on this date)

INTRODUCTION OF SPECIAL GUESTS

A. Robert Worbel and Willard Brown presented with Commendatory Resolutions.

Judy Wrobel was introduced by her husband.

CONSENT CALENDAR - ITEMS 1 THROUGH 18

Councilperson Rudin moved to waive reading and adopt staff recommendations. Seconded by Councilperson Kastanis.

Mayor Miller spoke to Item # 4 questioning how City can save money on suspending formal bidding.

Mel Johnson, Assistant City Manager, responded and stated there will be informal bidding.

Councilperson Robie stated that Items # 13 and 14 comes with recommendation of Budget/Finance Committee.

Roll call followed and motion carried by the following vote:

AYES: Councilpersons Fisher, Garcia, Kastanis, Pope, Robie, Rudin, Shore, Miller

ABSENT: Councilperson Serna

GENERAL COMMUNICATIONS

HEARINGS

19. Item was continued to February 8, 1983, by consensus.

01/25/83

Council Action Sheet
January 25, 1983

Page 2

HEARINGS (CONTINUED)

20. No discussion on this item. Councilperson Fisher moved to adopt staff recommendations. Seconded by Councilperson Shore and motion carried by the following vote:
- AYES: Councilpersons Garcia, Fisher, Kastanis, Pope, Robie, Rudin, Shore, Miller
- ABSENT: Councilperson Serna
21. No discussion on this item. Councilperson Robie moved to adopt staff recommendations. Seconded by Councilperson Rudin and motion carried by the following vote:
- AYES: Councilpersons Garcia, Fisher, Kastanis, Pope, Robie, Rudin, Shore, Miller
- ABSENT: Councilperson Serna
22. No discussion on this item. Councilperson Fisher moved to adopt staff recommendations. Seconded by Councilperson Rudin and motion carried by the following vote:
- AYES: Councilpersons Garcia, Fisher, Kastanis, Pope, Robie, Rudin, Shore, Miller
- ABSENT: Councilperson Serna
23. Councilperson Rudin spoke regarding system of waste removal.
- Roger Scott, architect, responded to Councilmembers questions.
- Don Horel, 1280 Trail Wind Way, South Natomas Association, supports project.
- Bob Doyle, member of South Natomas Association, spoke to concern regarding increased traffic on Garden Highway.
- Councilperson Rudin moved to adopt staff recommendations. Seconded by Councilperson Pope and motion carried by the following vote:

01/25/83

Council Action Sheet
January 25, 1983

Page 3

HEARINGS (CONTINUED)

23. (continued)

AYES: Councilpersons Fisher, Garcia, Kastanis, Pope, Robie, Rudin, Shore, Miller

ABSENT: Councilperson Serna

24. Tom Miller, Principal Planner, gave a verbal presentation.

Bill McOمبر, owner of Amber House, spoke on behalf of Amber House

Roger Warren, 1320 22nd Street; William Curtis resides on N Street; Carol Bartholomew, John Cullivan; Cliff Jones, Kirk Mackey; Fran Leftwich, 25th and I Streets; Jim Baezley, owner of bed and breakfast in Napa; spoke on behalf of Amber House.

Bonnie Fitzpatrick, 2100 F Street, Vice President of Wm. Lyons and Associates, spoke on behalf of Amber House.

Lee Nichols, 624 22nd Street, supports ordinance.

Robert West, 2814 I Street, Bear Flag Inn, in favor.

Mary Lou Reinacker, Aunt Abigail, 2120 G Street, spoke to item.

Ernest Pendergast, 715 21st Street, parking spaces not in use at Aunt Abigail.

Elizabeth Edmunds, 627 22nd Street, opposet to use of bed and breakfast for social functions without safety measures; supports ordinance.

Sue Garston, 2209 Capitol Avenue owner of Buggs House - adopt ordinance with grandfather clause for existing bed and breakfast's

Councilperson Pope moved to close hearing. Seconded by Councilperson Rudin and motion carried by the following vote:

AYES: Councilpersons Fisher, Garcia, Kastanis, Pope, Robie, Rudin, Shore, Miller

01/25/83

Council Action Sheet
January 25, 1983

Page 4

HEARINGS (CONTINUED)

24. (continued)

ABSENT: Councilperson Serna

Councilperson Rudin moved to adopt Ordinance Exhibit B. Seconded by Councilperson Pope.

Councilperson Shore requested Law and Legislation Committee to consider changes to state law in one month..

Councilperson Robie offered an amendment that staff help Amber House in every way possible.

Councilperson Pope offered an amendment that fee schedule exempt existing bed and breakfast inns.

Roll call was then taken and motion carried by the following vote:

AYES: Councilpersons Fisher, Garcia, Kastanis, Pope, Robie, Rudin, Shore, Miller

ABSENT: Councilperson Serna

Councilperson Shore moved for staff to recommend legislative changes to Building Code for consideration by Law and Legislation within 30 days. Seconded by Councilperson Rudin and motion carried by the following vote:

AYES: Councilpersons Fisher, Garcia, Kastanis, Pope, Robie, Rudin, Shore, Miller

ABSENT: Councilperson Serna

Councilperson Robie moved for staff to assist Amber House to lessen impact. Seconded by Councilperson Kastanis and motion carried by the following vote:

AYES: Councilpersons Garcia, Fisher, Kastanis, Pope, Robie, Rudin, Shore, Miller

ABSENT: Councilperson Serna

01/25/83

Council Action Sheet
January 25, 1983

Page 5

HEARINGS (CONTINUED)

25. Howard Yee, Principal Planner, spoke regarding change on Page 35 adding 2
and conditions. M - easement should be "access", S. with respect A, B, E, F, I, J and
26. K.

Tim Taron, PSLC Development, Greenhaven Executive Park, spoke on behalf of project
- Condition Q.

Joe Erway, 1700 I Street, applicant of South West Office Park, spoke on behalf of
project.

Lou Austin, business owner in Lakecrest Village, in favor of projects.

Ire Brouchard spoke in favor.

Ken Guy, Coldwell Banker, spoke in favor.

Robert Woods, 7375 Windbridge, representing Windwood Homeowners Association,
opposed to hotel and South west Project.

Gary Beaumont, member of Windwood Homeowners association, opposed to project.

Judy Sharon, 1132 Spruce Street, opposed to project.

Phil Sherwood, 7325 Brairwood Way, opposed to project.

Jim Harper, 1912 Circle, opposed.

Mr. Dane, 6398 Havenside Drive, opposed.

Gloria Hutchinson opposed to project.

Conrad Castro, President Lake Greenhaven Homeowners Association, opposed to
project.

Bill Reedy, 31 Shady River Circle, opposed to project.

Bob Stein, 6480 Havenside Drived, spoke to item.

01/25/83

Council Action Sheet
January 25, 1983

Page 6

HEARINGS (CONTINUED)

25 (continued)

and
26. Councilperson Pope moved to close hearing. Seconded by Councilperson Fisher and motion carried by the following vote:

AYES: Councilpersons Garcia, Fisher, Kastanis, Pope, Robie, Rudin, Shore, Miller

ABSENT: Councilperson Serna

Councilperson Pope moved to adopt staff recommendations. Seconded by Councilperson Garcia.

Councilperson Kastanis questioned does it include amended conditions stated by staff. Councilpersons Pope and Garcia agreed.

Councilperson Robie spoke on behalf of removing hotel from project.

Councilperson Rudin spoke to mitigating measures on the hotel.

Councilperson Robie moved an amendment to remove hotel from project. Seconded by Councilperson Shore and motion failed by the following vote:

AYES: Councilpersons Robie, Shore

NOES: Councilpersons Fisher, Garcia, Kastanis, Pope, Rudin, Miller

ABSENT: Councilperson Serna

Roll was then called on main motion and motion carried by the following vote:

AYES: Councilpersons Garcia, Fisher, Kastanis, Pope, Rudin, Shore, Miller

NOES: Councilperson Robie

ABSENT: Councilperson Serna

01/25/83

Council Action Sheet
January 25, 1983

Page 7

HEARINGS (CONTINUED)

26. Councilperson Robie moved to adopt City Planning Commission recommendations.

Motion failed for lack of a second.

Mayor Miller wants item continued for 3 weeks so staff can meet with developer for more residential.

Councilperson Pope moved to adopt staff recommendations.

Comments by Councilperson Pope on behalf of motion.

Motion seconded by Councilperson Fisher.

Councilperson Robie moved a substitute motion to continue 3 weeks (February 15, 1983) so staff can meet with developer for more residential in project. Seconded by Mayor Miller.

Councilperson Rudin spoke to concern about the residential in air influence area.

Councilperson Kastanis opposed to ALUC plan.

Mayor miller spoke on behalf of motion.

Councilperson Robie spoke on behalf of motion.

Roll was then called on the substitute motion and motion failed by the following vote:

AYES: Councilpersons Robie, Miller

NOES: Councilpersons Garcia, Fisher, Kastanis, Pope, Rudin, Shore

ABSENT: Councilperson Serna

Roll was then called on main motion and motion carried by the following vote:

AYES: Councilpersons Fisher, Garcia, Kastanis, Pope, Rudin, Shore, Miller

NOES: Councilperson Robie

ABSENT: Councilperson Serna

01/25/83

Council Action Sheet
January 25, 1983

Page 8

Meeting recessed at 11:40 p.m. and reconvened at the hour of 11:43 p.m.

CITIZENS ADDRESSING THE 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

27. Councilperson Shore moved to approve on condition that County put up share and approve Alt 1. Seconded by Councilperson Robie and motion carried by the following vote:

AYES: Councilpersons Garcia, Kastanis, Pope, Robie, Rudin, Shore, Miller

NOES: Councilperson Fisher

ABSENT: Councilperson Serna

28. No discussion on this item. Councilperson Shore moved to adopt staff recommendations. Seconded by Councilperson Robie and motion carried by the following vote:

AYES: Councilpersons Fisher, Garcia, Kastanis, Pope, Robie, Rudin, Shore, Miller

ABSENT: Councilperson Serna

IDEAS AND QUESTIONS MEMBERS OF COUNCIL

28-1. Councilperson Robie spoke to Bingo games. Law and Registration to consider County's Ordinance.

Item referred to Law and Registration Commission.

STAFF REPORTS

29. Item was continued to February 1, 1983, by consensus.

30. Mel Johnson, Assistant City Engineer, staff opposed to abandonment.

Councilperson Kastanis moved to adopt resolution and set hearing for February 15, 1983. Seconded by Councilperson Garcia and motion carried by the following vote:

01/25/83

Council Action Sheet
January 25, 1983

Page 9

REPORTS COUNCIL COMMITTEES (CONTINUED)

30. (continued)

AYES: Councilpersons Fisher, Garcia, Kastanis, Pope, Robie, Rudin, Shore

NOES: Mayor Miller

ABSENT: Councilperson Serna

31. Item was filed, by consensus.

32. Councilperson Garcia moved to adopt staff recommendations. Seconded by Councilperson Kastanis.

Discussion on priorities followed.

Roll was then called and motion carried by the following vote:

AYES: Councilpersons Fisher, Garcia, Kastanis, Pope, Robie, Rudin, Shore, Miller

ABSENT: Councilperson Serna

33a. No discussion on this item. Councilperson Robie moved to adopt staff recommendations. Seconded by Councilperson Garcia and motion carried by the following vote:

AYES: Councilpersons Fisher, Garcia, Kastanis, Pope, Robie, Rudin, Shore, Miller

ABSENT: Councilperson Serna

33b. Greg Kassis, representing Kassis Company, NW corner Rio Linda and Grand. - opposed.

Les Frink, Traffic Engineer, responded that there is accident trend and left turn pockets will help situation.

Councilperson Kastanis moved to adopt Staff recommendations. Seconded by Councilperson Rudin and motion carried by the following vote:

AYES: Councilpersons Fisher, Garcia, Kastanis, Pope, Robie, Rudin, Shore, Miller

ABSENT: Councilperson Serna

01/25/83

Council Action Sheet
January 25, 1983

Page 10

REPORTS COUNCIL COMMITTEES (CONTINUED)

34. No discussion on this item. Councilperson Robie moved to adopt staff recommendations. Seconded by Councilperson Kastanis and motion carried by the following vote:

AYES: Councilpersons Fisher, Garcia, Kastanis, Pope, Robie, Rudin, Shore, Miller

ABSENT: Councilperson Serna

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

CONSENT CALENDAR

35. Item was filed, by consensus.

36. Item was filed, by consensus.

AGENCY REPORTS

37. William Edgar, SHRA Executive Director, spoke to item.

Councilperson Rudin moved to adopt staff recommendations. Seconded by Councilperson Garcia and motion carried by the following vote:

AYES: Councilpersons Fisher, Garcia, Kastanis, Pope, Robie, Rudin, Shore, Miller

ABSENT: Councilperson Serna

38. William Edgar, SHRA Executive Director, spoke to item.

Councilperson Kastanis moved Phase I approved for implementation; A - D refer to Budget/Finance Committee. Seconded by Councilperson Fisher and motion carried by the following vote:

AYES: Councilpersons Fisher, Garcia, Kastanis, Pope, Robie, Rudin, Shore, Miller

ABSENT: Councilperson Serna

01/25/83

Council Action Sheet
January 25, 1983

Page 11

AGENCY REPORTS (CONTINUED)

39. William Edgar, SHRA Executive Director, spoke to item.

Paul Dwyer opposed.

Mike Hanemura, SHRA Staff, spoke to questionnaire.

Councilperson Rudin moved to approve Committee recommendations. Seconded by Councilperson Kastanis.

Councilperson Pope w/o continued 1 week.

Councilperson Pope moved to continue to February 1, 1983. Seconded by Councilperson Rudin and motion carried by the following vote:

AYES: Councilpersons Garcia, Kastanis, Pope, Robie, Rudin, Shore, Miller

NOES: Councilperson Fisher

ABSENT: Councilperson Serna

40. No discussion on this item. Councilperson Pope moved to adopt staff recommendations. Seconded by Councilperson Rudin and motion carried by the following vote:

AYES: Councilpersons Fisher, Garcia, Kastanis, Pope, Robie, Rudin, Shore, Miller

ABSENT: Councilperson Serna

41. No discussion on this item. Councilperson Rudin moved to adopt staff recommendations. Seconded by Councilperson Garcia and motion carried by the following vote:

AYES: Councilpersons Fisher, Garcia, Kastanis, Pope, Robie, Rudin, Shore, Miller

ABSENT: Councilperson Serna

42. Item was filed, by consensus.

01/25/83

Council Action Sheet
January 25, 1983

Page 12

AGENCY REPORTS (CONTINUED)

43. No discussion on this item. Councilperson Rudin moved to adopt staff recommendations. Seconded by Councilperson Pope and motion carried by the following vote:

AYES: Councilpersons Fisher, Garcia, Kastanis, Pope, Robie, Rudin, Shore, Miller

ABSENT: Councilperson Serna

Meeting adjourned at the hour of 12:52 a.m. No Executive Session was held.

APPROVED:



MAYOR

ATTEST:



CITY CLERK

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 January 25, 1983 ; **7:30 PM**
Location: City Hall, 915 I Street, 2nd Floor, Council Chambers

VOTING RECORD LEGEND:

VOTING RECORD REFLECTS FINAL
VOTE OF COUNCIL.

MOV	MOVED	ABST	ABSTAIN
S/C	SECOND	ABS	ABSENT
M -- MAYOR MILLER			
D1	SHORE	D5	SERNA
D2	FISHER	D6	GARCIA
D3	POPE	D7	KASTANIS
D4	RUDIN	D8	ROBIE

INTRODUCTION OF SPECIAL GUESTS

- A. Commendatory Resolutions for Ronald Wrobel and Willard Brown for heroic deed.

CONSENT CALENDAR - ITEMS 1 THROUGH 18

1. Report on Economic Development Study of Selected Park Sites (D-All)
2. Res. repealing Res. 82-265 designating one-way streets (D 1, 3 & 4)
3. Completion of contract for Landscape Development of Zacharias addition to Seymour Park by Dalve's Irrigation Co., Inc., CO 81031, work completed on 1-22-83 (D8)
4. Res. suspending formal competitive bidding for the Construction of restrooms at Haggin Oaks South Golf Course No. 12 Tee (D2)
5. Res. extending time on contract by 30 days to Teichert Constr. for Cannon Industrial Park & Cannon Residential Park Assessment Dist., IP 5031 (D2)
6. Private contract for parcel map portion of Lot 58 Home Garden Acres (5748 Wilkinson St.), IP 5279 (D6)
7. Change Order No. 4 for Off-Street Parking Access & Revenue Control Systems for \$35,856 (D1)
8. Res. approving Negative Declaration for Florin-Perkins Rd. widening (D6)
9. Plans & specifications for automatic irrigation of Land Park, Phase II, bids due 2-15-83 (D4)
10. Res. amending budget for FY 1982-83 for the Center Parkway Street Lighting by \$11,000 & award bid to May-Han Electric Inc., dba M & M Electric for \$9,857 (D7)
11. Res. approving the report relating to salaries, benefits & Employer-Employee Relations representation unit for various classifications in Traffic Engineering Dept. (D-All)
12. Res. auth. Crocker Art Museum Div. to submit a grant application to the Smithsonian Institute National Museum Act Grant Program for computer research for \$27,270

RECOMMENDATIONS OF STAFF/AGENCY	COUNCIL ACTION	VOTING RECORD
PRESENT COMMENDATORY RESOLUTION	COMMENDATORY RESOLUTIONS PRESENTED	
FILE	FILED	CONSENT CALENDAR ITEMS 1 THROUGH 18
ADOPT RES.	CC 83-054	MOV: D4 SEC: D7 AYES: UNANIMOUS ABS: D5
ACCEPT WORK & AUTH. FINAL PAYMENT	WORK ACCEPTED & FINAL PAYMENT AUTHORIZED	
ADOPT RES.	CC 83-055	
ADOPT RES.	CC 83-056	
APPROVE PRIVATE CONTRACT	PRIVATE CONTRACT APPROVED	
APPROVE CHANGE ORDER NO. 4	CHANGE ORDER NO. 4 APPROVED	
ADOPT RES.	CC 83-057	
APPROVE PLANS & SPECFS.; BIDS DUE 2-15-83	PLANS & SPECFS. APPR.; BIDS DUE 2-15-83	
ADOPT RES. AMEND BUDGET & AWARD BID	CC 83-058 CO 82041	
ADOPT RES.	CC 83-059	
ADOPT RES.	CC 83-060	

CONSENT CALENDAR (CONTINUED)

	RECOMMENDATIONS OF STAFF/AGENCY	COUNCIL ACTION	VOTING RECORD
13. Res. amending City Capital Improvement & operating budget for FY 1982-83 for Dept. of Community Services for various park improvements, painting, renovation & fencing (D-All)	ADOPT RES. AMEND BUDGETS	CC 83-061	
14. Res. amending Res. 82-084, Fees & Charges for Camp Sacramento	ADOPT RES.	CC 83-062	
15. Res. auth. submittal of a grant application for Dept. of Community Services to develop an educational program at the Sacramento Zoo for \$10,000 (D-All)	ADOPT RES.	CC 83-063	
16. Ord. amending Section 51.202(k) of the Sacramento City Code to allow vehicle use on the 11th Street Mall for Funeral Services (D1)	PFP & CONT. 2-1-83	PFP & CONT. TO 2-1-83	
17. Request for Proposal to upgrade the City Computer System (D-All)	APPROVE RFP; BIDS DUE 2-15-83	RFP APPROVED BIDS DUE 2-15-83	
18. Various claims submitted against the City: A. Richard Hardesty, alleged damages when claimant fell down stairs, occurred on or about 7-11-82, vic. Crawdads River Saloon, 1361 Garden Highway, \$100,000 B. Gary S. Echols, alleged damages for property loss when ambulance company left personal property on street while treating stab wounds, occurred on or about 9-25-82, vic. 29th Street, South Area, \$293. C. Jerri Rae Stone, alleged damages when vehicle ran over gutter drain while grate was off, occurred on or about 12/21/82, vic. 2951 - 24th Ave., \$300	A-C: DENY CLAIMS	A-C CLAIMS DENIED	
GENERAL COMMUNICATIONS			
HEARINGS			
19. Res. determining the reasonable costs and findings of fact for the demolition of 351 and 341 Harding Avenue and place lien (Cont. from 12-21-82 #16D&E; 1-11-83 #26) (D1)	CLOSE HEARING ADOPT RES. ADO. F. OF F. & PLACE LIEN	CONT. TO 2-8-83	BY CONSENSUS
20. Various requests for property located at the southeast corner of Taft Street & Helena Ave. (D2) (P-82274) A. Tentative map to subdivide 17± acres currently developed with 4 warehouses into 5 parcels B. Subdivision modification to waive sewer & water service connections	CLOSE HEARING A-B: ADOPT RES. ADO. F. OF F. APPR. SUBDIV. MOD. & MAP	HEARING CLOSED A-B: CC 83-064	MOV:D2 SEC:D1 AYES:UNANIMOUS ABSENT: D5
21. Various requests for property located on east side of Florin-Perkins Rd., approximately ½ mile north of Elder Creek Rd. (D6) (P-82277) A. Tentative map to subdivide 0.1± acres with existing structure into 2 parcels B. Subdivision modification to waive sewer & water service connections	CLOSE HEARING A-B: ADOPT RES. ADO. F. OF F. APPR. SUBDIV. MOD & MAP	HEARING CLOSED A-B: CC 83-065	MOV:D8 SEC:D4 AYES:UNANIMOUS ABSENT: D5
22. Tentative map to divide 18± acres with existing warehouses into two parcels (D 1 & 2) (P-82278) (Capital West) location: Northwest corner of Arden Way & Harvard Street	CLOSE HEARING ADOPT RES. ADO. F. OF F. APPR. MAP	HEARING CLOSED CC 83-066	MOV:D2 SEC:D4 AYES:UNANIMOUS ABSENT: D5

HEARINGS (CONTINUED)

	RECOMMENDATIONS OF STAFF/AGENCY	COUNCIL ACTION	VOTING RECORD
<p>23. Various requests for property located on north bank of the of the Sacramento River, approx. 1½ mile west of the intersection of I-5 & the Garden Highway (D1) (P-9307)</p> <p>A. Environmental Impact Report for Riverbank Holding Company Marina</p> <p>B. Amend the 1978 South Natomas Community Plan to allow residential condominiums & houseboats & office uses in the Riverfront District</p>	<p>CLOSE HEARING</p> <p>A. EIR ADEQ.; EIR IN COMPLIANCE WITH CEQA GUIDELINES; WILL NOT HAVE SIGNIFICANT IMPACT DUE TO MITIGATION MEASURES</p> <p>B. ADOPT RES.</p>	<p>HEARING CLOSED</p> <p>A. REC. ADOPTED</p> <p>B. CC83-067</p>	<p>MOV:D4 SEC:D3</p> <p>AYES:UNANIMOUS</p> <p>ABSENT: D5</p>
<p>24. Amend Zoning Ordinance re standards and definitions for Bed & Breakfast Inns (D-All) (M-704) (PPF 12-14-82 #14) (Cont. from 1-11-83 #25)</p> <p>A. Fee schedule to exempt existing Bed & Breakfast Inns</p> <p>B. Motion: Staff recommend legislative changes to Building Code for consideration by Law & Legis within 30 days.</p> <p>C. Motion: Staff directed to assist Amber House to lessen impact.</p>	<p>CLOSE HEARING</p> <p>ADOPT ORD.</p> <p>(Exhibit B)</p>	<p>HEARING CLOSED</p> <p>OR 83-012</p> <p>A. REFERRED TO STAFF</p> <p>B. MOTION ADOPTED</p> <p>C. MOTION ADOPTED</p>	<p>MOV:D4 SEC:D3</p> <p>AYES:UNANIMOUS</p> <p>ABSENT: D5</p> <p>MOV:D1 SEC:D4</p> <p>AYES:UNANIMOUS</p> <p>ABSENT: D5</p> <p>MOV:D8 SEC:D7</p> <p>AYES:UNANIMOUS</p> <p>ABSENT: D5</p>
<p>25. Various requests for area bounded by I-5, Greenhaven Dr., Florin Rd. & South Land Park Dr. (D8) (P-82039) (PPF 1-18-83 #13,14)</p> <p>A. Environmental Impact Report for Greenhaven Executive Park</p> <p>B. Amend General Plan for 29± ac. from Residential to Commercial & Offices</p> <p>C. Amend South Pocket Specific Plan for 29± ac. from Interim Agriculture to Business & Professional Offices</p> <p>D. Amend South West Five PUD & Schematic Plan by amending Phase I from Offices to Office & Commercial uses, motor lodge & conference center; designating Office & Commercial uses for Phase II; Renaming PUD To Greenhaven Executive Park</p> <p>E. Rezone 12± ac. in Phase I from OB (PUD) to C-2 (PUD)</p> <p>F. Rezone 0.8± ac. from A to C-2 (PUD)</p> <p>G. Amend Development Guidelines & Rename from South West Five PUD Development Guidelines to Pocket Office Parks Development Guidelines</p> <p>H. Tentative map to divide 58± vacant acres (gross) into 19 lots for Office and Commercial development.</p>	<p>CLOSE HEARING</p> <p>A. EIR ADEQ.; EIR IN COMPLIANCE WITH CEQA GUIDELINES; WILL NOT HAVE SIGNIFICANT IMPACT DUE TO MITIGATION MEASURES</p> <p>B&C: ADO. RES.</p> <p>D. ADOPT RES.</p> <p>E. ADOPT ORD.</p> <p>F. ADOPT ORD.</p> <p>G. ADOPT RES.</p> <p>H. ADOPT RES.</p>	<p>HEARING CLOSED</p> <p>A. REC. ADOPTED</p> <p>B&C: CC 83-068</p> <p>D&G: CC 83-069</p> <p>E. OR 83-013</p> <p>F. OR 83-014</p> <p>H. CC 83-070 AS AMENDED</p>	<p>MOV:D3 SEC:D6</p> <p>AYES:D2, D6, D7, D3, D4, D1, M</p> <p>NOES: D8</p> <p>ABSENT: D5</p>
<p>26. Appeal of various requests for property located at NW quadrant of Greenhaven Dr. & South Land Park Dr. extensions (D8) (P-82223) (PPF 1-18-83 #11,12)</p> <p>A. Environmental Impact Report for South West Office Park</p> <p>B. Amend General Plan for 16± ac. from Residential to Commercial & Offices.</p> <p>C. Amend South Pocket Specific Plan from Interim Agriculture & low density residential to Business & Professional Offices</p> <p>D. Amend South Pocket PUD & Schematic Plan deleting 2± ac.</p> <p>E. PUD Designation for 16± ac. to be known as South West Office Park PUD</p> <p>F. Adopt PUD Schematic Plan with 5 office buildings totaling 240,000 sq. ft.</p> <p>G. Rezone 14± ac. from A to OB (PUD)</p> <p>H. Rezone 2± ac. from R-1A to OB (PUD)</p>	<p>CLOSE HEARING</p> <p>A. EIR ADEQ.; EIR IS IN COMPLIANCE WITH CEQA GUIDELINES; WILL NOT HAVE SIGNIFICANT IMPACT DUE TO MITIGATION MEASURES BASED ON F. OF F. DUE 2-8-83</p> <p>1. CPC REC. DENY APPEAL BASED ON F. OF F. DUE 2-8-83</p> <p>2. STAFF REC. B-H: INTENT TO APPROVE APPEAL BASED ON F. OF F. DUE 2-8-83</p>	<p>HEARING CLOSED</p> <p>A. RES. ADOPTED</p> <p>F. OF F. DUE 2-8-83</p> <p>B-H: INTENT TO APPROVE APPEAL BASED ON F. OF F. DUE 2-8-83</p>	<p>MOV:D3 SEC:D2</p> <p>AYES:D2, D6, D7, D3, D4, D1, M</p> <p>NOES:D8</p> <p>ABSENT: D5</p>

**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

27. Res. funding a Light Rail Transit Service Extension Study and appropriating \$41,000 (D-All) (Bud./Fin. Comm.)

RECOMMENDATIONS OF STAFF/AGENCY	COUNCIL ACTION	VOTING RECORD
ADOPT RES. AMEND BUDGET	CC 83-071 SUBJ. TO COUNTY'S SHARE & ALT 1 APPR.	MOV:D1 SEC:D8 AYES:D6,D7,D3, D8,D4,D1 M NOES: D2 ABSENT: D5

28. Ord. amending Sacto. City Code Sec. 2.60-3(a) to permit the expenditure of art funds for the maintenance & repair of artworks in public places (D-All) (PPF 1-18-83 #15)

ADOPT ORD.	OR 83-015	MOV:D1 SEC:D8 AYES:UNANIMOUS ABSENT: D5
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IDEAS AND QUESTIONS MEMBERS OF COUNCIL

28-1. County Bingo Ord. to be considered by Law & Legis. Comm. (Robie)

	REFERRED TO LAW & LEGIS. COMM.	BY CONSENSUS
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STAFF REPORTS

29. Res. supporting legislative changes to parolee destination statutes, Penal Code Sections 3003 & 3058.5 (D-All) (Cont. from 1-11-83 #35)

CONT. TO 2-1-83 PER STAFF REQ.	CONT. TO 2-1-83	BY CONSENSUS
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30. Res. of Intention to vacate 20th St. between J & K Sts. set hearing for 2-15-83 (IP 5303 (D1)

DENY REQUEST OR ADOPT RES.; SET HEARING FOR 2-15-83	CC 83-072 HRG. 2-15-83	MOV:D7 SEC:D6 AYES:D2,D6,D7, D3,D8,D4, D1 NOES: M ABSENT: D5
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31. Report on City action to assist local job creation (D-All) (Report requested 12-14-82 #33-1)

FILE	FILED	BY CONSENSUS
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32. Res. establishing 1983 Regional Transportation Program priority recommendations (Report requested on Sound barriers on Highways 1-11-83 #34-4) (D-All)

ADOPT RES.	CC 83-073	MOV:D6 SEC:D7 AYES:UNANIMOUS ABSENT: D5
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33. Various matters re prohibiting parking at all times:
A. Res. amending Res. 82-807 adding various streets (Cont. from 1-25-83 #43)
B. Res. amending Res. 82-807 adding two streets

A. ADOPT RES. B. ADOPT RES.	A. CC 83-074 B. CC 83-075	MOV:D8 SEC:D6 AYES:UNANIMOUS ABSENT: D5
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34. Appeal of Donald Kirk from the decision of the Engineering Dept. for installation of curb, gutter & sidewalks at property at 400 Bannon St. (D1)

1. COUNCIL HEAR 2-1-83 2. APPOINT HEARING OFFICER TO HEAR ON 2-2-83	REC. 2 ADOPTED	MOV:D8 SEC:D7 AYES:UNANIMOUS ABSENT: D5
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SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

CONSENT CALENDAR

35. Area 4 Agency on Aging Assessment of the Sacto. Elderly Nutrition Program (D-All)

FILE	FILED	BY CONSENSUS
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CONSENT CALENDAR (CONTINUED)

	RECOMMENDATIONS OF STAFF/AGENCY	COUNCIL ACTION	VOTING RECORD
36. Report of periodic Assessment of Sacto. Housing & Redevelopment Agency Black Elderly Services Program	FILE	FILED	BY CONSENSUS
AGENCY REPORTS			
37. Authority Res. approving addition of 4 consultants to original list of rehabilitation consultants which may be selected for Substantial Rehabilitation & Moderate Rehabilitation Programs (D-All)	ADOPT HOUSING AUTH. RES.	HA 83-003	MOV:D4 SEC:D6 AYES:UNANIMOUS ABSENT: D5
38. Various matters re Section 8 backlog & proposed long term reorganization (D-All) A. Housing Auth. Res. endorsing plan, approve new system & organization & conduct necessary personnel studies B. Agency Res. endorsing plan, approve new system & organization & conduct necessary personnel studies C. Housing Auth. Res. establishing Chief of Leased Housing classification & salary range D. Agency Res. establishing Chief of Leased Housing classification & salary range	A. ADO. AUTH. RES. B. ADO. AGENCY RES. C. ADO. AUTH. RES. D. ADO. AGENCY RES.	PHASE I APPROVED FOR IMPLEMENTATION A-D: REFERRED TO BUD/FIN COMM.	MOV:D7 SEC:D2 AYES:UNANIMOUS ABSENT: D5
39. Agency Res. approving selection of Program Operator for City Emergency Repair Program & auth. negotiation & execution of a contract with Fruitridge Neighborhood Center (D-All)	ADO. AGENCY RES.	CONT. TO 2-1-83	MOV:D3 SEC:D4 AYES:UNANIMOUS EXCEPT D 2 WHO VOTED NO ABSENT: D5
40. Request to Send a letter to President Reagan re various policy positions with respect to Community Development Block Grant Funding (D-All)	AUTHORIZE SENDING LETTER	AUTHORIZED TO SEND LETTER	MOV:D3 SEC:D4 AYES:UNANIMOUS ABSENT: D5
41. Various matters re selection for provider of banking services: A. Agency Res. approving selection of First Interstate Bank & negotiate/execute a contract B. Housing Auth. Res. approving selection of First Interstate Bank & negotiate/execute a contract	A. ADO. AGENCY RES. B. ADO. AUTH. RES.	A. RA 83-008 B. HA 83-004	MOV:D4 SEC:D6 AYES:UNANIMOUS ABSENT: D5
42. Report of periodic assessment of the River City Information Center (D-All)	FILE	FILED	BY CONSENSUS
43. Various matters re adoption of new Conflict of Interest Code: (D-All) A. Housing Auth. Res. for various positions B. Agency Res. for various positions	A. ADO. AUTH. RES. B. ADO. AGENCY RES.	A. HA 83-005 B. RA 83-009	MOV:D4 SEC:D3 AYES:UNANIMOUS ABSENT:D5
EXECUTIVE SESSION - SHRA LABOR RELATIONS		NO EXECUTIVE SESSION HELD	