

SPECIAL MEETING MINUTES

VOTING RECORD LEGEND:

VOTING RECORD REFLECTS FINAL
VOTE OF COUNCIL.

MOV:	MOVED	ABST:	ABSTAIN
SEC:	SECOND	ABS:	ABSENT
M	- MAYOR RUDIN	D5	+ SERNA
D1	- SHORE	D6	+ SMALLMAN
D2	- JOHNSON	D7	- KASTANIS
D3	- POPE	D8	- ROBIE
D4	- CHINN		

Council Action Sheet
Special Meeting
December 9, 1986

On Tuesday, December 9, 1986, a Special Meeting of the Sacramento City Council called for the purpose of considering and acting upon various matters regarding water litigation pursuant to Government Code Section 54956.9 (b)(1) and (c).

Meeting was called to order at the hour of 5:13 P.M. by Mayor Rudin, and roll was answered as follows:

PRESENT: Councilpersons Chinn, Kastanis, Pope, Robie, Serna, Smallman, Rudin

ABSENT: Councilpersons Johnson, Shore

SACRAMENTO CITY COUNCIL

1. Closed Session regarding water litigation pursuant to Government Code Section 54956.9 (b)(1) and (c).

COUNCIL ACTION: CONTINUED TO 4:00 P.M., TUESDAY, DECEMBER 16, 1986

VOTING RECORD: BY CONSENSUS

MINUTES:

Mayor Rudin spoke to the late hour and that one hour would be needed for the closed session. The Council could elect to send out for food since the meeting would cut into the dinner hour.

Following discussion, Councilman Pope suggested continuing the meeting to 4:00 P.M., Tuesday, December 16, 1986. After further discussion, the meeting was continued to 4:00 P.M., Tuesday, December 16, 1986 by consensus.

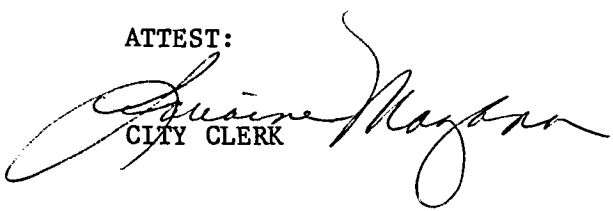
The meeting was adjourned at the hour of 5:15 P.M.

APPROVED:



MAYOR

ATTEST:



CITY CLERK

MEETING DATE: 12-09-86

PAGE NO.: 1 of 1

SYNOPSIS/MINUTES

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.

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D3	- POPE	D8	- ROBIE
D4	- CHINN		

Meeting was called to order at the hour of 7:34 p.m. by Mayor Rudin, and roll was answered as follows:

PRESENT: Councilpersons Chinn, Kastanis, Pope, Robie, Shore, Smallman, Rudin

ABSENT: Councilpersons Johnson*, Serna*

* Councilpersons Johnson and Serna arrived at 7:37 p.m.

INTRODUCTION OF SPECIAL GUESTS

1. Certificates of Appreciation honoring retired City employees: Dan Kness, Assistant Superintendent, Water & Sewer Distribution; Herbert N. Kunz, Police Lieutenant; Alice Myose, Office Supervisor, Library; and Thomas A. Reshke, Water & Sewer Leadworker. (D-All)

RECOMMENDATION OF STAFF: PRESENT CERTIFICATES

COUNCIL ACTION: CERTIFICATES PRESENTED

VOTING RECORD: BY CONSENSUS

MINUTES:

Herbert Kunz and Alice Myose present to receive certificates.

Mr. Kunz introduced his wife, Rose Mary of 39 years.

Alice Myose thanked Council.

Councilperson Johnson and Serna arrived 7:37 p.m.

COUNCIL ACTION SHEET

INTRODUCTION OF SPECIAL GUESTS (Continued)

2. Res. commending Judge Jeffrey Gunther for his outstanding contribution to the community. (D-All)

RECOMMENDATION OF STAFF: PRESENT RES.

COUNCIL ACTION: RESOLUTION PRESENTED

VOTING RECORD: BY CONSENSUS

MINUTES:

Judge Jeffrey Gunther, judge on Municipal Court Bench, instituted program of sending young D.I.U.'s to emergency rooms of hospitals to see results of D.I.U.'s in accidents.

Judge Gunther stated real heroes are Deputy Chief Coroner Robert Bowers and nurse.

Mayor Rudin requested that Items 3 and 4 also be taken up at this time.

Presentations were made to Mr. Bower and a representative of Ms. Leary.

3. Res. commending Deputy Chief Coroner Robert Bowers for his outstanding contribution to the community. (D-All)

RECOMMENDATION OF STAFF: PRESENT RES.

COUNCIL ACTION: RESOLUTION PRESENTED

VOTING RECORD: BY CONSENSUS

MINUTES:

Taken out of order. See minutes included with Item No. 2.

4. Res. commending Nurse Barbara Leary for her outstanding contribution to the community. (D-All)

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COUNCIL ACTION SHEET

INTRODUCTION OF SPECIAL GUESTS (Continued)

4. ITEM CONTINUED FROM PREVIOUS PAGE

RECOMMENDATION OF STAFF: PRESENT RES.
COUNCIL ACTION: RESOLUTION PRESENTED
VOTING RECORD: BY CONSENSUS
MINUTES:

Taken out of order. See minutes included with Item No. 2.

CONSENT CALENDAR - ITEMS 5 THROUGH 13

VOTING RECORD: MOV: D7 SEC: D1
AYES: UNANIMOUS

MINUTES:

No discussion on this item.

Moved by Councilperson Kastanis to waive reading and adopt staff recommendations. Seconded by Councilperson Shore and motion carried as noted above.

5. Res. authorizing judicial foreclosure of liens for delinquent installments of assessments on parcels of property assessed in various public improvement proceedings. (D-All)

RECOMMENDATION OF STAFF: ADOPT RES.
COUNCIL ACTION: CC86-925

6. Res. approving Negative Declaration and project for the development of University Park located at University Avenue and Howe Avenue. (D3)

CONTINUED ON NEXT PAGE

COUNCIL ACTION SHEET

CONSENT CALENDAR (Continued)

6. ITEM CONTINUED ON NEXT PAGE

RECOMMENDATION OF STAFF: ADOPT RES.

COUNCIL ACTION: CC86-926

7. Res. approving Negative Declaration and project for the construction of 2.7 miles of water transmission main within the Sacramento Northern Bike Trail right-of-way, from Eleanor Avenue to Main Avenue. (D2)

RECOMMENDATION OF STAFF: ADOPT RES.

COUNCIL ACTION: CC86-927

8. Approve Change Order No. 1 for extra work performed, in the amount of \$9,368.75, and completion of contract and authorize final payment to A-Seven-H Contractors for 3rd Street Sewer from 1st to 2nd Avenue, work completed 11-25-86. (D1) (C086022)

RECOMMENDATION OF STAFF: APPROVE CHANGE ORDER; ACCEPT WORK AND AUTHORIZE FINAL PAYMENT

COUNCIL ACTION: CHANGE ORDER APPROVED; WORK ACCEPTED AND FINAL PAYMENT AUTHORIZED

9. Res. authorizing deaccession of 47 art works from the Crocker Art Museum. (D1)

RECOMMENDATION OF STAFF: ADOPT RES.

COUNCIL ACTION: CC86-928

10. Bid award for Bid No. 1018 - 2 each self-packing stationary compactors with containers to A.R.R.E.S., all items, in the amount of \$13,984.05. (D-All)

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COUNCIL ACTION SHEET

CONSENT CALENDAR (Continued)

10. ITEM CONTINUED FROM PREVIOUS PAGE

RECOMMENDATION OF STAFF: AWARD BID

COUNCIL ACTION: BID AWARDED

11. Res. authorizing execution of an agreement with Data Processing Consultants, Inc., for conversion and training requirements, in an amount not to exceed \$48,000. (D-All)

RECOMMENDATION OF STAFF: ADOPT RES. APPROVING AGREEMENT

COUNCIL ACTION: CC86-929; AG86109

12. Ord. amending Section 122-1 of Chapter 25 of the Sacramento City Code relating to payment of fees required for removal of parking meters. (D-All)

RECOMMENDATION OF STAFF: PFP AND CONTINUE TO 12-16-86

COUNCIL ACTION: PFP AND CONTINUE TO 12-16-86

13. Ord. recommending adoption of certain amendments to the Cable Television Ordinance. (D-All)

RECOMMENDATION OF STAFF: PFP AND CONTINUE TO 12-16-86

COUNCIL ACTION: PFP AND CONTINUE TO 12-16-86

HEARINGS

14. Planning Commission's Denial of various requests for Capitol 80 Properties located on the west side of Northgate Boulevard. (D1) (P-83394) (PFP 05-28-85 #6) (Cont. from 08-27-85 #29; 09-10-85 #18; 10-15-85 #19; 11-06-85 #15; (Hearing closed 11-19-85 #40) (Cont. from 12-03-85 #24;

CONTINUED ON NEXT PAGE

COUNCIL ACTION SHEET

HEARINGS (Continued)

14. ITEM CONTINUED FROM PREVIOUS PAGE

12-10-85 #18; (PFP 01-07-86 #8) (Cont. from 01-14-86 #13-1; 01-28-86 #43; 02-11-86 #32; 02-25-86 #31; 03-11-86 #28; 03-25-86 #28; 04-01-86 #25; 05-08-86 #30; 06-04-86 #25; 06-24-86 #30; 07-08-86 #15; 07-22-86 #30; 08-26-86 #24)

- A. Certification of the EIR.
- B. 1974 General Plan Amendment from Residential to Industrial (37± ac.) and Commercial and Offices (7± ac.).
- C. 1978 South Natomas Community Plan Amendment from Residential 4 through 21 units/ac. (12 units min. av.) to Heavy Commercial-Industrial and Highway Commercial.
- D. Designation and Adoption of a Schematic Plan for Capitol 80 Properties.
- E. Rezone 46± acres from Agriculture (A) to 37± ac. of Manufacturing, Research, and Development-Planned Unit Development (MRD-PUD) and 7± ac. of Highway Commercial-Planned Unit Development (HC-PUD).

RECOMMENDATION OF STAFF: CONTINUE TO 04-28-87 AT APPLICANT'S REQUEST

COUNCIL ACTION: CONTINUE TO 04-28-87

VOTING RECORD: BY CONSENSUS

It was then announced that the following items would be withdrawn or continued.

- Item No. 15 withdrawn
- Item No. 18 continued to December 23, 1986
- Item No. 24 continued to December 16, 1986
- Item No. 25 continued to December 16, 1986

15. Review and comment on SACOG'S Draft Comprehensive Land Use Plans for Mather and McClellan Air Force Bases. (M-86038)

RECOMMENDATION OF STAFF: WITHDRAWN AT STAFF REQUEST

COUNCIL ACTION: WITHDRAWN

VOTING RECORD: BY CONSENSUS

COUNCIL ACTION SHEET

HEARINGS (Continued)

16. Ord. establishing expansion of the Del Paso Heights Design Review District to include the proposed Strawberry Manor Design Review District by adopting a Design Plan and Boundary Map and requiring approval of development projects and building permits by Design Review Board or Planning staff. (M-86074) (D-All) (PFP 12-02-86 #10)

RECOMMENDATION OF STAFF: CLOSE HEARING; ADOPT ORD.

COUNCIL ACTION: HEARING CLOSED; OR86-115

VOTING RECORD: MOV: D2 SEC: D5
AYES: UNANIMOUS
ABSENT: D7, D3

MINUTES:

Dick Hastings, Executive Director of Design Review and Preservation Board, gave a verbal report.

Councilperson Robie commended staff but asked why can't it be used in other targeted areas.

Discussion of concept by councilmembers.

Joaquin Pereira, 1400 Rene Avenue, opposed because feels added restrictions on low-income persons; eliminates rights and initiative.

A motion was made by Councilperson Johnson to close the hearing and adopt staff recommendations. Seconded by Councilperson Serna. Roll call was taken and motion carried as noted above.

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17. Res. to vacate the alley between H & I Streets from 9th to 10th Streets. (D1) (AP5489) (ROI 11-18-86 #9)

RECOMMENDATION OF STAFF: CLOSE HEARING; ADOPT RES.

COUNCIL ACTION: HEARING CLOSED; CC86-930

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COUNCIL ACTION SHEET

HEARINGS (Continued)

17. **ITEM CONTINUED FROM PREVIOUS PAGE**

VOTING RECORD: MOV: D1 SEC: D6
AYES: UNANIMOUS
ABSENT: D7, D3

MINUTES:

Walter J. Slipe, City Manager, representing owner, urged approval.

A motion was made by Councilperson Shore to close the hearing and adopt staff recommendations.. Seconded by Councilperson Smallman. Roll call was taken and motion carried as noted above.

18. Res. to vacate the 32nd Street between 6th Avenue and Montgomery Way. (D5) (AP5512) (ROI 11-18-86 #8)

RECOMMENDATION OF STAFF: CONTINUE TO 12-23-86 AT APPLICANT'S REQUEST

COUNCIL ACTION: CONTINUED TO 12-23-86

VOTING RECORD: BY CONSENSUS

19. Appeal of the Planning Commission's Approval of a Lot Line Adjustment to merge two lots totaling 1.6± vacant acres in the Single Family, R-1 (EA-3) zone for property located at 2621 26th Avenue. (D5) (P-86360) (Cont. from 12-02-86 #12)

RECOMMENDATION OF STAFF: CLOSE HEARING; DENY APPEAL BASED ON F OF F DUE 12-23-86

COUNCIL ACTION: HEARING CLOSED; APPEAL DENIED AND F OF F ADOPTED

VOTING RECORD: MOV: D5 SEC: D2
AYES: UNANIMOUS
ABSENT: D3

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COUNCIL ACTION SHEET

HEARINGS (Continued)

19. ITEM CONTINUED FROM PREVIOUS PAGE

MINUTES:

Art Gee, Principal Planner, gave a verbal presentation.

Phil Meyers, 3333 Watt Avenue, Suite 111, appellant opposed to project.

Mr. Milton, 3420 26th Avenue spoke on behalf of request.

Councilperson Serna stated dispute is really a private matter and made a motion to close the hearing; deny appeal and adopt Findings of Fact. Roll call was taken and motion carried as noted above.

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20. Ord. adding Sections 22-A-94, 11-A-6r and amending Section 11-A-6a of the Comprehensive Zoning Ordinance of the City of Sacramento, Ordinance No. 2550, Fourth Series, relating to home occupations and declaring said ordinance to be an emergency ordinance to take effect immediately. (D-A11) (M-86082)

RECOMMENDATION OF STAFF: CLOSE HEARING; ADOPT ORD.

COUNCIL ACTION: CONTINUED TO 12-16-86

VOTING RECORD: BY CONSENSUS

MINUTES:

Councilperson Robie reported on Transportation and Community Development Committee action and moved to close the hearing and adopt staff recommendations. It was seconded by Councilperson Smallman.

Paulette Prince, 3798 2nd Avenue, opposed.

Walter J. Slipe recommended continuing one week so matter can be looked into.

Motion was withdrawn and continued to December 16, 1986 by consensus.

COUNCIL ACTION SHEET

REPORTS COUNCIL COMMITTEES

21. Report regarding Request for Proposal for Renfree Field food concession and the correction of the due date for the proposals from 12-23-86 to 12-30-86. (D2) (Bud./Fin. Committee)

RECOMMENDATION OF STAFF: ADOPT RES; BIDS DUE 12-30-86

COUNCIL ACTION: CC86-931; BIDS DUE 12-30-86

VOTING RECORD: MOV: D4 SEC: D2
AYES: UNANIMOUS
ABSENT: D3

MINUTES:

No discussion on this item.

Moved by Councilperson Chinn to adopt staff recommendations. Seconded by Councilperson Johnson and motion carried as noted above.

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22. Sacramento Metropolitan Arts Commission Annual Report. (D-All)
(Bud./Fin. Committee)

RECOMMENDATION OF STAFF: FILE

COUNCIL ACTION: FILED

VOTING RECORD: BY CONSENSUS

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23. Report regarding recommendations of the Mayor's Task Force for the Child Care Coordinator. (D-All) (Trans. and Comm. Dev. Committee)

RECOMMENDATION OF STAFF: FILE

COUNCIL ACTION: FILED

VOTING RECORD: BY CONSENSUS

COUNCIL ACTION SHEET

REPORTS COUNCIL COMMITTEES (Continued)

24. Various matters regarding enhancements to the Local Government Financial System (LGFS). (D-All) (Bud./Fin. Committee)
- A. Res. amending the FY 1986/87 Capital Improvement Project Budget (CIP) by transferring funds in the amount of \$73,140 to the LGFS project budget and suspending formal competitive bidding and authorizing execution of an agreement with IBM for communications hardware, in an amount of \$71,540, and Pacific Bell for installation of dedicated telephone lines in an amount of \$1,600.
- B. Res. amending the FY 1986/87 Capital Improvement Project Budget (CIP) by transferring \$26,500 to the LGFS project budget and authorizing execution of an agreement with On-Line Software International, Inc. for COBOL-XE in an amount of \$26,500.

RECOMMENDATION OF STAFF: A-B: CONTINUE TO 12-16-86 AT STAFF REQUEST

COUNCIL ACTION: A-B: CONTINUED TO 12-16-86

VOTING RECORD: BY CONSENSUS

25. Report regarding proposed East Lawn contribution of a park located at 42nd Street and Folsom Boulevard. (D3) (Joint Bud./Fin. and Trans. and Comm. Dev. Committees) (Report requested 08-26-86 #21) (Cont. from 09-30-86 #41; 10-14-86 #19; 10-28-86 #17; 11-12-86 #27; 11-25-86 #20)

RECOMMENDATION OF STAFF: CONTINUE TO 12-16-86

COUNCIL ACTION: CONTINUED TO 12-16-86

VOTING RECORD: BY CONSENSUS

26. Res. authorizing execution of a contract with the Sacramento History Center Association for the operation of the gift shop concession in the Sacramento History Center, effective 07-01-86 through 06-30-90. (D-All) (Bud./Fin. Committee)

RECOMMENDATION OF STAFF: ADOPT RES. APPROVING CONTRACT

COUNCIL ACTION: CC86-932; AG86110

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COUNCIL ACTION SHEET

REPORTS COUNCIL COMMITTEES (Continued)

26. ITEM CONTINUED FROM PREVIOUS PAGE

VOTING RECORD: MOV: D4 SEC: D2
AYES: UNANIMOUS
ABSENT: D3

MINUTES:

No discussion on this item.

Moved by Councilperson Chinn to adopt staff recommendations. Seconded by Councilperson Johnson and motion carried as noted above.

27. Various matters regarding Light Rail: (D-All) (Bud./Fin. Committee and Trans. and Comm. Dev. Committee)

- A. Review of Regional Transit and Light Rail Transit cash flow.
- B. Res. amending the FY 1986/87 City Capitol Improvement Project budget (CIP) of \$2,942,000 from the City General Fund (LRT/RACS account) to the Light Rail Transit project.
- C. Motion: Request report on restructuring of Sacramento Regional Transit within the confines of law; restructure should include elected officials of City and County.

RECOMMENDATION OF STAFF: A. ADOPT STAFF RECOMMENDATIONS
B. ADOPT RES. AMENDING BUDGET

COUNCIL ACTION: A. STAFF RECOMMENDATIONS ADOPTED
B. CC86-933
C. MOTION ADOPTED; REFERRED TO CITY ATTORNEY

VOTING RECORD: A-B: MOV: D2 SEC: D7
AYES: UNANIMOUS
C. MOV: D2 SEC: D7
AYES: D2, D7, D8, D5, D6, M
NOES: D4, D3, D1

MINUTES:

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COUNCIL ACTION SHEET

REPORTS COUNCIL COMMITTEES (Continued)

27. ITEM CONTINUED FROM PREVIOUS PAGE

Councilperson Serna spoke to Commission action: vote 3-1 for \$2.9 million; Commission split on condition by Councilperson Johnson on the \$2.9 million; report requested by Commission due in March.

Councilperson Johnson stated okay on \$2.9 million but concerned about turning over without some oversight on the funding; propose to direct staff to form oversight committee consisting of two members from Council; one member from Board of Supervisors; 2 members from Regional Transit; one member City staff; one member County staff.

Councilperson Chinn and Pope spoke in favor.

Councilperson Shore questioned Tom Friery, City Treasurer, if in his analysis is there a mismanagement. Friery responded problem is of problems in different areas: new requirements; contingency fund and other factors.

Councilperson Shore responded should treat transportation as utility.

Mayor Rudin suggested a formation of a Transportation Commission or a restructure of the current Regional Transit Board; request report on how to provide oversight without a law change; should be a joint city and county structure.

Councilperson Pope suggested ability to change is there; all that needs to be done is to ask for resignation of board members and City Council and Board of Supervisors can appoint themselves.

Councilperson Kastanis does not want to support money until restructure takes place.

Councilperson Serna supports Mayor Rudin's suggestion because Council is responsible anyway.

Councilperson Chinn disagrees because he feels there is enough to do; transportation issue is complex; does not need more politicalizing.

Councilperson Shore suggested financing issue be looked at in restructuring.

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COUNCIL ACTION SHEET

REPORTS COUNCIL COMMITTEES (Continued)

27. ITEM CONTINUED FROM PREVIOUS PAGE

A motion was made by Councilperson Shore to adopt staff recommendations on financing only. It was seconded by Councilperson Chinn.

A substitute motion was made by Councilperson Johnson to approve funding and Mayor's proposal be accepted. Seconded by Councilperson Kastanis.

Councilperson Chinn spoke against substitute motion; feels its blackmailing Regional Transit Board; urged separation of issue; ask for separation, vote on proposal first; then funding.

Councilperson Robie also feels the issue needs to be separated; reorganizing should be look at.

Councilperson Serna feels its prudent and cautious to hold body responsible and accountable; transportation is a regional problem; public policy issue.

Councilperson Pope opposed to Councilperson Serna's comments.

Councilperson Smallman wants to separate issue; not Regional Transit's fault but that of previous governing board (STDA).

Councilperson Pope commented on the first shortfall; he wanted to kick in share but not City picking up the entire shortfall.

Councilperson Johnson spoke on behalf of substitute motion.

A procedural motion was made by Councilperson Pope to separate the question into two parts: 1. restructure; and 2. funding. Seconded by Councilperson Chinn.

Councilperson Smallman has questions on effect of substitute motion.

Discussion on separation.

Councilperson Shore asked for clarification: \$2.9 million approved and initiate restructuring.

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COUNCIL ACTION SHEET

REPORTS COUNCIL COMMITTEES (Continued)

27. ITEM CONTINUED FROM PREVIOUS PAGE

Councilperson Chinn spoke in favor of separation question which is a procedural motion.

Roll call was taken and motion carried as noted below:

AYES: Councilpersons Chinn, Pope, Robie, Shore, Smallman,

NOES: Councilperson Johnson, Kastanis, Serna, Rudin

The Mayor stated that the restructure issue would be voted upon first, then the funding.

Councilperson Chinn asked if proper procedure to take action on this issue without hearing.

Jim Jackson, City Attorney, responded yes.

The roll was called on the restructure issue only which carried by the following vote:

AYES: Councilpersons Johnson, Kastanis, Serna, Smallman, Rudin

NOES: Councilpersons Chinn, Pope, Shore

The roll was then called on the funding issue only which carried by the following vote:

AYES: Unanimous

The matter will now be presented to the Board of Supervisors for its consideration.

-
28. Various matters regarding the North Natomas Drainage study - Phase II.
(D1) (Bud./Fin. Committee)
A. Res. amending the FY 1986/87 Capital Improvement Project Budget by transferring funds in the amount of \$329,000 to the Storm Drainage Contingency project and to the North Natomas Drainage study, in the amount of \$335,000, and authorizing execution of an agreement with Dewante and Stowell for completion of the project, in an amount not to exceed \$315,557.

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COUNCIL ACTION SHEET

REPORTS COUNCIL COMMITTEES (Continued)

28. ITEM CONTINUED FROM PREVIOUS PAGE

B. Res. amending the Fee and Charge Report to include an additional filing fee of \$43 per gross acre for a final subdivision map and \$43 filing fee for Planned Unit Developments within the North Natomas Community Plan Area.

RECOMMENDATION OF STAFF: A. ADOPT RES. AMENDING BUDGET AND APPROVING AGREEMENT
B. ADOPT RES.

COUNCIL ACTION: A. CC86-934; AG86111
B. CC86-935

VOTING RECORD: MOV: D8 SEC: D5
AYES: UNANIMOUS

MINUTES:

Councilperson Robie spoke regarding committee report.

A motion was made by Councilperson Robie to adopt staff recommendations. Seconded by Councilperson Serna.

Brief discussion.

Roll call was taken and motion carried as noted above.

GENERAL COMMUNICATIONS

29. Quarterly status report for third quarter 1986 regarding Cable System Build. (D-All)

RECOMMENDATION OF STAFF: FILE

COUNCIL ACTION: FILED

VOTING RECORD: BY CONSENSUS

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COUNCIL ACTION SHEET

GENERAL COMMUNICATIONS (Continued)

29. ITEM CONTINUED FROM PREVIOUS PAGE

MINUTES:

Councilperson Robie questioned Bob Smith, Executive Director of the Cable Television Commission regarding correction of defects.

Councilperson Smallman asked regarding Councilperson Johnson leaving Commission; Councilperson Robie should fill vacancy.

Matter taken under consideration by the Mayor.

IDEAS AND QUESTIONS MEMBERS OF COUNCIL

30. Various matters regarding a permanent seat on the Sacramento Area Council of Governments (SACOG) Board of Directors. (Robie) (Cont. from 11-25-86 #26; 12-02-86 #21)
- A. Request from City of Roseville for a permanent seat on the Sacramento Area Council of Governments (SACOG) Board of Directors.
 - B. Request Mayor to sent letter to SACOG regarding feasibility of restructuring procedure for addition of new cities.

RECOMMENDATION OF STAFF: COUNCIL TO TAKE ACTION

COUNCIL ACTION: A. FILED
B. REFERRED TO MAYOR

VOTING RECORD: BY CONSENSUS

MINUTES:

Councilperson Robie reported on SACOG action-need procedure to add other cities. Roseville turned down-required 2/3 votes.

The Mayor was requested to send a letter to SACOG to look at procedure for adding new cities. It was so ordered.

Councilperson Pope opposed to SACOG's action.

COUNCIL ACTION SHEET

IDEAS AND QUESTIONS MEMBERS OF COUNCIL (Continued)

30-1. Nomination of Jose Hermocillo to the Retirement Hearing Commission; term expiring 10-02-90. (D-All)

COUNCIL ACTION: CONTINUED TO 12-16-86 FOR CONFIRMATION

VOTING RECORD: BY CONSENSUS

MINUTES:

Jose Hermocillo nominated to the Retirement Hearing Commission, term expiring October 2, 1990. Continued to December 16, 1986 for confirmation.

STAFF REPORTS

MOTION: Waive reading and adopt staff recommendations for Items 31 and 32.

VOTING RECORD: MOV: D2 SEC: D4
AYES: UNANIMOUS
ABSENT: D8, D1

MINUTES:

No discussion on this item.

Moved by Councilperson Johnson to adopt staff recommendations. Seconded by Councilperson Chinn and motion carried as noted above.

31. Completion of contract and authorize final payment to Zenith Construction for H Street Bridge Repair, work completed 11-24-86. (C086029) (D3)

RECOMMENDATION OF STAFF: ACCEPT WORK AND AUTHORIZE FINAL PAYMENT

COUNCIL ACTION: WORK ACCEPTED AND FINAL PAYMENT AUTHORIZED

VOTING RECORD: SEE VOTING RECORD BEFORE ITEM 31

CONTINUED ON NEXT PAGE

COUNCIL ACTION SHEET

STAFF REPORTS (Continued)

31. ITEM CONTINUED FROM PREVIOUS PAGE

MINUTES:

See minutes preceding Item 31.

32. Bid award to Trusco Tank, Inc., for Robla Reservoir Construction Phase I, in the amount of \$414,400. (D2)

RECOMMENDATION OF STAFF: AWARD BID

COUNCIL ACTION: BID AWARDED; CO86050

VOTING RECORD: SEE VOTING RECORD BEFORE ITEM 31

MINUTES:

See minutes preceding Item 31.

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

AGENCY REPORTS

33. Various matters regarding the Conflict of Interest Code: (D-All)
- A. Agency Res. amending the Conflict of Interest Code for the Redevelopment Agency of the City of Sacramento, effective 01-01-87.
 - B. Authority Res. amending the Conflict of Interest Code for the Housing Authority of the City of Sacramento, effective 01-01-87.

RECOMMENDATION OF STAFF: A. ADOPT AGENCY RES.
B. ADOPT AUTHORITY RES.

COUNCIL ACTION: A. RA86-078
B. HA86-032

VOTING RECORD: MOV: D2 SEC: D6
AYES: UNANIMOUS
ABSENT: D1

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COUNCIL ACTION SHEET

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (Continued)

AGENCY REPORTS (Continued)

33. ITEM CONTINUED FROM PREVIOUS PAGE

MINUTES:

A motion was made by Councilperson Johnson to adopt staff recommendations. Seconded by Councilperson Smallman.

Councilperson Kastanis spoke regarding addition.

Roll call was taken and motion carried as noted above.

34. Various matters regarding Central Library Development Selection: (D1)

- A. Report regarding Central Library Development Selection.
- B. Request report regarding new consultant selection process.
- C. Request Mayor to send letters to unsuccessful developers thanking them for participating and expressing desire that they continue to participate in future projects.

RECOMMENDATION OF STAFF: ADOPT AGENCY RES.

COUNCIL ACTION:

- A. RA86-079
- B. REFERRED TO EXECUTIVE DIRECTOR OF SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY
- C. REFERRED TO MAYOR

VOTING RECORD:

- A. MOV: D1 SEC: D2
AYES: UNANIMOUS
- B-C: BY CONSENSUS

MINUTES:

Taken out of order. See minutes following Item No. 36.

35. Agency Res. authorizing amendments to Declarations of Restrictions regarding real property located in the Capitol Mall Redevelopment Area. (D1)

CONTINUED ON NEXT PAGE

COUNCIL ACTION SHEET

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (Continued)

AGENCY REPORTS (Continued)

35. ITEM CONTINUED FROM PREVIOUS PAGE

RECOMMENDATION OF STAFF: ADOPT AGENCY RES.

COUNCIL ACTION: RA86-080

VOTING RECORD: MOV: D5 SEC: D2
AYES: UNANIMOUS

MINUTES:

No discussion on this item.

Moved by Councilperson Serna to adopt staff recommendations. Seconded by Councilperson Johnson and motion carried as noted above.

ADDITIONAL ITEMS

36. Approve a balancing Change Order No. 7 and completion of contract and authorize final payment to Dyn Construction Corporation for Morrison Creek Assessment District Project (CO85314), work completed on 10-31-86. (D6)

RECOMMENDATION OF STAFF: APROVE CHANGE ORDER; ACCEPT WORK AND
AUTHORIZE FINAL PAYMENT

COUNCIL ACTION: CHANGE ORDER APPROVED; WORK ACCEPTED AND
FINAL PAYMENT AUTHORIZED

VOTING RECORD: MOV: D4 SEC: D7
AYES: UNANIMOUS
ABSENT: D6

MINUTES:

No discussion on this item.

Moved by Councilperson Chinn to adopt staff recommendations. Seconded by Councilperson Kastanis and motion carried as noted above.

COUNCIL ACTION SHEET

AGENCY REPORTS (Continued)

ITEM 34. MINUTES:

A motion was made by Councilperson Shore to adopt commission and staff recommendations. Seconded by Councilperson Johnson.

Councilperson Serna asked that staff get non-refundable commitment and come back to Council and Agency for approval. Accepted by maker and seconder of motion.

Councilperson Johnson requested new selection process rather than current recruitment method.

Comments by various councilmembers.

Councilperson Smallman requested the Mayor to send a letter to other developers that the City is sorry that it did not have other projects.

Roll call was taken and motion carried as noted above.

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)

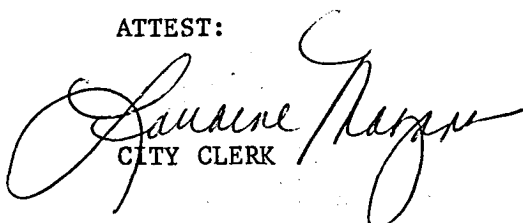
CLOSED SESSION - CITY LEGAL MATTERS - ADJOURNED INTO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) REGARDING CITY OF SACRAMENTO VS. EVANS AND GOVERNMENT CODE SECTION 54956.9(B)(1) AT 9:33 P.M.

APPROVED:



MAYOR

ATTEST:



CITY CLERK