

**MINUTES**

**OF THE**

**SACRAMENTO CITY COUNCIL  
REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO  
HOUSING AUTHORITY OF THE CITY OF SACRAMENTO  
ECONOMIC DEVELOPMENT COMMISSION  
SACRAMENTO CITY FINANCING AUTHORITY**

**REGULAR MEETING**

**December 4, 2001**

The Regular Meeting of the Sacramento City Council was called to order by Mayor Fargo at 2:12 p.m. on the above date in the City Council Chamber located at 915

**ROLL CALL**

Present: Council Members Cohn, Hammond, Jones, Pannell, Sheedy, Waters, Yee and Mayor Fargo.

Absent: None

**1.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS**

None

**2.0 CONSENT CALENDAR (Items 2.1 through 2.20)**

A motion was made by Council Member Waters and seconded by Council Member Pannell to waive the reading and adopt the Consent Calendar, Items 1.1 through 2.0 through 2.20. The motion carried with a 9-0 roll call vote.

Public Review Items - Informational Only

None

Sacramento Housing and Redevelopment

None

City Council Items

- 2.1 Annexation #4 to the North Natomas Neighborhood Landscaping Community Facilities District (CFD) No. 99-02 - Ordinance to Levy Special Tax. (PFP'd 11/27/01, item 2.1) (D-1)
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Adopted Ordinance: 2001-049

ORDINANCE NO. 2001-049

AN ORDINANCE LEVYING A SPECIAL TAX FOR THE PROPERTY TAX YEAR 2002-2003 AND FOLLOWING TAX YEARS SOLELY WITHIN AND RELATING TO THE CITY OF SACRAMENTO NORTH NATOMAS NEIGHBORHOOD LANDSCAPING COMMUNITY FACILITIES DISTRICT NO. 99-02, ANNEXATION NO. 4, FOR LANDSCAPE MAINTENANCE.

- 2.2 Wood's rezone - Ordinance amending the districts established by the comprehensive zoning Ordinance No. 99-015, as amended, by removing 0.23+ acres located at 5471 24<sup>th</sup> Street the Multi-Family (R-3) Zone and replacing it with General Commercial (C-2-R) Review Zone; the existing executive airport overlay zones shall remain unaffected (APN:019-0201-015) (P99-133). (D-5)
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PASSED FOR PUBLICATION: CONTINUED TO DECEMBER 11, 2001

- 2.3 Housing Case Fees and Penalties - Findings of Fact for Special Assessment Liens. (D-All)
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Adopted Resolution: 2001-787

RESOLUTION NO. 2001-787

A RESOLUTION ACCEPTING THE FINDINGS OF FACT OVERRULING PROTESTS AND PLACING LIENS ON PROPERTIES FOR UNPAID ASSESSMENTS AS SHOWN ON ATTACHMENT FOR HOUSING AND DANGEROUS BUILDINGS CASE FEES AND PENALTIES.

- 2.4 Code Enforcement Case Fees and Penalties - Findings of Fact for Special Assessment Liens. (D-All)
-

Adopted Resolution No.: 2001-788

RESOLUTION NO. 2001-788

A RESOLUTION ACCEPTING THE FINDINGS OF FACT OVERRULING PROTESTS AND PLACING LIENS ON PROPERTIES FOR UNPAID ASSESSMENTS AS SHOWN ON ATTACHMENT FOR CODE ENFORCEMENT CASE FEES AND PENALTIES.

- 2.5 Approval of Final Map and Subdivision Improvement Agreement entitled "Westborough Village 8 Phase 1" (P00-036), located in North Natomas, north of Del Paso Road and west of El Centro Road. (D-1)
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Adopted Resolution No. 2001-789

RESOLUTION NO. 2001-789

APPROVING FINAL MAP ENTITLED "WESTBOROUGH VILLAGE 8 PHASE 1" AND SUBDIVISION IMPROVEMENT AGREEMENT (P00-036)

- 2.6 Shasta Meadows and Annexation #19 to the Neighborhood Landscaping District (P98-075), located in the Jacinto Creek Planning Area, south of Shasta Avenue, west of the West Stockton Boulevard. (D-8)
- A. Approve final map and subdivision improvement agreement;
  - B. Accept landowner petitions and initiate proceedings to annex territory;
  - C. Approve boundary map area to be annexed;
  - D. Resolution of Intention to annex territory and levy an assessment upon the annexed property;
  - E. Primarily approve an engineer's report and setting a time and place of hearing of protests.
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Adopted Resolutions 2001-790, 2001-791, 2001-792, 2001-793, 2001-794.

RESOLUTION NO. 2001-790

APPROVING FINAL MAP ENTITLED "SHASTA MEADOWS" AND SUBDIVISION IMPROVEMENT AGREEMENT (P98-075).

RESOLUTION NO. 2001-791

A RESOLUTION ACCEPTING LANDOWNER PETITION AND INITIATING PROCEEDINGS TO ANNEX TERRITORY TO THE CITY OF SACRAMENTO NEIGHBORHOOD LANDSCAPING DISTRICT PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 (ANNEXATION NO. 19).

RESOLUTION NO. 2001-792

A RESOLUTION FO THE CITY COUNCIL OF THE CITY OF SACRAMENTO APPROVING BOUNDARY MAP OF AREA TO BE ANNEXED TO THE NEIGHBORHOOD LANDSCAPING DISTRICT (ANNEXATION NO. 19).

RESOLUTION NO. 2001-793

A RESOLUTION OF INTENTION TO ANNEX TERRITORY TO THE CITY OF SACRAMENTO NEIGHBORHOOD LANDSCAPING DISTRICT AND TO LEVY AN ASSESSMENT UPON THE ANNEXED PROPERTY TO FINANCE THE COST OF MAINTENANCE SERVICES TO BE PROVIDED TO THE ANNEXED PROPERTY PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 (ANNEXATION NO. 19).

RESOLUTION NO. 2001-794

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACRAMENTO PRELIMINARILY APPROVING AN ENGINEER'S REPORT ON MAINTENANCE SERVICES IN AND FOR THE NEIGHBORHOOD LANDSCAPING DISTRICT, AS REVISED TO REFLECT ANNEXATION OF TERRITORY AND FIXING THE TIME AND PLACE FOR A PUBLIC HEARING OF PROTESTS TO THE PROVISION OF MAINTENANCE SERVICES, THE EXTENT OF THE ASSESSMENT DISTRICT AND THE LEVY OF THE ASSESSMENT AND PROVIDING FOR PROPERTY OWNER BALLOTS FOR SUCH ASSESSMENT DISTRICT (ANNEXATION NO. 19).

- 2.7 Approval of Final Map entitled "Westborough Village 8 Phase 2" (P00-036), located in North Natomas, north of Del Paso Road and west of El Centro Road. (D-1)
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Adopted Resolution No. 2001-795

RESOLUTION NO. 2001-795

APPROVING FINAL MAP ENTITLED  
"WESTBOROUGH VILLAGE 8 PHASE 2"  
(P00-036).

- 2.8 Ordinance amending Section 17.24.050, Chapter 17.24, Section 17.56.030, Chapter 17.56, and Table 17.24.030B of Section 17.24.030, Title 17 of the City Code relative to land uses in the Employment Center Zone (M01-054), located in North Natomas. (D-1)
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PASS FOR PUBLICATION: CONTINUED TO DECEMBER 11, 2001

- 2.9 Approval of 2002 Sacramento Hotel Corporation Budget, located at the Convention Center Hotel, 13<sup>th</sup> and J Streets. (D-1)
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Adopted Resolution No. 2001-796

RESOLUTION NO. 2001-796

A RESOLUTION OF THE SACRAMENTO CITY  
COUNCIL AUTHORIZING THE ADOPTION OF  
THE 2001 CONVENTION CENTER HOTEL  
PROJECT BUDGET.

- 2.10 EA Fairbairn Water Treatment Plant Intake Modification Project (PN:ZF47); Approval of Change Order No. 1 to CO2001-169 with Kiewit Pacific Company for \$165,434. (D-All)
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Adopted Resolution No. 2001-797

RESOLUTION NO. 2001-797

RESOLUTION APPROVING CONTRACT CHANGE  
ORDER NO. 1 FOR THE E A FAIRBAIRN  
WATER TREATMENT PLANT INTAKE  
MODIFICATION PROJECT (ZF47).

- 2.11 Reallocation of funds from the Robertson Community Center Expansion Project, located at 3525 Norwood, to the Mims/Hagginwood Community Center Rehabilitation Project, located at 3271 Marysville Boulevard. (D-2)
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Adopted Resolution No. 2001-798

RESOLUTION NO. 2001-798

RESOLUTION TRANSFERRING FUNDS FROM  
ROBERTSON COMMUNITY CENTER STAND  
ALONE EXPANSION (PN: CE51) TO (MIMS)  
HAGGINWOOD REHABILITATION (PN: CE31)

- 2.12 Sacramento Regional County Sanitation District Economic Development Treatment Capacity Bank Sewer Credits for Deboo's Indian Cuisine. (D-1)
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Adopted Resolution No. 2001-799

RESOLUTION NO. 2001-799

A RESOLUTION AWARDED ECONOMIC  
DEVELOPMENT TREATMENT CAPACITY BANK,  
HOUSING CONNECTION FEE CREDITS BY  
SACRAMENTO REGIONAL COUNTY  
SANITATION DISTRICT (SRCS) FOR  
DEBOO'S INDIAN CUISINE.

- 2.13 Request to open an application period for the Sacramento City/County Bicycle Advisory Committee to fill one (1) vacancy due to term expiration.
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COUNCIL ACTION: APPLICATION OPENED AND  
APPLICATIONS DUE ON 1/1/02

- 2.14 Request to open an application period for the Jt. City/County Accommodations for the Physically Handicapped Persons Appeals Board to fill one (1) vacancy.
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COUNCIL ACTION:           APPLICATION OPENED AND  
                                  APPLICATIONS DUE ON 1/1/02

- 2.15 Calling and giving notice of the submission to the voters of a question relating to a proposed City Charter Amendment to be included with the consolidated primary municipal election of March 5, 2002. (D-All)
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Adopt Resolution No. 2001-800

RESOLUTION NO. 2001-800

A RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF SACRAMENTO, CALIFORNIA,  
CALLING AND GIVING NOTICE OF THE  
SUBMISSION TO THE VOTERS OF A  
QUESTION RELATING TO A PROPOSED CITY  
CHARTER AMENDMENT AS REQUIRED BY THE  
PROVISION OF THE LAWS OF THE STATE  
OF CALIFORNIA RELATING TO CHARTER  
CITIES.

- 2.16 Request to open an application period for the Sacramento Housing and Redevelopment Commission (SHRA) to fill one (1) vacancy due to resignation. Category A - One of five members confirmed by the Mayor and City Council (non Housing Authority Member).
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COUNCIL ACTION:           APPLICATION OPENED AND  
                                  APPLICATIONS DUE ON 1/04/02

- 2.17 Request to open an application period for the North Sacramento Redevelopment Advisory Committee to fill 16 positions in the following categories:
- 1) Residential Owner Occupants
  - 2) Residential Tenants
  - 3) Business Owners (includes non-resident property owners)
  - 4) Community Based Organizations (including religious institutions)
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COUNCIL ACTION:

APPLICATION OPENED AND  
APPLICATIONS DUE ON 1/04/02

- 2.18 Request to open an application period for the Sacramento City/County Bicycle Advisory Committee to fill one (1) vacancy due to term expiration, Category A - One of five members confirmed by the Mayor and City Council.
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COUNCIL ACTION:

APPLICATION OPENED AND  
APPLICATIONS DUE ON 1/04/02

- 2.19 Approval of Master Parcel Map entitled "Cambay West" (P99-135), located in North Natomas east of El Centro Road and south of Del Paso Road. (D-1)
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Adopted Resolution No. 2001-801

RESOLUTION NO. 2001-801

APPROVING MASTER PARCEL MAP ENTITLED  
"CAMBRAY WEST" (P99-135)

- 2.20 California Youthvote - Youth Vote Statement of Principles. (D-All)
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Adopted Resolution No. 2001-802

RESOLUTION NO. 2001-802

A RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF SACRAMENTO, CALIFORNIA,  
PLEDGING SUPPORT TO THE PROGRAM KNOW  
AS "CALIFORNIA YOUTHVOTE" AND  
ADOPTING THE YOUTH VOTE STATEMENT OF  
PRINCIPLES.

3.0 PUBLIC HEARINGS

None

4.0 STAFF REPORTS

4.1 Establishment of ADA Advisory Commission. (D-All)

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Motion was made by Council Member Hammond to continue this item to DECEMBER 11, 2001. Motion was seconded by Council Member Pannell and passed by a vote of 8-0. Jones was absent.

4.2 Compensation Study Report. (D-All)

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Motion was made by Council Member Hammond to accept this report. Motion was seconded by Council Member Jones and passed by a vote of 8-0. Cohn was absent.

Adopted Resolution No. 2001-803

RESOLUTION NO. 2001-803

A RESOLUTION ADOPTING A FINAL REPORT  
ON COMPENSATION STRATEGIES AND  
PRACTICES, APPROVING POLICIES  
REGARDING MARKET-BASED COMPENSATION  
FOR UNREPRESENTED CLASSIFICATIONS,  
AND AUTHORIZING THE CITY MANAGER TO  
IMPLEMENT RECOMMENDATIONS CONTAINED  
IN THE FINAL REPORT.

5.0 SHRA

Staff Report

5.1 Approval of the 2002 Sacramento Housing and Redevelopment Agency proposed budget. (D-All) (Continued from 11/27/01, item 5.2)

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Council Member Hammond asked if the Greenfare grant monies were reflected in the budget.

Anne Moore responded that since the money never actually changes hands from HUD and is paid directly to project fees, that it is not reflected in the Budget figures. She will consider including sub-notes on future paperwork reflecting the grant.

Motion was made by Council Member Hammond to accept this report. Motion was seconded by Council Member Cohn and passed by a vote of 8-0. Pannell was absent.

Adopted Agency Resolution RA2001-060

RA2001-060

BUDGET FOR SACRAMENTO HOUSING AND  
REDEVELOPMENT AGENCY FOR 2002.

Adopted Housing Resolution HA2001-017

HA2001-017

BUDGET FOR SACRAMENTO HOUSING AND  
REDEVELOPMENT AGENCY FOR 2002.

Adopted City Resolution 2001-804

RESOLUTION 2001-804

BUDGET FOR SACRAMENTO HOUSING AND  
REDEVELOPMENT AGENCY FOR 2002.

- 5.2 Downtown Redevelopment Strategy - Open Space/Streetscape (D-1) presentation OPEN SPACE AND STREETSCAPE by Anne Moore gave information on the proposed direction and objective strategies for the Downtown Redevelopment 2000-2005.

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Mayor Fargo suggested that the City needs to consider a larger park and public access space, perhaps on the river front and continuing down to Intermodal. It should be reflective and worthy of the city's size. She also made the following recommendations: it should complete the K Street District and K Street connections and have the image of entry corridors; that the City re-evaluate street demolitions and tree planting plans; and, the City needs to revise the Banner Program so that only one agency is in charge.

Council Member Hammond stated that it is time to be more deliberate in planning downtown Sacramento and celebrate Sacramento as a capital city.

Council Member Cohn suggested that the City bring back 'facia grants' and open up 'tree views' around town.

Council Member Tretheway believes that any parkway should connect the Capitol to the Civic Center and Memorial Auditorium.

Mayor Fargo remarked about the terrible condition of the 12<sup>th</sup> Street entrance into Sacramento along Highway 160. Now that the City has been given control of this section of roadway by the State there needs to be some serious consideration to the image it presents.

COUNCIL ACTION:

RECEIVED AND FILED

## 6.0 REGIONAL ISSUES

- 6.1 Alternative Sewer Impact Fee Options [Regional County Sanitation District]. (D-All) Report from Utility Department relative to proposed Sacramento Regional County Sanitation District Two-Tiered Impact fees.
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This item was continued to December 11, 2001. (Staff)

## 7.0 COUNCIL IDEAS AND QUESTIONS

- 7.1 Council Member Hammond reminded the City Manager that at the prior meeting they agreed to share the Traffic Stop (Profiling) data with ACLU and others for analysis. City Manager's Office should now direct Mr. Greenwald to release data and coordinate with the Police Department for their input in analyzing this data.
- 7.2 Council Member Trethaway read a letter into the record from the Natomas Basin Conservancy regarding the statements at the 11/27/01 meeting by Dr. John Perry regarding the Sousa property purchase. "The statements by Mr. Perry were inaccurate regarding this voluntary sale of the property by his client, Martin Sousa, to the Natomas Basin Conservancy. These statements by Mr. Perry were inflammatory and were intended to again mislead the public."
- 7.3 Mayor Fargo remarked that Congressman Matsui should be publicly thanked for his assistance in obtaining funds for the study of decking over Highway 5. The project would connect the downtown area with Old Sacramento. This 3.5 million dollar financial aid in the 2002 Appropriations Bill is directed to the Engineering and Environmental studies required to bring the project to fruition.
- 7.4 Mayor Fargo also expressed thanks to Senator Boxer and Congressman Matsui who worked together to introduce legislation in their respective houses to raise Folsom Dam walls by seven feet. This would greatly increase the storage

space for water to ensure critical flood protection for the Sacramento area along the American River. This legislation is currently on the floor.

7.5 Mayor Fargo announced nominations to the following Board positions:

Ann and Berta Land Board - Carol Perrin  
Sacramento Heritage Board, District 6, Kevin McCarty  
Sacramento Heritage Board, District 8, Bob Waste  
Housing Code Enforcement Board, Eric Fritz  
Natomas Basin Conservancy Board, David Kristal

8.0 CITIZENS ADDRESSING COUNCIL (MATTERS NOT ON AGENDA)

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

9.0 Recessed into CLOSED SESSION at 4:05 p.m.

9.1 Pursuant to Government Code Section 54956.8 to grant authority to City's negotiators (Thomas Lee, Rhonda Lake) concerning negotiation for the purchase of land owned by the California Department of Water Resources on Jibboom street, APN 001-0190-004, -006, -012, and -015

9.2 Pursuant to Government Code Section 54956.9(c) to consider initiation of litigation: one potential case [CONTINUE TO DECEMBER 11, 2001]

9.3 Pursuant to Government Code Section 54956.9 (a) for matters pertaining to pending litigation:

- A) McIver vs.. City of Sacramento, US District Court, Eastern District, Case No. CIV-S-00-2078 WBS GGH
- B) City vs. Alleghany Properties, Inc., et.al, Sacramento Superior Court Case No. 01AS06295

9.4 Pursuant to Government Code Section 54957.6 - Chief Negotiator: Dee Contreras to discuss matters pertaining to negotiations with recognized employee organizations: Sacramento Police Officers Association; Sacramento Area Fire Fighters, Local 522; Stationary Engineers, Local 39; International Association of Machinists and Aerospace Workers; Sacramento-Sierra Building and Construction Trades Council; Plumbers and Pipefitters, Local 447; Western Council of Engineers; and Auto, Marine & Specialty Painters, Local 1176.

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 4:55 p.m.

Submitted,



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Valerie A. Burrowes, City Clerk

Approved



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Heather Fargo, Mayor