

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

May 3, 2001

The Regular Meeting of the Sacramento City Council was called to order by Mayor Fargo at 2:10 p.m. on the above date in the City Council Chamber located at 915 I Street, Sacramento, CA.

ROLL CALL

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

Absent: 0

1.0 CONSENT CALENDAR (Item 1.1 through Item 1.28)

A motion was made by Council Member Hammond, seconded by Council Member Sheedy to waive the reading and adopt the Consent Calendar, Items 1.1 through 1.28 with the exception of the following:

- Item 1.1 was continued to May 29, 2001
- Item 1.14 was withdrawn
- Item 1.18 was continued to May 15, 2001
- Item 1.22 was pulled for discussion

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

Item 1.22 was discussed.

A motion was made by Council Member Pannell, seconded by Council Member Waters to adopt Resolution 2001-259 adopting Grant 2001-002, which follows in sequence on this consent calendar. The motion carried with a 9 - 0 roll call vote.

Public Review Items - Informational Only - None

Sacramento Housing and Redevelopment

- 1.1 Mid-Year Amendment to the City Community Development Block Grant Program (CDBG) and 2001 One-Year Action Plan. (D-All)

Continued to May 29, 2001

City Council Items

- 1.2 Village Garden Maintenance District - Initiate Annual Proceedings (FY 2001/02), located north of Main Avenue and west of Sully Street. (D-2)
- A. File the Annual Report for FY2001/02 for the Village Garden Maintenance District;
 - B. Resolution of Intention to order improvements for FY2001/02 for the Village Garden Maintenance District and set the public hearing date for May 29, 2001.
-

Adopted Resolutions 2001-244 and 2001-245

RESOLUTION 2001-244

RESOLUTION DIRECTING FILING OF ANNUAL REPORT FOR THE VILLAGE GARDEN MAINTENANCE DISTRICT (FY 2001-02) (Pursuant to the Landscaping and Lighting Act of 1972)

RESOLUTION 2001-245

RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS FOR THE VILLAGE GARDEN MAINTENANCE DISTRICT (FY 2001-02) (Pursuant to the Landscaping and Lighting Act of 1972)

- 1.3 12TH Street Maintenance District Budget for FY2001/02 in the amount of \$19,261, district includes properties adjacent to 12th Street from C Street to I Street. (D-1)
-

Adopted Resolution 2001-246

RESOLUTION 2001-246

RESOLUTION ADOPTING THE FY 2001-02 12TH STREET MAINTENANCE DISTRICT FEES ASSESSED ON PROPERTY WITHIN THE DISTRICT AND AMENDING THE FY 2001-02 OPERATING BUDGET FOR DISTRICT RELATED EXPENSES

- 1.4 Old Sacramento Maintenance District Budget for FY2001/02 in the amount of \$67,320, district includes area between Front Street and 2nd Street. (D-1)
-

Adopted Resolution 2001-247

RESOLUTION 2001-247

RESOLUTION ADOPTING THE FY2001-02 BUDGET FOR THE OLD SACRAMENTO MAINTENANCE DISTRICT AND ESTABLISHING THE FEES ASSESSED ON PROPERTY WITHIN THE DISTRICT

- 1.5 Approval of Professional Services Agreement in the amount of \$880,850 with CH2M Hill for preliminary engineering and environmental analysis for the SR 160/Northgate Interchange improvements project. (PN: TU21) (D-1,2)
-

Adopted Staff Recommendation Approving Agreement 2001-068

- 1.6 Approval of Professional Services Agreement in the amount of \$964,303 with CH2M Hill for preliminary engineering and environmental analysis for Sutter's Landing Parkway Project. (PN:TM66) (D-3)
- A. Authorize City Manager to execute Program Supplement with Caltrans in amount of \$708,000 in federal funds for the Sutter's Landing Parkway Project;
 - B. Appropriate \$708,000 in federal RSTP funds to the project;
 - C. Authorize City Manager to execute agreement in the amount of \$964,303 with CH2M Hill for the preparation of a Project Study Report and Environmental Impact Report for the project.
-

- A-B) Adopted Resolution 2001-248 approving City Agreement 2001-069

RESOLUTION 2001-248

RESOLUTION APPROVING THE CALTRANS PROGRAM
SUPPLEMENT NO. 5002(051), AND THE
APPROPRIATION OF FUNDS TO THE SUTTER'S LANDING
PARKWAY PROJECT

- C) Adopted Staff Recommendation approving City Agreement 2001-070

- 1.7 Housing and Case Fees and Penalties - Findings of Fact for Special Assessment Liens. (D-All)
-

Adopted Resolution 2001-249 as amended

RESOLUTION 2001-249

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

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

Adopted Resolution 2001-250

RESOLUTION 2001-250

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

- 1.9 30TH & C Building located at 225 30th Street - rezone from Heavy Commercial Special Planning District to General Commercial SPD
-

Passed for publication and continued to 5/15/01

- 1.10 E A Fairbairn Water Treatment Plant Intake Modification Project (ZF47) - Authorize City Manager and City Clerk to execute a contract with Kiewit Pacific Company in the amount of \$9,998,000. (D-All)
-

Adopt Resolution 2001-251 awarding Contract 2001-071

RESOLUTION 2001-251

RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO SIGN AND EXECUTE A CONSTRUCTION CONTRACT WITH KIEWIT PACIFIC COMPANY, FOR THE E A FAIRBAIRN WATER TREATMENT PLANT INTAKE MODIFICATION PROJECT (PN:ZF47) IN THE AMOUNT OF 9,998,000

- 1.11 Approval of the Reimbursement/Credit Agreement and Park Fee Reimbursement /Credit Amount for Phase 1 of North Natomas Park 3-C, located in the River View #2 Subdivision located at El Centro and San Juan Roads. (D-1)
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Adopt Resolution CC2001-252 approving City Agreement 2001-071

RESOLUTION 2001-252

REIMBURSEMENT/CREDIT AGREEMENT AND PARK FEE REIMBURSEMENT/CREDIT AMOUNT FOR PHASE 1 OF NORTH NATOMAS PARK 3-C

- 1.12 Appeal of Patrick Cassidy from the decision of the Animal Control Division, Public Works Department, regarding two dogs which have been deemed vicious. (D-7)
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Received and Filed - For Council Information Only

- 1.13 Approval of Plans and Specifications, acceptance of bid, and construction contract award to M & MElectric in the amount of \$139,880 for the 15th and E Streets Traffic Signal Installation Project. (PN:SM02) (D-1)
-

Adopted Staff Recommendation Awarding Contract CO2001-072

- 1.14 Power Inn Grade Separation Project (PN:TM21), located on Power Inn Road, south of Folsom Boulevard - Approval of Change Order No. 14 in the amount of \$268,678.55, with FCI Construction; and reset City Manager change order authority. (D-6)
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Withdrawn

- 1.15 Approval for the Second Amended Joint Powers Agreement for the Sacramento Regional Fire/EMS Communications Center. (D-All)
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Adopted Resolution CC2001-253 approving City Agreement 2001-072

RESOLUTION 2001-253

A RESOLUTION APPROVING THE SECOND AMENDED
JOINT POWERS AGREEMENT TO ESTABLISH, OPERATE
AND MAINTAIN A PUBLIC SAFETY COMMUNICATIONS
CENTER FOR FIRE AGENCIES

- 1.16 Application of Annual Federal Funds for California Task force Seven Urban Search and Rescue (US&R) Team. (D-All)
-

Adopted Resolution 2001-254

RESOLUTION 2001-254

A RESOLUTION AUTHORIZING APPLICATION OF ANNUAL
FEDERAL FUNDING FOR CALIFORNIA TASK FORCE SEVEN
URBAN SEARCH AND RESCUE TEAM

- 1.17 Overall project and contract management of City Water Facilities Expansion Projects (ZF56, ZF51, ZF46, and ZF41) - approval of supplemental Agreement No. 1 to Agreement No. 99-019 with Montgomery Watson Americas, Inc. for an amount not to exceed \$187,308. (D-All)
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Adopted Resolution 2001-255

RESOLUTION 2001-255

RESOLUTION AUTHORIZING THE CITY MANAGER AND
CITY CLERK TO EXECUTE SUPPLEMENTAL AGREEMENT
NO. 1 WITH MONTGOMERY WATSON AMERICAS, INC.
FOR OVERALL PROJECT AND CONTRACT MANAGEMENT
WORK FOR THE WATER FACILITY EXPANSION PROJECTS
FOR AN AMOUNT NOT TO EXCEED \$187,308

- 1.18 Sacramento River Water Treatment Plant (SRWTP) Sewer Extension (PN:ZH61), located on North B Street and Bannon Street - Authorize City Manager and City Clerk to sign and execute a contract with Florez paving for an amount not to exceed \$106,573.30. (D-1)
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Continued to 05-15-01

- 1.19 Sacramento Regional County Sanitation District Economic Development Treatment Capacity Bank Sewer Connection Fee Credit Application for Celestin's Restaurant Inc., located at 1815 K Street. (D-3)
-

Adopted Resolution 2001-256

RESOLUTION 2001-256

A RESOLUTION REQUESTING ASSIGNMENT OF ECONOMIC DEVELOPMENT TREATMENT CAPACITY BANK, HOUSING CONNECTION FEE CREDITS BY SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT (SRCS) FOR A RESTAURANT TO BE KNOWN AS CELESTIN'S RESTAURANT INC. AND LOCATED AT 1815 K STREET (APN: 007-0081-017).

- 1.20 Sacramento Regional County Sanitation District Economic Development Treatment Capacity Bank Sewer Connection Fee Credit Application for Sellands Market Café, located at 5340 H Street. (D-3)
-

Adopted Resolution 2001-257

RESOLUTION 2001-257

A RESOLUTION REQUESTING ASSIGNMENT OF ECONOMIC DEVELOPMENT TREATMENT CAPACITY BANK, HOUSING CONNECTION FEE CREDITS BY SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT (SRCS) FOR A CARRY OUT FOOD MARKET TO BE KNOWN AS SELLANDS MARKET CAFE AND LOCATED AT 5340 H STREET.

- 1.21 Acceptance of the U.S. Department of Justice "Police Integrity Training Initiative" Grant Award, in the amount of \$400,000. (D-All)
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Adopted Resolution 2001-258 approving Grant 2001-001

RESOLUTION 2001-258

RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT A \$400,000 GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES FOR THE POLICE INTEGRITY TRAINING INITIATIVE.

- 1.22 Authorization to apply for and accept grant funding in the amount of \$100,000 from the Department of Alcohol Beverage Control. (D-All)
- A. Adopt resolution authorizing City Manager to apply for and accept grant funding in the amount of \$100,000 from the Department of Alcohol Beverage Control;
 - B. Adjust Police Department's grant operating and Revenue budget by \$100,000;
 - C. Increase Police Department authorized staffing by 1.0 FTE Police Officer.
-

A-C) Adopted Resolution 2001-259 approving Grant 2001-002

RESOLUTION 2001-259

RESOLUTION AUTHORIZING THE CITY MANAGER TO

APPLY ~~FOR~~ AND ACCEPT GRANT FUNDING IN ~~THE~~
AMOUNT OF \$100,000 FROM THE DEPARTMENT OF
ALCOHOL BEVERAGE CONTROL

- 1.23 Confirmation of Kristin Faust and Kevin McCarty to the Sacramento Housing and Redevelopment Commission. (Nomination made 4-24-01) (D-All)
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A) Nomination Confirmed

- 1.24 Confirmation of Jonathon Barnato, Sheri Hinerfeld, Carolina Saelau, Richard Shaw, and Lea Spencer to the Small Business Development and Employment Advisory Board..
-

A) Nomination Confirmed

- 1.25 City-County Report on the 2000 Olympic Trials. (D-All)
-

Adopted Resolution 2001-260

RESOLUTION 2001-260

A RESOLUTION AUTHORIZING THE CITY MANAGER OR
HIS DESIGNEE TO EXECUTE AGREEMENT ON 2000
OLYMPIC TRIALS

- 1.26 Request to open the application period for the newly-established Small Business Development and Employment Advisory Board for six (6) seats. (D-All)
-

Application period opened: 5/10/01; Applications Due: 6/1/01

- 1.27 Request to open an application period for the transportation Programming Guide Community Advisory Committee, for one (1) vacant seat. (D-All)
-

Application period opened: 5/3/01; Applications Due: 6/1/01 5:00 p.m.

- 1.28 Request to open the application period for the Meadowview Development Committee (7) seats due to term expirations. (D-All)
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Application period opened: 5/3/01; Applications Due: 5/18/01 5:00 p.m.

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2.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

- 2.1 Resolution Recognizing Ruth Rosenberg for her dedication and commitment to the Sacramento Community.

Ruth Rosenberg, founder of the Ruth Rosenberg Dance Ensemble in 1991, was commended for her many years of extraordinary service to the City of Sacramento, and presented with a Resolution commending her for her numerous accomplishments and for her dedication and commitment to the Sacramento community, and wished her continued success in her future endeavors.

- 2.2 Introduction of the following dignitaries from Hungary: Dr. Otto Balazs, Mayor of Batonyterenye, Hungary; Mr. Imre Bor, Mayor, Paks, Hungary; Mr. Henrik Manger, Mayor of Ujhartyan, Hungary and Mr. Tamas Polinger, Deputy Mayor of Ercsi, Hungary.

Mayor Fargo introduced the following dignitaries from the Country of Hungary to the City Council: the Honorable Dr. Otto Balazs, Mayor of Batonyterenye, Hungary; Honorable Mr. Imre Bor, Mayor of Paks, Hungary; Honorable Mr. Henrik Manger, Mayor of Ujhartyan, Hungary; and, the Honorable Mr. Tamas Polinger, Deputy Mayor Ercsi, Hungary.

After the introductions, Mayor Fargo welcomed these dignitaries to the City of Sacramento, and presented each with a token of the City's appreciation for their visit.

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3.0 PUBLIC HEARINGS

- 3.1 Power Inn Widening Project (PN:TK11), located on Power Inn Road, south of the RT tracks, north of Belvedere Avenue - Resolution of Necessity for Acquisition of Easements from seven (7) land ownership interest. (two thirds vote required) (D-6)

William P. (Bill) Sinclair, Real Property Agent, introduced this item and recommended its adoption.

Council Member Jones said that he appreciated the project and spoke in favor of its adoption.

A motion was made by Council Member Jones, seconded by Council Member Waters to close the hearing and adopt Resolution 2001-261. The motion carried with with a 9 - 0 roll call vote.

RESOLUTION 2001-261

POWER INN WIDENING PROJECT (PN:TK11) - CONDUCT HEARING ON RESOLUTION OF NECESSITY FOR ACQUISITION OF EASEMENTS FROM SEVEN (7) LAND OWNERSHIP INTERESTS TWO-THIRDS VOTE REQUIRED

- 3.2 Westborough Planned Unit Development (PUD) (P00-036), located on the northwest corner of Del Paso Road and El Centro Road; entitlements to modify an approved Planned Unit Development. (PFP'd. 4/24/01, Item 1.11) (D-1)
- A. Addendum to an Adopted Negative Declaration;
 - B. Mitigation Monitoring Plan;
 - C. General Plan Amendment to revise 30.2 acres of Low Density Residential, 12.1 acres of Public/Quasi-Public/Misc, 3.8 acres of Mixed Use, 4.9 acres of Parks, Recreation, Open Space, and a 0.9 acre street dedication, to become 29.6 acres of Low Density Residential, 7.8 acres of Public/Quasi-Public/Misc, 10.5 acres of Mixed Use, 3.2 acres of Parks, Recreation, Open Space, and a 0.8 acre street dedication, within a 52± acre portion of the Westborough PUD;
 - D. Community Plan Amendment to revise 30.2 acres of Medium Density Residential, 3.8 acres of Employment Center-50, 10.3 acres of Institution, 1.8 acres of general Public Facilities, 4.9 acres of Parks/Open Space, and a 0.9 acre street dedication, to become 29.6 acres of Medium Density Residential, 10.5 acres of Employment Center-50, 5.5 acres of Institution, 2.3 acres of general Public Facilities, 3.2 acres of Parks/Open Space, and

- a 0.8 acre street dedication, within a 52± acre portion of the Westborough PUD;
- E. Rezone to revise 30.2 acres of Multi-Family Residential (R-2A), 14.1 acres of Employment Center (EC50), 1.8 acres Agriculture (A), 4.9 acres of Agriculture-Open Space (AOS), and a 0.9 acre street dedication, to become 29.6 acres of Multi-Family residential (R-2A), 16.0 acres of Employment Center (EC50), 5.5 acres Agriculture-Open Space (AOS), and a 0.8 acre street dedication, within a 52± acre portion of the Westborough PUD;
 - F. PUD Schematic Plan Amendment to revise 30.5 acres of Medium Density Residential with an approved target density of 7 dwelling units per net acre, 10.3 acres of Institutional, 3.8 acres of Employment Center (EC50), and 5.4 acres devoted to Parks, Open Space, and civic utilities use, plus street dedications, to become 11.6 acres of Medium Density Residential at 7.9 dwelling units per net acre and 12.9 acres of Medium Density Residential at 10.3 dwelling units per net acre, 5.5 acres of Institutional, 10.5 acres of Employment Center (EC50), and 5.2 acres devoted to Parks, Open Space, and civic utilities use, plus street dedications, within a 59.5± acre portion of the Westborough PUD;
 - G. PUD Guidelines Amendment to allow the single-family cluster housing type in Village 7 with reduced setbacks and greater lot coverage.

Scott Mende, Senior Planner, introduced Item 3.2 and stated that the Staff and the City Planning Commission recommended approval of the requested entitlements. He stated that the reason for the minor changes to the land use plan was due to specifically the zoning, schematic plan, and the General and Community Plan land use designations.

Marvi Leger, private citizen, spoke in favor of this item by stating that it was necessary to implement it.

Council Member Hammond spoke of the Air Monitor Unit near the Med Center and near Florin Road. She wondered if an Air Monitor Unit should be erected in North Natomas.

Mr. Mende replied that there is an Air Monitoring Unit already at the Sacramento International Airport.

Council Member Hammond indicated that the Air Monitoring Unit at the Airport was designed to monitor a different set of parameters in air quality than the type necessary for the City of Sacramento criteria.

A motion was made by Council Member Tretheway, seconded by Council Member Hammond, to close the hearing and adopt the following Resolutions and Ordinance:

- A-B) ADOPT RESOLUTION 2001-262
- C) ADOPT RESOLUTION 2001-263
- D) ADOPT RESOLUTION 2001-264
- E) ADOPT ORDINANCE 2001-019
- F) ADOPT RESOLUTION 2001-265
- G) ADOPT RESOLUTION 2001-266

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

RESOLUTION 2001-262

RESOLUTION ADOPTING AN ADDENDUM TO A NEGATIVE DECLARATION AND ADOPTING THE MITIGATION MONITORING PLAN FOR THE WESTBOROUGH PLANNED

UNIT DEVELOPMENT LOCATED SPECIFICALLY BETWEEN
EL CENTRO ROAD ON THE EAST, THE CITY LIMIT ON
THE WEST, NORTH OF DEL PASO ROAD, WEST OF I-5,
SACRAMENTO, CA (P00-036)

RESOLUTION 2001-263

RESOLUTION TO AMEND THE SACRAMENTO GENERAL
PLAN RELATED TO LAND USE FOR PORTIONS OF THE
WESTBOROUGH PUD PROJECT LOCATED IN NORTH
NATOMAS, WEST OF EL CENTRO ROAD AND NORTH OF
DEL PASO ROAD; SACRAMENTO, CA (P-00-036)

RESOLUTION 2001-264

RESOLUTION TO AMEND THE 1994 NORTH NATOMAS
COMMUNITY PLAN RELATED TO LAND USE FOR
PORTIONS OF THE WESTBOROUGH PUD PROJECT
LOCATED IN NORTH NATOMAS, WEST OF EL CENTRO
ROAD AND NORTH OF DEL PASO ROAD; SACRAMENTO,
CA (P00-036)

ORDINANCE 2001-019

AN ORDINANCE AMENDING THE DISTRICTS
ESTABLISHED BY THE COMPRESHENSIVE ZONING
ORDINANCE NO. 99-015, AS AMENDED, FOR THE
WESTBOROUGH PUD, WEST OF EL CENTRO ROAD, NORTH
OF DEL PASO ROAD IN NORTH NATOMAS. (P00-036)

RESOLUTION 2001-265

A RESOLUTION TO APPROVE THE AMENDMENT OF THE
SCHEMATIC PLAN FOR THE WESTBOROUGH PLANNED
UNIT DEVELOPMENT LOCATED IN NORTH NATOMAS,
WEST OF EL CENTRO ROAD, NORTH OF DEL PASO ROAD
(P00-036)

RESOLUTION 2001-266

A RESOLUTION TO APPROVE THE AMENDMENT OF THE
DEVELOPMENT GUIDELINES FOR THE WESTBOROUGH
PLANNED UNIT DEVELOPMENT LOCATED IN NORTH
NATOMAS, WEST OF EL CENTRO ROAD, NORTH OF DEL
PASO ROAD (P00-036)

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4.0 STAFF REPORTS

4.1 Budget Workshop (D-All)

- A. Transmittal of the FY2001/02 Proposed Operating and Capital Improvement Budget and the 2001-2006 Capital Improvement Program;
- B. Approval of 2001/02 Transportation Capital Improvement Program (CIP)

A. City Manager Robert Thomas introduced the City Manager's Proposed FY2001/02 Operating and Capital Improvement Budget and the 2001-2006 Capital Improvement Program to the City Council. He stated the proposed FY2001-02 Capital Improvement Budget totals \$301 Million from all sources while the 2001-

2006 Capital Improvement Program totals \$515 Million from all sources for the five year period.

City Manager Thomas spoke of three unknowns at issue: (1) the energy crisis; (2) the pending labor agreement still unsettled; and (3) the looming slow down in the economy. He stated that the City of Sacramento is the 38th largest growing city in the nation, and that 127 new positions are presently needed. He spoke of motorized officers to enhance pedestrian safety in the community; \$500,000 needed for the Fire Department as well as the same amount for the Police Department. He spoke of the need for an Animal Control Manager, as well as to give a closer scrutiny to the Historic Preservation Ordinance.

City Manager Thomas spoke of reinvesting in the city's infrastructure as well as in building new structures to facilitate the city's operations. He stated that new positions are needed for maintenance, as well as for staffing of various areas and departments.

Mayor Fargo spoke on the Budget's format.

Gus Vina, Financial Services Budget Manager, introduced and explained the Fiscal Year 2001-2002 Budget being proposed. He then gave recognition to all the support staff for their work in putting together the Budget composition. Mr. Vina, as well as the City Manager, wants to work within a balanced budget over the next five years.

Item 4.1A was for Council Information Only. Therefore it was received and filed.

B. Nicole Olate, Transportation Analyst, and Fran Halbakken, Principal Engineer both requested the City Council's approval of the 2001-2006 Transportation CIP, and appropriations for FY 2001-2002. They requested providing adequate funding for street maintenance and street reconstruction; provide local match to leverage State and Federal funding for projects; and continue commitments to ongoing transportation projects and programs.

Council Member Cohn asked about and discussed 'matching funds'.

Paul Nichols gave input on the project.

Council Member Jones discussed the Budget part of Item 4.B.

Marty Hannemann spoke in favor of Item 4.B.

Considerable discussion ensued between various Council Members and Public Works personnel considering funding public improvements, i.e., adequate sidewalks around schools, etc.

The response from Public Works was positive in answer to Mayor Fargo inquiry about whether or not a Pedestrian Advisory Committee had been considered.

The response from Public Works was also positive in answer to Council Member Water's inquiry as to whether or not four-lane roads had been considered in District 7.

Council Member Hammond expressed confidence in the Public Works project for improvements.

Vice Mayor Pannell spoke of the congestion of the community around Bruceville Road and Consummes Boulevard, asking if these areas of concern were a part of the Budget.

Ms. Halbakken answered that the CIP continues to support the City Council goals of funding Citywide programs for continuing and ongoing operations and maintenance, leveraging local funds to obtain state and federal funding to deliver key transportation improvements, and investing local funds to ready projects for future state and federal grant cycles.

A motion was made by Council Member Hammond, seconded by Council Member Jones to adopt Resolution 2001-267. The motion carried with a 9-0 roll call vote.

RESOLUTION 2001-267

RESOLUTION APPROVING APPROPRIATIONS FOR THE
TRANSPORTATION CAPITAL IMPROVEMENT PROGRAM
FOR FISCAL YEAR 2001-2002

- 4.2 Acceptance of Community Oriented Policing Services Universal Hiring Program Grant Award in the amount of \$7.64 million. (D-All)
-

Arturo Venegas, Jr., Chief of Police, introduced Item 4.2 by requesting the City Council to approve to accept a \$7.64 million Universal Hiring Program grant award from the U.S. Department of Justice, Office of Justice Programs. He said that consistent with the City of Sacramento's current grant policies, this funding can be used to expand community-wide policing programs throughout the City.

Council Member Waters asked if the \$7.64 million would go toward the Rapid Transit and Schools, to which Chief Venegas answered, yes. Council Member Waters also asked how the additional employees for the schools would cost the City of Sacramento, to which Venegas answered that the RT and the schools would pay matching funds for the employees' services.

Council Members Cohn, Sheedy, and Jones each expressed confidence in these projects and encouraged the city to continue as diligently as the previous administration.

City Manager Robert Thomas personally thanked Chief Venegas and his Staff for all the great work they are doing for the City of Sacramento.

Richard Sanchez, President of the Police Officer's Association, stated that the City of Sacramento needed to hire 26 Police Officers immediately. He recommended that the moneys come from Federal Funds.

City Manager Thomas stated that the Budget would take care of picking up the costs of the Officers. Mr. Thomas recommended that Chief Venegas present Item 4.3 prior to making comments because Police Chief Venegas' presentation will show facts that are real and will show that we are growing continuously.

A motion was made by Council Member Waters, seconded by Council Member Hammond to adopt Resolution 2001-268. The motion passed with a 9-0 vote.

Item 4.3 Sacramento Police Department Report on Crime Statistics.

Police Chief Venegas gave a Report on Crime Statistics compiled by the Sacramento Police Department. He gave statistics on the 2000 California Crime Index which showed the level of crimes greater than the National average, but lower than both the State of California and the County of Sacramento. He said that the population has increased 6% from 1993 to 2000, and the number of sworn officers increased by 11%; also the FBI crime Index showed the offenses had decreased 30%. Police Chief Venegas stated that added department

responsibilities are to enhance police protection for Regional Transit, Public Housing, and our Schools. He stated that the reasons for crime reduction is because there has been greater law enforcement in directing the operations of the police department, greater operational improvements, and community and other agency partnerships. He also cited that better technology has enhanced the response time of the Police Department to the scenes of crimes.

City Manager Thomas showed the statistical report on pages 4 and 5 of the Item 4.3 Staff Report to prove that the rumors being spoken out in the public sector that the City of Sacramento is losing its police officers at an alarming rate, is not true.

Council Member Waters asked about the response time when an officer is called to the scene of a potential conflict. The response was that an officer that is closest to the scene of the crime is to go to that scene so that the response time is short. Council Member Waters also spoke on the subject of the number of police cadets that are ready to graduate, and whether the City of Sacramento would recruit them.

Council Member Hammond requested that the city promote an early out retirement plan for cities.

City Manager Thomas said that the information can be furnished for review.

Council Member Yee asked if the 51 new officers and the present number of was already sworn. He suggested that both the police department and the fire department response be greatly enhanced.

Council Member Cohn inquired as to the number of sworn officers the city of Sacramento can expect in the year 2002. The response was that the city will have 684 + 51 officers for a total number of sworn officers of 735. Some will go to RT, while others will go to school patrol.

Vice Mayor Pannell thanked Police Chief Venegas for his input, and agrees with the neighborhood watch program.

Police Chief Venegas thanked the City Police Officers for a fine job well done.

This item is for Council Information only. Therefore the report was simply received and filed.

5.0 SHRA
None
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6.0 REGIONAL ISSUES
None
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7.0 COUNCIL IDEAS AND QUESTIONS
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8.0 CITIZENS ADDRESSING COUNCIL (MATTERS NOT ON AGENDA)

Mr. Rahat R. Bykstt, representing himself, of 23 Riverport Circle, Sacramento, CA 95831, started speaking of the property at 7907 to 7909 39th Avenue, Sacramento. Mayor Fargo encouraged Mr. Bykstt to get with the Council Member for his District because she believed that the item he was addressing had been handled on the consent calendar previously. Mr. Bykstt thanked the Mayor and left with the Council Member for his District.

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There being no further business to come before the City Council, the Meeting was recessed at 4:50 p.m. to go into Closed Session (Item 9.0)

Submitted



Valerie A. Burrowes, City Clerk

Approved:



Heather Fargo, Mayor