

Council Action Sheet
May 5, 1981

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

PRESENT: Councilpersons Connelly, Fisher, Hoeber, Pope, Roberts, Robie, Rudin, Thompson
ABSENT: Mayor Isenberg

(Reference to numbers are to Council agenda items for meeting on this date.)

INTRODUCTION OF SPECIAL GUESTS

CONSENT CALENDAR - ITEMS 1 THROUGH 23

Moved by Councilperson Hoeber and seconded by Councilperson Fisher to waive reading and adopt Items 1 through 23.

Councilperson Pope questioned staff on Item 23 relative to payment of share of overrun. Councilperson Connelly also questioned Item 23, reimbursement of \$61,000.

Councilperson Connelly commented relative to Item 10, attachment 2 and two lower bids were withdrawn; questioned whether it can be done. Howard Ishida responded that potential bidders went to the wrong place.

Councilperson Connelly commented relative to Item 12, questioned whether it is discretionary or mandated by law. City Attorney Jackson stated that it is mandated and gave explanation of law.

Roll was called and motion carried by the following vote:

AYES: Councilpersons Connelly, Fisher, Hoeber, Pope, Roberts, Robie, Rudin, Thompson
ABSENT: Mayor Isenberg

GENERAL COMMUNICATIONS

HEARINGS

24. Bob Smith, SHRA, gave a verbal presentation and recommended approval.

Moved by Councilperson Rudin, seconded by Councilperson Fisher to close the hearing and adopt Agency resolution. Motion carried by the following vote:

AYES: Councilpersons Connelly, Fisher, Hoeber, Pope, Roberts, Robie, Rudin, Thompson
ABSENT: Mayor Isenberg

25. Howard Yee, Principal Planner, stated that the appellant was not present, requested item be deferred to later in meeting. (See after Item 26)

26. Cliff Carstens, Senior Planner, gave a verbal presentation stating that action needs to be taken this evening.

County Alternate 6B, SMUD recommendation of Alternate 3, questioned by Council members on alternatives.

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Councilperson Connelly questioned can City comment on portion not in the City.

Dave Morris, 8637 Lodestone, Elk Grove, agreed with County's action.

Councilperson Robie questioned cost of maintenance of overhead as compared to overhead.

, SMUD representative responded to Robie's question.

Councilperson Hoeber questioned the cost per mile and received response of \$430,000 a mile overhead, and \$7,500,000 a mile underground;

\$12,617,000 SMUD (Alternate 3)

\$51,244,000 County's proposed (Alternate 6B)

If City requires underground (2.5 miles) of City portion cost approximate \$17,000,000 cost includes purchase of Rights-of-Way.

Barbara Morris, 1104 Bruceville Road, stated that SMUD's representative stated the safest way was underground.

Councilperson Connelly questioned SMUD as to notification procedure.

Councilperson Hoeber stated that he did not care much for the route and would like undergrounding in the City portion and can the City state so effectively.

City Attorney Jackson referred to memo dated April 29, 1981 and legal opinion of Deputy S. Gilbert referring to Appendix I on basis of Findings and Policies. Recommended to receive testimony on safety, etc.

SMUD responded.

Councilperson Connelly questioned him on increased cost to consumer of \$1.50 to \$3.00 per year for \$15,000,000.

Mr. Morris spoke to hazard of overhead.

Motion of intent by Councilperson Robie, that portion within City limits be underground; leave route up to SMUD, as there would be no radiation with underground, and overhead radiation would be at a safe level, IKV per meter. Councilperson Rudin seconded motion.

Councilperson Hoeber supportive in areas where urban development.

City Attorney Jackson stated that there must be an intent motion and continuance for one week, and a request to SMUD for one week continuance.

Councilperson Connelly requested staff to prepare and return later in the meeting.

Roll was then called on the Motion of Intent and carried as follows:

AYES: Councilpersons Connelly, Hoeber, Robie, Rudin, Thompson

NOES: Councilpersons Fisher, Pope, Roberts

ABSENT: Mayor Isenberg
(See after Items 29 & 30)

25. Howard Yee, Principal Planner, requested continuance to Thursday, May 14th, at request of Mr. Chin. By consensus, Item was continued to May 14, 1981.

27 - 30. Deferred to later in meeting. (See after Item 37)

CITIZENS ADDRESSING COUNCIL, AGENCY AND AUTHORITIES ON MATTERS NOT ON AGENDA
REPORTS COUNCIL COMMITTEES

31. No oral testimony presented. Moved by Councilperson Pope to adopt staff recommendation. Seconded by Councilperson Roberts and motion carried by the following vote:

AYES: Councilpersons Fisher, Hoeber, Pope, Roberts, Robie, Rudin, Thompson

ABSENT: Councilpersons Connelly, Isenberg

IDEAS AND QUESTIONS MEMBERS OF COUNCIL

31A. Councilperson Roberts requested that City Attorney prepare ordinance strengthening regulations relating to parking semi-truck and trailers in residential areas.

By consensus, request was referred to City Attorney for action.

31B. Councilperson Hoeber introduced Sacramento Bee reporter Robin Witt.

STAFF/AGENCY REPORTS

32. By consensus, Item was continued to May 14, 1981.

33. No oral testimony presented. Moved by Councilperson Hoeber, seconded by Councilperson Roberts to adopt Authority resolution. Motion carried by the following vote:

AYES: Councilpersons Fisher, Hoeber, Pope, Roberts, Robie, Rudin, Thompson

NOES: Councilpersons Connelly

ABSENT: Mayor Isenberg

34. No oral testimony presented. Moved by Councilperson Roberts, seconded by Councilperson Fisher to adopt Authority resolution. Motion carried by the following vote:

AYES: Councilpersons Connelly, Fisher, Pope, Roberts, Robie, Rudin, Thompson

ABSTAIN: Councilperson Hoeber

ABSENT: Mayor Isenberg

35 & 36. Moved by Councilperson Pope and seconded by Councilperson Roberts to adopt resolutions memorializing Gladys M. "Sis" Kennedy and former Assemblyman Frank Lanterman, deceased. Motion carried by the following vote:

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AYES: Councilpersons Connelly, Fisher, Hoeber, Pope, Roberts, Robie, Rudin, Thompson
ABSENT: Mayor Isenberg

37. No oral testimony presented. Moved by Councilperson Roberts, seconded by Councilperson Rudin, to adopt resolutions approving supplemental agreements. Motion carried by the following vote:

AYES: Councilpersons Connelly, Fisher, Hoeber, Pope, Roberts, Robie, Rudin, Thompson
ABSENT: Mayor Isenberg

27. (see Page 3).

Andy Plescia, SHRA Director of Administration, gave a brief overview of Items 27 to 30.

Councilperson Roberts left at 8:32 p.m. to catch a plane.

Councilmembers questioned staff on different aspects of project.

Walter Mae Mikes, 3243 11th Avenue, President of Oak Park PAC, supports project to go forward and voted to grant those in opposition sixty days to present another proposal for business.

Moved by Councilperson Fisher and seconded by Councilperson Rudin to continue the item to July 7, 1981, and authorize staff to proceed with work on projects. Motion carried by the following vote:

AYES: Councilpersons Connelly, Fisher, Hoeber, Pope, Robie, Rudin, Thompson
ABSENT: Councilpersons Roberts, Isenberg

- 27 & 28. Councilperson Hoeber commented on the motion. Councilperson Fisher commented against the motion. Councilperson Rudin commented in support of the motion.

Moved by Councilperson Hoeber and seconded by Councilperson Rudin to direct staff to proceed with the twelve duplex without rezoning; HUD site to be rezoned and direct staff to proceed with stipulation that they can rezone at a later date; sixty day report back on commercial project and continue hearing July 7, 1981.

Councilperson Pope commented on the issue, and introduced sub-motion for both rezones to be continued to July 7, 1981; staff to proceed with preparation of HUD project. Seconded by Councilperson Fisher.

Councilperson Connelly stated that he will support the sub-motion due to procedural aspects.

William Edgar of SHRA stated that up to and including solicitation of bids for duplex site would be accepted by mover and seconder.

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

AYES: Councilpersons Connelly, Fisher, Pope, Robie, Thompson

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NOES: Councilpersons Hoeber, Rudin
ABSENT: Councilpersons Roberts, Isenberg

29 & 30. Without objection, Items continued to July 7, 1981.

26. (See page 1)
City Attorney Jackson commented on the County resolution and the 'Whereas' clauses, and cited following:

Project is inconsistent with the General Plan, and read changes to Council.

Moved by Councilperson Robie and seconded by Councilperson Rudin to adopt resolution as amended by City Attorney. Motion carried by the following vote:

AYES: Councilpersons Connelly, Hoeber, Robie, Rudin, Thompson
NOES: Councilpersons Fisher, Pope
ABSENT: Councilpersons Roberts, Isenberg

The Council adjourned into Executive Session at 11:03 p.m.

APPROVED



VICE 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 May 5, 1981 ; **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
SEC: SECOND	ABS: ABSENT
M — MAYOR ISENBERG	
D1 — ROBERTS	D5 — THOMPSON
D2 — FISHER	D6 — CONNELLY
D3 — POPE	D7 — HOEBER
D4 — RUDIN	D8 — ROBBIE

INTRODUCTION OF SPECIAL GUESTS

CONSENT CALENDAR - ITEMS 1 THROUGH 23

1. Resolution approving Final Parcel Map for portion of Lot 1, South Sacramento Gardens (P-9286)(D6)
2. Resolution approving Final Parcel Map for portion of Lot 51, Robla Acres (P-8962)(D1)
3. Res. approving Final Parcel Map for portion of East 1/2 of S.W. 1/4 Section 30, T8N, R5E & auth. City Manager & City Clerk to execute Subdivision Improvement Agreement with Cavan Constr. & Development, Inc. (Impr. Proc. No. 5175) (D7)
4. Res. approving Final Subdivision Map for Glenwood Park Unit No. 10 & auth. City Manager & City Clerk to execute Subdivision Improvement Agreement with the Hoffman Company (Impr. Proc. No. 5063) (P-8790) (D1)
5. Res. approving Final Subdivision Map for Frates Ranch Unit No. 5 & auth. City Manager & City Clerk to execute Subdivision Improvement Agreement with Citation Homes (Impr. Proc. No. 5149)(D1) (P-8323)
6. Res. approving Final Subdivision Map for Frates Ranch Unit No. 6 & auth. City Manager & City Clerk to execute Subdivision Improvement Agreement with Citation Homes (Impr. Proc. No. 5150)(D1) (P-8323)
7. Res. approving Final Subdivision Map for Frates Ranch Unit No. 7 & auth. City Manager & City Clerk to execute Subdivision Improvement Agreement with Citation Homes (Impr. Proc. No. 5151)(D1) (P-8323)
8. Completion of Contract for Water Main Installation, Folsom Blvd. 400 ft. east of Julliard, by Tatum & Sons, on 4-22-81, & auth. payment in amount of \$8,200.00, C-80025. (D6)
9. Res. rejecting low bid of Dig-It Eng. & Constr. Co., Inc. and awarding contract to 2nd Low Bidder, C.V. O'Neill, Inc., for the Sacto. River Parkway Bike Trail in the sum of \$523,000.00 (D1)

RECOMMENDATIONS OF STAFF/AGENCY	COUNCIL ACTION	VOTING RECORD
ADO. RES.	CC 81-309	CONSENT CALENDAR ITEMS 1 THROUGH 23
ADO. RES.	CC 81-310	MOV: D7 SEC: D2 AYES: UNANIMOUS ABS: M
ADO. RES. APPR. AGREEMENT	CC 81-311 AG 80205	
ADO. RES. APPR. AGREEMENT	CC 81-312 AG 80206	
ADO. RES. APPR. AGREEMENT	CC 81-313 AG 80207	
ADO. RES. APPR. AGREEMENT	CC 81-314 AG 80208	
ADO. RES. APPR. AGREEMENT	CC 81-315 AG 80209	
ACCEPT WORK & AUTH. FINAL PAYMENT	WORK ACCEPTED & FINAL PAYMENT AUTHORIZED	
ADO. RES. ACCEPT 2ND LOW BID & AUTH. CONTRACT	CC 81-316 CO 80063	

CONSENT CALENDAR (Continued)

	RECOMMENDATIONS OF STAFF/AGENCY	COUNCIL ACTION	VOTING RECORD
10. Recommendation of bid awards for various proposals: A. Bid No. 345: 422 pairs of Firefighter's Safety Work Boots award to Red Wing Shoe Store, amount \$29,031.07 (P.O. No. 80001) B. Bid No. 347: Landscape Maintenance Services for a period of 8 months, award to Landscape Care, amount \$4,720.00 C. Bid No. 343: 1 each Four-Wheeled Tractor, award to Case Power and Equipment Co., amount \$29,664.10 (P.O. No. 66181)	A-C: AWARD BIDS	BIDS AWARDED A. P.O. 80001 B. CO 80064 C. P.O. 66181	
11. Rec. to adopt specifications for 1 each Self-propelled Power Sweeper (Parking Lot Type) to be used by Equipment Maintenance Division, estimated cost \$21,000.00, and advertise bids due 5-26-81, Bid No. 351. (D-A11)	ADO. SPECFS.; BIDS DUE 5-26-81	SPECFS. ADOPTED; BIDS DUE 5-26-81	
12. Notice of Non-renewal of Land Conservation Agreement No. 73-AP-001 for 8 parcels of land belonging to William C. & Rosalie Payne, & auth. City Clerk to complete processing of Notice and record Notice forthwith. (D1)	AUTH. CITY CLERK TO PROCESS & RECORD NOTICE	CITY CLERK AUTH. TO PROCESS AND RECORD NOTICE	
13. Ordinance amending the districts established by the Comprehensive Zoning Ordinance No. 2550, Fourth Series, as amended, by removing property located at various locations from the R-1 Single Family Zone and placing same in the R-1A Townhouse Zone (P-9352) (D-VariouS)	PFP & CONT. TO 5-14-81	PFP & CONT. TO 5-14-81	
14. Ordinance amending the districts established by the Comprehensive Zoning Ordinance No. 2550, Fourth Series, as amended, by removing property located at the southwest corner of Sutterville Road & Attawa Avenue from the R-1 Single Family Zone and placing same in the C-2-R General Commercial Zone. (P-9390)	PFP & CONT. TO 5-14-81	PFP & CONT. TO 5-14-81	
15. Ordinance amending the districts established by the Comprehensive Zoning Ordinance No. 2550, Fourth Series, as amended, by removing property located at southeast corner of Elder Creek Road and 63rd Street from the R-1 Single Family Zone and placing same in the R-1A Townhouse Zone. (P-9291)	PFP & CONT. TO 5-14-81	PFP & CONT. TO 5-14-81	
16. Ordinance amending the districts established by the Comprehensive Zoning Ordinance No. 2550, Fourth Series, as amended, by removing property located at northeast corner of Attawa Avenue and 16th Avenue from the R-1 Single Family Zone and placing same in the C-2-R General Commercial Zone. (P-9848)	PFP & CONT. TO 5-14-81	PFP & CONT. TO 5-14-81	
17. Late Claim Application of Wesley Warren	DENY LATE CLAIM APPLICATION	LATE CLAIM APPLC DENIED	
18. Late Claim Application of Kenneth Jones	DENY LATE CLAIM APPLICATION	LATE CLAIM APPLC DENIED	
19. Claims submitted against the City: A. Allstate Insurance Co., alleged damages to vehicle of Riede when auto struck pothole in road, vicinity Cadillac Dr. & Howe Ave. on or about 1-23-81, amount \$199.74. B. Calif. Casualty Ins. Co., alleged damages to vehicle of Peterson when ticket arm went down on top of insured's auto as car passed through after paying, vicinity of City Parking Lot, 6th & J Sts., on or about 10-10-80, amount \$281.48. C. Virginia Card, alleged damages when City failed to inspect trailer court and trailer, causing claimant to perform maintenance on trailer, vicinity 4111 Del Paso Blvd. on or about 1-9-81, amount \$110.71. D. Betty Lamb, alleged damages when vehicle was damaged while held and searched by Sacto. City Police, vicinity City Tow Service, Hayward CA., on or about 12-12-80, amount \$150.00.	A-D: DENY CLAIMS	A-D: CLAIMS DENIED	

CONSENT CALENDAR (Continued)

20. Confirmation of Appointments to various Boards and Commissions:
 A. Melanie Conover and Ralph Scurfield, Museum and History Commission, terms expiring 4-24-81
 B. Suzanne M. Wood, Sacramento Employment and Training Advisory Council, term expiring 12-13-82
 C. Arthur P. Camacho, Architectural Review Board, term expiring 5-22-85
 D. Arthur W. Hickey & Theodore J. Voet, Mobile Home Rent Review Commission, terms expiring 4-4-82 or at pleasure of appointing authority
 E. David Keck, North Sacramento Area Citizen's Advisory Committee, term not specified
 (Personnel & Public Employees Committee)(Cont. from 4-28-81, #31-6)

21. Res. granting Revocable Encroachment Permit to Barbara Kennedy for purpose of replacing existing tile entrance with brick paving at an area adjacent to County Assessor's Parcel No. 006-1061, adjacent to 1115 - 11th Street (D1)

22. Various matters re K St. westerly of Santa Ynez Way:
 A. Res. rescinding Res. of Intent. for the Abandonment of a portion of K St. westerly of Santa Ynez Way, Impr.Proc.No. 5168
 B. Res. granting Revocable Encroachment Permit to Sacto. City Unified School Dist. for landscaping & fencing
 C. Res. granting Revocable Encroachment Permit to Joseph E. Vanacore

23. Res. amending the City Budget for FY 1980/81 by appropriation of \$91,792.00 from the Major Street Construction Fund and Gas Tax 2106 to the City Engineer's Budget (2-09-2600-1878-4820 and 2-02-2600-1878-4820) for the purpose of providing funds to cover the cost overrun for the Fair Oaks Blvd. and Howe Avenue Traffic Improvement project. (D3)

GENERAL COMMUNICATIONS

HEARINGS

24. Redevelopment Agency Res. approving final selection of Redeveloper and authorizing execution of contract for sale of land for private redevelopment and owner participation agreement, Paul L. Bernardis Jr., an individual, Parcel No. HC-17, Project No. 4 (D-4)

RECOMMENDATIONS OF STAFF/AGENCY	COUNCIL ACTION	VOTING RECORD
A-E: CONFIRM APPOINTMENTS	A-E: APPOINTMENTS CONFIRMED	
ADD. RES.	CC 81-317	
A. ADD. RES. B. ADD. RES. C. ADD. RES.	A. CC 81-318 B. CC 81-319 C. CC 81-320	
ADD. RES. AMEND. BUDGET	CC 81-321	
CLOSE HEARING: ADD. AGENCY RES.	HEARING CLOSED RA 81-028	MOV:D4 SEC:D2 AYES: UNANIMOUS ABS: M

HEARINGS (Continued)

	RECOMMENDATIONS OF STAFF/AGENCY	COUNCIL ACTION	VOTING RECORD
25. Appeal of Planning Commission's denial of various projects for property located at 2630 H Street. (P-9324) (D4): A. Special Permit to establish office in the R-0 Zone B. Variance to waive the eight required parking spaces	CLOSE HEARING; DENY APPEAL BASED ON F. OF F. DUE 5-19-81	CONT. TO 5-14-81	BY CONSENSUS
26. Transmission Facility Permit Request by Sacramento Municipal Utilities District for City portion only of construction of "Phase III transmission line and substation projects" (Cont. from 4-28-81 #25)	CLOSE HEARING; ADO. RES.	HEARING CLOSED CC 81-322 (AS AMENDED)	MOV:D8 SEC:D4 AYES:D6,D7,D8,D4, D5 NOES:D2,D3 ABS:D1,M
27. Various requests for property located on one-half block bounded by 35th and 36th Streets and 5th Avenue. (P-9295)(D5) A. Amend Community Plan from Shopping-Commercial to Light Density Multiple Family B. Rezone 3+ acres from C-2 to R-2B-R (PFP 4-7-81 #3) (Cont. from 4-14-81 #30)	CLOSE HEARING; A. ADO. RES. B. ADO. ORD.	CONT. TO 7-7-81 AUTH. STAFF TO PROCEED WITH WORK ON PROJECTS	MOV:D3 SEC:D2 AYES:D6,D2,D3,D8, D5 NOES:D7,D4 ABS:D1,M
28. Various requests for property located on the west side of 35th Street, south from 4th Avenue (P-9350)(D5): A. Amend Oak Park Community Plan from Shopping-Commercial to Light Density Multiple Family Residential B. Rezone 2+ vacant acres from General Commercial C-2 Zone to Garden Apartment R-2A Zone, or more restrictive zoning, in order to develop 20 dwelling units (PFP 4-28-81 #18)	CLOSE HEARING; A. ADO. RES. B. ADO. ORD.	CONT. TO 7-7-81 AUTH. STAFF TO PROCEED WITH WORK ON PROJECTS	MOV:D3 SEC:D2 AYES:D6,D2,D3,D8, D5 NOES:D7,D4 ABS:D1,M
29. Resolution of Necessity authorizing acquisition by eminent domain of four parcels of property at 35th Street and 4th Ave., by negotiation or condemnation; properties located at 2917-35th Street; 2909-35th Street; 35th Street at 4th Ave.; and 3516-4th Avenue, in Oak Park Redevelopment Area. (Cont. fm 4-14-81, #19)	CLOSE HEARING; ADO. AGENCY RES.	CONT. TO 7-7-81	BY CONSENSUS
30. Redevel. Agency Res. of Just Compensation for four parcels of real property at 35th Street and 4th Avenue in Oak Park and the authorization of additional funds in the amount of \$13,015.00. (Cont. from 4-14-81 #39)	CLOSE HEARING; ADO. AGENCY RES.	CONT. TO 7-7-81	BY CONSENSUS

CITIZENS ADDRESSING COUNCIL, AGENCY AND AUTHORITIES ON MATTERS NOT ON THE AGENDA

*** A THREE MINUTE LIMIT IS IMPOSED ON EACH SPEAKER ADDRESSING THE COUNCIL UNDER THIS HEADING

REPORTS COUNCIL COMMITTEES

31. Report re Permitting Residents of a Neighborhood to Pay for the Installation of Undulations (Budget/Finance Committee)	ADO. STAFF RECS.	STAFF RECS. ADOPTED	MOV:D3 SEC:D1 AYES: UNANIMOUS ABS:D6,M
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	RECOMMENDATIONS OF STAFF/AGENCY	COUNCIL ACTION	VOTING RECORD
<u>IDEAS AND QUESTIONS MEMBERS OF COUNCIL</u>			
31A. Request that ordinance relating to semi-truck and trailers parking in residential areas be strengthened (Roberts)		REFERRED TO CITY ATTORNEY	BY CONSENSUS
31B. Councilman Hoeber introduced Sacramento Bee Reporter, Robin Witt			
<u>STAFF/AGENCY REPORTS</u>			
32. Report on Treasurer's office (Report requested 1-13-81 #30)	CONT. TO 5-14-81 AT STAFF REQUEST	CONT. TO 5-14-81	BY CONSENSUS
33. Housing Auth. Res. establishing classifications and salary ranges pursuant to the 1981 Agency Budget and Management Report No. 3	ADO. AUTH. RES.	HA 81-042	MOV:D7 SEC:D1 AYES: UNANIMOUS EXCEPT D6 WHO VOTED NO ABS: M
34. Housing Auth. Res. authorizing Executive Director to execute agreement for partial settlement of dispute on Polk Street Apartments.	ADO. AUTH. RES.	HA 81-043	MOV:D1 SEC:D2 AYES: UNANIMOUS EXCEPT D7 WHO ABSTAINED ABS: M
35. Memorializing Res. for Gladys M. "Sis" Kennedy	ADO. RES.	CC 81-323	MOV:D3 SEC:D1 AYES: UNANIMOUS ABS:M
36. Memorializing Res. for Frank Lanterman	ADO. RES.	CC 81-324	MOV:D3 SEC:D1 AYES: UNANIMOUS ABS:M
37. Various matters re: Interim CETA Program			
A. Res. ado. addendum to MOU with International Union of Stationery Engineers Local 39, AFL-CIO	A & B ADO. RES.	A. CC 81-325 AG 80210	MOV:D1 SEC:D4 AYES: UNANIMOUS ABS:M
B. Res. ado. addendum to MOU with International Association of Machinists and Aerospace Workers		B. CC 81-326 AG 80211	
		ADJOURNED INTO EXECUTIVE SESSION	