

MINUTES

OF THE

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

REGULAR MEETING

February 28, 1995

CALL TO ORDER

The Regular Meeting of the Sacramento City Council was called to order by Mayor Serna at 2:00 p.m. on the above date in the City Council Chamber located at 915 I Street.

ROLL CALL

Present: Councilmembers Cohn, Fargo, Kerth, Ortiz, Waters, Pannell, Steinberg, Yee and Mayor Serna

Absent: Councilmember Kerth

1.0 CONSENT CALENDAR (Items 1.1 through 1.15, except 1.7)

A motion was made by Councilman Pannell, seconded by Councilman Waters, to waive the reading and adopt the Consent Calendar, Items 1.1 through 1.15, except 1.7. The motion carried with a 8-0 roll call vote, with Councilman Kerth being absent and Councilman Yee abstaining on Item 1.4 and Councilwoman Fargo abstaining on Item 1.6.

Public Review Items - Informational Only

NONE

Sacramento Housing and Redevelopment

NONE

City Council

- 1.1 Establishment of hearing date of March 14th, 1995, 7:00 p.m. to assess costs as lien for asbestos removal and demolition of dangerous/substandard buildings located at 3815 Rio Linda Boulevard and 1131 C Street. (D-1,2)

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Adopted Resolution 95-067 establishing a hearing date.

RESOLUTION NO. 95-067

RESOLUTION FIXING A HEARING DATE TO DETERMINE  
THE COSTS OF ASBESTOS REMOVAL AND DEMOLITION OF  
DANGEROUS/SUBSTANDARD BUILDINGS LOCATED AT:

- 1) 3815 RIO LINDA BOULEVARD
- 2) 1131 C STREET

- 1.2 Establishment of hearing date of March 14th, 1995, 7:00 p.m. to determine the amount and assess costs for providing tenant relocation benefits at the following addresses (D-1,2):
- A. 1020 F Street
  - B. 2901 Plover Street (a.k.a. 1773 Iris Avenue)
  - C. 3167 and 3169 Western Avenue
  - D. 3187 and 3189 Western Avenue
- 

Adopted Resolution 95-068 establishing a hearing date.

RESOLUTION NO. 95-068

RESOLUTION FIXING A HEARING DATE TO DETERMINE THE COSTS OF  
PROVIDING TENANT RELOCATION BENEFITS AT THE FOLLOWING  
ADDRESSES:

- |  |                               |
|--|-------------------------------|
| 1) 1020 F STREET                                 | 3) 3167 & 3169 WESTERN AVENUE |
| 2) 2901 PLOVER STREET<br>(A.K.A. 1773 IRIS AVE.) | 4) 3187 & 3189 WESTERN AVENUE |

- 1.3 Establishment of hearing date of March 14, 1995, 7:00 p.m. to determine the costs for the securement of a dilapidated building located at 1131 C Street. (D-1)
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Adopted Resolution 95-069 establishing a hearing date.

RESOLUTION NO. 95-069

RESOLUTION FIXING A HEARING DATE TO DETERMINE  
THE COSTS OF SECUREMENT OF DILAPIDATED BUILDINGS  
LOCATED AT:

1131 C STREET

- 1.4 Approval to grant a Revocable Encroachment Permit to Regents of the University of California for the purpose of constructing a telecommunication system at UCD Medical Center, located at 2315 Stockton Boulevard. (D-5)
- 

Adopted Resolution 95-070 approving a Revocable Encroachment Permit.

RESOLUTION NO. 95-070

RESOLUTION GRANTING REVOCABLE ENCROACHMENT  
PERMIT TO REGENTS OF THE UNIVERSITY OF  
CALIFORNIA FOR 2315 STOCKTON BOULEVARD

- 1.5 Suspend formal competitive bidding for the purchase of two (2) Waldon Model 7000 Loaders with claw for garden refuse operations, from Bobcat Central, Inc., in the amount of \$134,334.08. (requires 2/3rds. vote). (D-All)
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Formal competitive bidding was suspended for the purchase of two (2) Waldon Model 7000 Loaders.

- 1.6 Land Park Drive at 2nd Avenue Traffic Signal, Interconnect and Street Lighting Improvements (PN:SH26/SC96) - accept project, authorize filing of the Notice of Completion and Acceptance of Work, and final payment to Grason Electric. (D-4)
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Project was accepted and authorization to file the Notice of Completion and Acceptance of Work, and final payment.

- 1.7 Clunie Community Center Upgrades, located at 601 Alhambra Blvd., reject bid from Ticon Construction as non-responsive and award the contract in the amount of \$1,061,633 to Forner Master Builders, Inc. (KB06). (D-3)
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Councilman Cohn spoke to clarify an item on extending the sidewalk on the south end of the building, and noted that staff would add the item with a change order, later in the Spring.

A motion was made by Councilman Cohn, seconded by Councilman Steinberg, to adopt Contract 95-005, awarding the contract. The motion carried with a 8-0 roll call vote, with Councilman Kerth being absent.

- 1.8 Sewer Master Planning (PN:XE06); Contract Amendment No. 1 to City Agreement No. 94-061 with Boyle Engineering Corporation for an amount not to exceed \$24,900. (D-4,7)
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Adopted Resolution 95-071, Amendment No. 1 to City Agreement No. 94-061.

RESOLUTION NO. 95-071

RESOLUTION TO AUTHORIZE AND EXECUTE A SUPPLEMENTAL AGREEMENT NO. 1 TO CITY AGREEMENT NO. 94-061, WITH BOYLE ENGINEERING CORPORATION FOR SEWER MASTER PLANNING

- 1.9 Sacramento Museum of History, Science and Technology - agreement to remodel the Discovery Museum Learning Center. (D-1)
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Adopted Resolution 95-072 approving Agreement 95-036.

RESOLUTION NO. 95-072

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF SACRAMENTO AND THE SACRAMENTO MUSEUM OF HISTORY, SCIENCE AND TECHNOLOGY

- 1.10 Amendment to the interim processing procedures ordinance (Ord. 94-026) for the R Street Corridor located at 2nd-29th Streets, Q-S Streets Central City-R Street Corridor (M94-016) (cont. from 2/21/95, item 1.9 [staff]) (PFP'd 02/07/95, Item 1.8). (D-1,3,4)
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Adopted Ordinance 95-011 amending Ordinance 94-026.

ORDINANCE NO. 95-011

AN ORDINANCE AMENDING ORDINANCE 94-026 TO ALLOW FOR THE PROCESSING OF PROJECTS INVOLVING THE USE OR REUSE OF EXISTING BUILDINGS AND STRUCTURES NOT EXCEEDING 40,000 SQUARE FEET (M94-016)

- 1.11 North Natomas Community Plan Area (M94-054). (D-1)
- A. Ordinance adopting procedures and requirements for consideration of development agreements for the property within the North Natomas Community Plan Area.
  - B. Ordinance amending Title 40 of the Sacramento City Code relating to subdivision regulations by adding thereto provisions relating to tentative and final master parcel maps.
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This item was Passed For Publication and continued to March 7, 1995.

- 1.12 Request to open an application period for the Parks and Recreation Citizens Advisory Committee for eight openings due to the 05/20/95 terms scheduled to expire for Caroline Cornwell, Vera Davis, Laura Bott, Julise Johanson, Karolyn Simon, Katy Globus, and Charles Farrell; and a vacancy in Planning Area 7. (D-All)
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Opened application period for the Parks and Recreation Citizens Advisory Committee.

- 1.13 Ratify the Board of Supervisors selection and appointment of Mike Duncan to the Sacramento Sports Commission, term scheduled through 06-30-96; fills vacancy created by resignation of Al Baeta. (D-All)
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Ratified the Board of Supervisors selection and appointment to the Sacramento Sports Commission.

- 1.14 Mayoral nominations to the following boards: Civil Service Board, Robert Dresser; Construction Codes Advisory and Appeals Board, William Gibson, and David Brown. (D-All)
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Continued to March 7, 1995.

- 1.15 Acceptance of title transfer of Sacramento Army Depot property.
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Adopted Resolution 95-073 approving Agreement 95-070, accepting title transfer. *Also, Agreement 95-076; Agreement 95-077; Agreement 95-078 and Agreement 95-182*

RESOLUTION ACCEPTING TRANSFER OF TITLE FOR THE SACRAMENTO ARMY DEPOT TO THE CITY OF SACRAMENTO

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2.0 GENERAL COMMUNICATIONS/PRESENTATIONS

NONE

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3.0 PUBLIC HEARINGS (Afternoon Meeting)

NONE

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4.0 STAFF REPORTS (Afternoon Meeting)

4.1 Parking Citation Processing Agreement with the County of Sacramento. (D-All)

Margaret Freeman, Revenue Manager, described the new parking program agreement for additional or new processing and parking citations for the County of Sacramento. We currently process parking citations for the County that are issued by the Sheriff's Department at Metro Airport, the Department of General Services and Parks and Recreation Department. The County is starting a new contractor issued program for parking enforcement to include an emphasis on disabled parking violations. Because of the particular kind of citations and the volume, we have a new agreement that has been approved by the County. The County will pay on a per ticket fee. The fees collected from the County for these services are estimated to be approximately \$170,000.00 per year, which would be used to fund the additional staff and services that would be required.

Councilman Pannell, requested an update since we have new parking fees and the extended ticket program. Ms Freeman said she was scheduling a parking citation processing status report for the second Tuesday of March.

Mr. Pannell asked what the projections are. Ms. Freeman replied, exceeding 4 million, very close to 5.

Councilwoman Farqo, asked if checks would be written out to the City or County of Sacramento. Ms. Freeman replied, the City. She added that we currently have three school districts, Cal Expo, and the County that we process for. The back of the ticket has the information on it. There is a data base that is run monthly, that tracks which agency the money goes to.

Councilman Steinberg, asked about recent publicity in the news paper about problems that the county has had with their handicap parking contractor. Ms. Freeman said the City was approached by the County and asked if we would do additional contracting for them. It has not been determined at this time who will do this contracting.

A motion was made by Councilman Pannell, seconded by Councilman Waters, to adopt Resolution 95-074 approving Agreement 95-037 and Resolution 95-075. The motion carried with a 8-0 roll call vote, with Councilman Kerth being absent.

RESOLUTION NO. 95-074

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF SACRAMENTO AND COUNTY OF SACRAMENTO FOR PARKING CITATION PROCESSING SERVICES

RESOLUTION NO. 95-075

A RESOLUTION AMENDING THE FY 1994-95 GENERAL FUND EXPENDITURE AND REVENUE BUDGETS

- 4.2 Services agreements with K & M Industries and L & D Recycling to divert garden refuse from landfilling not to exceed a combined total of \$700,000 - suspend competitive bidding and authorize City Manager to execute agreements (requires 2/3rds. vote). (D-All)
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A motion was made by Councilman Pannell, seconded by Councilman Steinberg, to continue to 03/07/95, afternoon. The motion carried with a 8-0 roll call vote, with Councilman Kerth being absent.

- 4.3 Sacramento City Employees' Retirement System (SCERS) Annual Financial Report Fiscal Year 1993-94. ( D-All)
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David DeCamilla, Chairman of the Sacramento City Employment Retirement Plan, acknowledged the Staff and spoke about how proud he was of staff and fellow board members.

Tom Friery, City Treasurer and SCERS Vice Chairman, reviewed some of the tables in the staff report.

This report was received and filed.

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5.0 S.H.R.A.

- 5.1 U. S. Department of Housing and Urban Development's Re-invention "Blueprint". (D-All)
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John Malloy, discussed a series of serious adjustments that the Housing Authority of the City and County of Sacramento will be going through over the upcoming years with all the proposed changes that are coming from Congress and Washington, DC. He spoke about how this proposal will have tremendous impacts on us locally and asked Council to respond to the U. S. Department of Housing and Urban Development.

Councilwoman Ortiz, asked what the net reduction in the grants would be. Mr. Malloy responded, it would be 10% off the top. Ms. Ortiz stated that this issue should be a number one priority for us.

Councilman Waters, asked if this would effect the Cottage Housing Project. Mr. Malloy replied that it would not because the project is not public housing. It will be owned by Cottage Housing, Inc.

Councilwoman Fargo, suggested that the Chamber of Commerce be contacted and at the Capital to Capital Trip in April, this issue be discussed.

Mayor Serna stated that these cuts will have a major negative impact on us.

A motion was made by Councilwoman Fargo, seconded by Councilwoman Ortiz, to adopt the resolutions giving authorization. The motion carried with a 7-0 roll call vote, with Councilmen Kerth and Waters being absent.

REDEVELOPMENT AGENCY RESOLUTION NO. 95-010

AUTHORIZATION TO COMMENT ON U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S REINVENTION BLUE PRINT

HOUSING AUTHORITY RESOLUTION NO. 95-003

AUTHORIZATION TO COMMENT ON U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S REINVENTION BLUE PRINT

RESOLUTION NO. 95-076

AUTHORIZATION TO COMMENT ON U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S REINVENTION BLUE PRINT

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6.0 ITEMS NOT AGENDIZED

A. Citizens Addressing Council or Agency on Matters not on the Agenda

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

B. Council Ideas and Questions

6.B.1 Councilman Pannell requested information from the City Attorney on the 1995/1996 Campaign Cycle.

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7.0 RECESSED INTO CLOSED SESSION at the hour of 3:45 p.m.

7.1 Pursuant to Government Code Section 54956.9(a) for matters pertaining to pending litigation in the matter of 911 Emergency Services, Inc. dba American Medical Response of Sacramento Valley vs. Sacramento Regional Fire/EMS Communications Center, United States Court of Appeals for the Ninth Circuit Case No. 95-15224 (Eastern District Court No. CV-94-806-LKK).

7.2 Pursuant to Government Code Section 54956.9(b) for matters relating to significant exposure to litigation: one potential case.

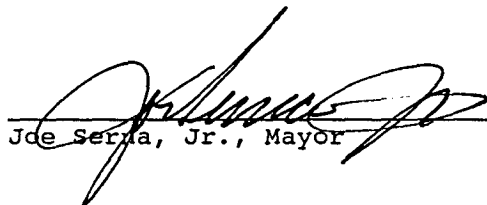
ADJOURNMENT - There being no further business to come before the Council, the meeting was adjourned at the hour of 4:05 p.m.

Submitted



Valerie A. Burrowes, City Clerk

Approved



Joe Serra, Jr., Mayor