

CLOSED SESSION MINUTES

MEETING DATE: April 2, 1991
MEETING TIME: 5:00 p.m.
LOCATION: City Hall Conference Room 201
915 I Street, Sacramento

VOTING RECORD LEGEND	
MOV: MOVED	ABST: ABSTAIN
SEC: SECOND	ABS: ABSENT
M - MAYOR RUDIN	D5 - SERNA
D1 - FARGO	D6 - MUELLER
D2 - FERRIS	D7 - KASTANIS
D3 - PANE	D8 - ROBIE
D4 - CHINN	

MINUTES

Sacramento City Council
Special Meeting
April 2, 1991

On Tuesday, April 2, 1991, a Special Meeting of the Sacramento City Council was called to order at the hour of 5:00 p.m. in Conference Room No. 201 in Closed Session for the purpose of considering and acting upon the following:

- 2.1 Matters pertaining to real property transactions with Mr. Panatoni, the owner of the first floor of the condominium at the Northwest corner of 15th and K Streets, pursuant to California Government Code Section 54956.8
- 2.2 Matters pertaining to Employee Relations, pursuant to California Government Code Section 54957.6
- 2.3 Matters pertaining to the City of Sacramento and Proctor and Gamble vs. UNOCAL, pursuant to California Government Code Section 54956.9(a)
- 2.4 Matters pertaining to Hursey vs. the City of Sacramento pursuant to California Government Code Section 54956.9(a)
- 2.5 Matters pertaining to Sacramento Old City Association (SOCA) vs. the City of Sacramento pursuant to California Government Code Section 54956.9(a)

PRESENT: Councilmembers Chinn, Fargo, Ferris, Kastanis, Mueller, Pane, Robie, and Serna

ABSENT: Mayor Rudin

The meeting was adjourned at the hour of 6:00 P.M.

Respectfully Submitted



Valerie Burrowes, City Clerk

APPROVED



Anne Rudin, Mayor

MINUTES
OF THE
SACRAMENTO CITY COUNCIL
REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO
HOUSING AUTHORITY OF THE CITY OF SACRAMENTO

REGULAR MEETING

APRIL 2, 1991

CALL TO ORDER

The Regular Meeting of the Sacramento City Council was called to order by Vice Mayor Fargo at 7:32 p.m. on the above date in the City Council Chamber located at 915 I Street.

ROLL CALL

Present: Councilmembers Chinn, Fargo, Ferris, Pane, Robie and Serna

Absent: Councilmembers **Kastanis, *Mueller and Mayor Rudin

*Councilwoman Mueller arrived at 7:34 p.m.

**Councilman Kastanis arrived at 7:43 p.m.

PLEDGE OF ALLEGIANCE was led by Vice Mayor Fargo

* * * * *

Vice Mayor Fargo announced that Items 3.9, 3.20, 4.3, 4.4 and 4.7 are being continued and Item 4.1 is being withdrawn.

A motion was made by Councilwoman Robie, seconded by Councilman Pane, to continue Item 3.9 to April 30, 1991; Items 3.20 and 4.7 to April 9, 1991; Items 4.3 and 4.4 to April 23, 1991; and Item 4.1 is withdrawn. The motion carried with a 8-0 roll call vote, with Mayor Rudin being absent.

* * * * *

2.0 SPECIAL PRESENTATIONS

- 2.1 Proclamation designating April 6 through 13, 1991, as Creek Week.
(D-All)

Kathy Daygel and Beth Atkins accepted the proclamation and presented buckets, maps, buttons and T-shirts to the City Council.

- 2.2 Resolution designating April, 1991, as Prevent-a-Litter Month. (D-All)

Mike Winters, Society for the Prevention of Cruelty to Animals (SPCA) received the resolution.

- 2.3 Sacramento City and County Base Realignment Study Committee Status Report. (D-All)

R. Dee Reynolds, Assistant to the County Executive, stated the Plan would be circulated through the Pentagon and that a new committee was formed to study it during the summer.

He stated that Councilwoman Mueller, Supervisor Grantland Johnson, Assemblyman Lloyd Connelly and Senator Tim Leslie would be writing letters requesting assurance that the Sacramento Army Depot will not be moved while the Plan is being reviewed. Also several teams would be attending the Capitol-to-Capitol trip to discuss the issue of a Federal Prison and closure of the bases.

Fred Schuller, member of the Base Realignment Committee discussed his conversation with Mr. Spurlock regarding defense spending.

This item was filed.

- 2.4 Vice Mayor Fargo acknowledged Cody Cabral of Scout Troop 229.

This item was filed.

3.0 CONSENT CALENDAR (Items 3.1 through 3.22, except Items 3.9, 3.17, and 3.20)

A motion was made by Councilman Serna, seconded by Councilwoman Ferris, to waive the reading and adopt the Consent Calendar, Items 3.1 through 3.22, except Items 3.9, 3.17 and 3.20. The motion carried with a 8-0 roll call vote, with Mayor Rudin being absent.

Councilwoman Mueller requested Item 3.17 be considered separately from the Consent Calendar.

3.1 Granting a Revocable Encroachment Permit to the Sacramento Bee for the purpose of installing underground electrical conduit at 2100 "Q" Street. (D4)

Adopted Resolution 91-233 granting a Revocable Encroachment Permit to the Sacramento Bee.

RESOLUTION NO. 91-233

RESOLUTION GRANTING REVOCABLE ENCROACHMENT PERMIT TO THE SACRAMENTO BEE

3.2 1991 Community Development Block Grant (CDBG) Street Improvement Projects - Authorization to amend 1990/91 Capital Improvement Program and to appropriate funds. (B&F March 26, 1991) (D2)

Adopted Resolution 91-234 amending the Capital Improvement Program and appropriating funds for the CDBG Street Improvement Project.

RESOLUTION NO. 91-234

RESOLUTION AMENDING THE 1990-91 CAPITAL IMPROVEMENT PROGRAM AND APPROPRIATING FUNDS FOR VARIOUS CDBG STREET IMPROVEMENT PROJECTS

3.3 Approval of Negative Declaration for installation of street lighting in the South Parker Homes area, bounded by Interstate 80, Raley Boulevard, and North Avenue. (D2)

Adopted Resolution 91-235 approving a Negative Declaration for South Parker Homes Street Lighting.

RESOLUTION NO. 91-235

RESOLUTION APPROVING NEGATIVE DECLARATION FOR SOUTH PARKER HOMES STREET LIGHTING (PN:TG21)

- 3.4 E-F Alley Combination Sewer Replacement from 12th to 13th Streets - Accept low bid of PDJ Engineering Contractors, Inc. in the amount of \$39,704.00 and award the contract. (D1)
-

Awarded Contract 91-016 to PDJ Engineering Contractor, Inc. for E-F Alley Combination Sewer Replacement from 12th to 13th Streets.

- 3.5 Sacramento River Water Treatment Plant Electric Service Modifications (1988) - Accept project completion by Interstate Construction, Inc., at a cost of \$936,667.00; authorize filing of the Notice of Completion and Acceptance of Work, and authorize final payment. (C088-034) (D1)
-

Accepted the project, authorized the filing of the Notice of Completion and authorized final payment.

- 3.6 Sewer Main Rehabilitation between Brockway Court and College Avenue from Freeport Boulevard to Freeport Boulevard - Approve Balancing Change Order No. 1 with Gelco Insituform West, Inc., in the amount of \$9,724.00 for adjustment of bid item quantities to reflect actual field measurements. (C090-054) (D4)
-

Approved Change Order 1 with Gelco Insituform West, Inc. for Sewer Main Rehabilitation between Brockway Court and College Avenue.

- 3.7 65th Street Bikeway and Street Overlay (bikeway extending from 14th Avenue to Fruitridge Road, and overlay of 65th street from 14th Avenue to the city limits near 53rd Avenue) - Approve Change Order No. 1 in the amount of \$17,533.68 and Change Order No. 2 in the amount of \$13,016.30 to reflect actual field conditions and to revise bikeway lane striping plans. (C090-042) (D6)
-

Approved Change Orders 1 and 2 with Granite Construction Company for the 65th Street Bikeway and Street Overlay.

- 3.8 Richards Boulevard Assessment District - Authorize execution of a Consultant Services Agreement with Blaesi and Company, Inc., for appraisal of 25 parcel acquisitions. (B&F March 26, 1991) (D1)
-

Adopted Resolution 91-236 and Agreement 91-056 authorizing a consultant and professional services agreement with Blaesi and Company, Inc.

RESOLUTION NO. 91-236

RESOLUTION AUTHORIZING EXECUTION OF CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH BLAESI AND COMPANY, INCORPORATED FOR APPRAISAL OF 25 PARCEL ACQUISITIONS OF THE RICHARDS BOULEVARD ASSESSMENT DISTRICT (PN:TE31)

- 3.9 Franklin Boulevard Assessment District Improvements - Prohibition of parking on the east side of Franklin Boulevard between Sutterville Road/12th Avenue and Fruitridge Road in order to accommodate a center turn lane. (T&CD March 26, 1991) (D5)
-

A motion was made by Councilwoman Robie, seconded by Councilman Pane, to continue this item to April 30, 1992. The motion carried with a 8-0 roll call vote, with Mayor Rudin being absent.

- 3.10 Richards Boulevard Assessment District Improvements - Prohibition of parking on both the north and south sides of Richards Boulevard between Bercut Drive and North 12th Street in order to accommodate widening for additional travel and center turn lanes. (T&CD March 26, 1991) (D1)
-

Adopted Resolution 91-237 prohibiting parking on both sides of Richards Boulevard between Bercut Drive and North 12th Street.

RESOLUTION NO. 91-237

RESOLUTION TO PROHIBIT PARKING AT ALL TIMES ON BOTH SIDES OF RICHARDS BOULEVARD BETWEEN BERGUT DRIVE AND NORTH 12TH STREET

- 3.11 Route 99 Southbound Off-Ramp and Mack Road Traffic Signal - Authorization to execute a cooperative agreement with the State of California Department of Transportation and to amend the Capital Improvement Budget. (B&F March 26, 1991) (D7)
-

Adopted Resolution 91-238 and Agreement No. 91-057 authorizing a Cooperative Agreement for a traffic signal at the intersection of State Route 99 and Mack Road and amending the Capital Improvement Budget.

RESOLUTION NO. 91-238

RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT FOR THE FUNDING OF A TRAFFIC SIGNAL AT THE INTERSECTION OF S.R. 99 SOUTHBOUND OFF-RAMP AND MACK ROAD (PN:SE96) AND AMENDING THE CAPITAL IMPROVEMENT BUDGET AND REVENUE BUDGET FOR THIS PURPOSE

- 3.12 Authorization to execute an agreement with Kosmont and Associates in an amount not to exceed \$150,000.00 to provide asset management consulting services. (Jt. B&F March 26, 1991) (D-All)
-

Adopted Resolution 91-239 and Agreement No. 91-058 authorizing execution of an agreement with Kosmont and Associates to provide asset management consulting services.

RESOLUTION NO. 91-239

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH KOSMONT ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$150,000 AND ADOPTING POLICIES AND OBJECTIVES FOR THE ASSET MANAGEMENT PROGRAM

- 3.13 Civic Center Plaza Parking Garage, located at 1000 "I" Street - Approval of Supplemental Agreement No. 1 with Dames & Moore in an amount of \$15,415.00 to cover supervision and removal of contaminated soil. (D1)
-

Adopted Resolution 91-240 authorizing Supplemental Agreement No. 1 with Dames & Moore.

RESOLUTION NO. 91-240

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 TO DAMES & MOORE IN THE AMOUNT OF \$15,415.00

- 3.14 Approval of proposals with specifications for furnishing equipment to be used by various City Departments, with bids to be received April 23, 1991. (D-All)
-

Approved specifications for Bid No. 1472, Mobile Radios and Bid No. 1473, Used Propane Fueled Forklifts.

- 3.15 Statistical information relative to the Police Canine/Park Patrol. (T&CD March 26, 1991) (D-All)
-

This report was received and filed.

- 3.16 Reappointment of seven members to the Sacramento Sports Commission. (D-All)
-

Adopted Resolution 91-241 reappointing Councilman Joe Serna, Jr., Supervisor Grantland Johnson, Butch Corum, Greg Van Dusen, John Jones, David Zancanaro and Al Baeta to the Sacramento Sports Commission.

RESOLUTION NO. 91-241

RESOLUTION NAMING CITIZENS TO SERVE ON THE
SACRAMENTO SPORTS COMMISSION

- 3.17 Authorization to execute a lease agreement with Tahoe Tallac Little League for use of a certain lot in Brighton Township. (B&F March 12, 1991) (D5)
-

This item was deferred until later in the meeting. See Minutes on Page 9.

- 3.18 Ordinance amending the districts established by the Comprehensive Zoning Ordinance No. 2550, Fourth Series, as amended, for property located at the south side of Dias Avenue, approximately 1,000± feet east of Stockton Boulevard by removing 1.47± acres from the Standard Single Family (R-1) zone and placing the same in the Single Family Alternative (R-1A) zone(s) or a more restrictive zone(s). (P90-403) (D6)
-

This was passed for publication and continued to April 9, 1991.

- 3.19 Ordinance amending the districts established by the Comprehensive Zoning Ordinance No. 2550, Fourth Series, as amended, for property located adjacent to the north of Jacinto Avenue and Center Parkway by rezoning 5.15± acres from the Standard Single Family (R-1) zone and placing the same in the Single Family Alternative (R-1A) zone(s) or a more restrictive zone(s). (P90-357) (D7)
-

This was passed for publication and continued to April 9, 1991.

- 3.20 Findings of Fact regarding the appeal of the Planning Commission's denial of various requests for an ancillary use to the existing Driver Mansion Inn on 0.43± vacant acres in the Single Family or Two Family (R-1B) and Residential-Office (R-O) zones, located at the northeast corner of 21st and U Streets. (P90-283) (Cont. from March 26, 1991, Item #4.8) (D4)
-

A motion was made by Councilwoman Robie, seconded by Councilman Pane, to continue this item to April 9, 1991. The motion carried with a 8-0 roll call vote, with Mayor Rudin being absent.

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

- 3.21 Amendment of Owner Participation Agreement with the Good Neighbors Club of Del Paso Heights and authorization to allocate additional Del Paso Heights Tax Increment Funds in an amount not to exceed \$135,000.00 for construction of the Good Neighbors Child Care Center. (D2)
-

Adopted Redevelopment Agency Resolution 91-017 amending the Owner Participation Agreement with the Good Neighbors Club of Del Paso Heights, California.

REDEVELOPMENT AGENCY RESOLUTION NO. 91-017

AMENDMENT TO THE OWNER PARTICIPATION AGREEMENT
WITH THE GOOD NEIGHBORS CLUB OF DEL PASO
HEIGHTS, CALIFORNIA, AND AUTHORIZATION TO
ALLOCATE DEL PASO HEIGHTS TAX INCREMENT FUNDS
FOR CONSTRUCTION OF THE GOOD NEIGHBORS CHILD
CARE CENTER

- 3.22 Approval of request to quiet title for purchase of vacant residential parcels in the Oak Park Residential Project Area. (D5)
-

Adopted Redevelopment Agency Resolution 91-018 authorizing to quiet title vacant residential land parcels prior to acquisition in the Oak Park Redevelopment Project Area.

REDEVELOPMENT AGENCY RESOLUTION NO. 91-018

AUTHORIZATION TO QUIET TITLE TO VACANT
RESIDENTIAL LAND PARCELS PRIOR TO ACQUISITION IN
THE OAK PARK REDEVELOPMENT PROJECT AREA

3.17 TAKEN OUT OF ORDER

Authorization to execute a lease agreement with Tahoe Tallac Little League for use of a certain lot in Brighton Township. (B&F March 12, 1991) (D5)

Robert Thomas, Director of Parks and Community Services, stated that Dorris Lumber and Moulding Company has no interest in entering into a formal agreement at this time. However, they have no objection of continued use by the Tahoe Tallac Little League provided that the lumber company is named an additional insurer on the League's insurance.

A motion was made by Councilwoman Mueller, seconded by Councilman Chinn, to adopt Resolution 92-242 and Agreement No. 91-059 authorizing execution of a lease agreement with Tahoe Tallac Little League. The motion carried with a 8-0 roll call vote, with Mayor Rudin being absent.

RESOLUTION NO. 91-242

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF SACRAMENTO AND THE TAHOE TALLAC LITTLE LEAGUE FOR A CERTAIN LOT IN BRIGHTON TOWNSHIP

* * * * *

4.0 PUBLIC HEARINGS

- 4.1 Report on securement costs for 3915 12th Avenue. (Cont. from March 26, 1991, Item #4.1) (D-All)
-

A motion was made by Councilwoman Robie, seconded by Councilman Pane, to withdraw this item. The motion carried with a 8-0 roll call vote, with Mayor Rudin being absent.

- 4.2 Requests for property located between 88th Street and South Watt Avenue. (P90-437) (FT) (Cont. from March 19, 1991, Item #4.2) (D6)
-

Will Weitman, Principal Planner, stated the applicant is requesting a six-week continuance to May 14, 1991.

A motion was made by Councilman Kastanis, seconded by Councilwoman Ferris, to grant a six-week continuance for this item. The motion carried with a 7-0 roll call vote, with Councilwoman Mueller and Mayor Rudin being absent.

- 4.3 Requests for property located at 4625 Rio Linda Boulevard. (P90-163) (Matranga Ranch) (Cont. from March 19, 1991, Item #4.3) (D2)
-

A motion was made by Councilwoman Robie, seconded by Councilman Pane, to continue this item to April 23, 1991. The motion carried with a 8-0 roll call vote, with Mayor Rudin being absent.

- 4.4 Requests for property located at 1519 and 1527 North Avenue. (P90-020) (Cont. from March 19, 1991, Item #4.6) (D2)
-

A motion was made by Councilwoman Robie, seconded by Councilman Pane, to continue this item to April 23, 1991. The motion carried with a 8-0 roll call vote, with Mayor Rudin being absent.

- 4.5 Requests for zoning ordinance amendment to Section 3 relating to maximum heights in the M-1(S) and M-2(S) zones. (M90-047) (PFP'd March 26, 1991, Item #3.26) (T&CD March 5, 1991) (D-All)
-

Councilman Kastanis inquired when this ordinance amendment becomes effective to which Will Weitman, Principal Planner, responded in 30 days.

Councilwoman Mueller inquired who initiated this change to which Mr. Weitman responded it was initiated by staff because there were no maximum height limit regulations.

A motion was made by Councilman Kastanis, seconded by Councilman Pane, to close the hearing, ratify the Negative Declaration and adopt Ordinance 91-024 relating to maximum heights in the M-1(S) and M-2(s) zones. The motion carried with a 8-0 roll call vote, with Mayor Rudin being absent.

ORDINANCE NO. 91-024

AN ORDINANCE AMENDING SECTION 3-B-23 AND 3-B-25
OF THE COMPREHENSIVE ZONING ORDINANCE OF THE
CITY OF SACRAMENTO, ORDINANCE NO. 2550, FOURTH
SERIES, AS AMENDED, RELATING TO MAXIMUM HEIGHTS
IN THE M-1(S) AND M-2(S) ZONES (M90-047)

- 4.6 Requests for property located at the southeast corner of Norwood and Main Avenues. (P90-424) (PFP'd March 26, 1991, Item #3.27) (D2)
-

Councilwoman Fargo inquired if the sidewalk buffers would be landscaped to which Will Weitman, Principal Planner, stated no.

A motion was made by Councilwoman Ferris, seconded by Councilman Kastanis, to close the hearing, ratify the Negative Declaration, adopt Ordinance 91-025 rezoning from Agricultural (A) to Multiple Family-Review (R-2B-R) and Resolution 91-243 approving the Tentative Map, as amended to include landscaping. The motion carried with a 8-0 roll call vote, with Mayor Rudin being absent.

ORDINANCE NO. 91-025

ORDINANCE AMENDING THE DISTRICTS ESTABLISHED BY THE COMPREHENSIVE ZONING ORDINANCE NO. 2550, FOURTH SERIES, AS AMENDED, FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF NORWOOD AND MAIN AVENUES BY REMOVING 3.25± ACRES FROM THE AGRICULTURAL AND PLACING THE SAME IN THE MULTIPLE FAMILY RESIDENTIAL ZONE(S)

RESOLUTION NO. 91-243

A RESOLUTION APPROVING TENTATIVE MAP FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF NORWOOD AND MAIN AVENUES

- 4.7 Requests for property located south of Meadowview Road Extension of Walsh Way and Beth Street. (P90-430) (PFP'd March 26, 1991, Item #3.28) (D8)
-

A motion was made by Councilwoman Robie, seconded by Councilman Pane, to continue this item to April 9, 1992. The motion carried with a 8-0 roll call vote, with Mayor Rudin being absent.

- 4.8 Requests for property located at the east side of Power Inn Road, between 50th and 53rd Avenues. (P90-299) (D6)
-

Councilwoman Mueller requested a one-week continuance.

A motion was made by Councilwoman Mueller, seconded by Councilman Kastanis, to continue this item to April 9, 1991. The motion carried with a 8-0 roll call vote, with Mayor Rudin being absent.

- 4.9 Requests for property located at the southeast corner of Stockton Boulevard and Alhambra Boulevard. (P90-423) (D3)
-

There was no discussion on this item.

A motion was made by Councilman Pane, seconded by Councilman Kastanis, to close the hearing, ratify the Negative Declaration and adopt Resolution 91-244 approving the Tentative Map. The motion carried with a 7-0 roll call vote, with Councilwoman Mueller and Mayor Rudin being absent.

RESOLUTION NO. 91-244

A RESOLUTION ADOPTING FINDINGS OF FACT AND TENTATIVE MAP FOR PROPERTY LOCATED AT SOUTHEAST CORNER OF STOCKTON BOULEVARD AND ALHAMBRA BOULEVARD

- 4.10 Requests for property located at the south side of Sunmeadow Drive, west of Franklin Boulevard. (P90-385) (D7)
-

Councilman Kastanis and Councilwoman Robie expressed concern that there were no comments received from the Elk Grove School District.

Will Weitman, Principal Planner, presented the staff report stating the fee is \$1.58 per square foot and confirmed that nothing from the school district was received.

Marty Van Duyn, Planning Director, stated the school district has made it publicly known that they are concerned with all the maps and applications submitted that would impact the schools.

Mr. Weitman clarified an error on Page Two of the staff report stating it should read 8.7 density per acres.

Nadya Andrews, Allied-Langdon Engineering, requested clarification of Condition P relating to land dedication to which Mr. Weitman replied he would request the Public Works Department to clarify it.

A motion was made by Councilman Kastanis, seconded by Councilwoman Robie, to close the hearing, ratify the Negative Declaration, adopt Resolution 91-245 amending the South Sacramento Community Plan and the City's General Plan and Resolution 91-246 approving the Tentative Map. The motion carried with a 7-0 roll call vote, with Councilwoman Mueller and Mayor Rudin being absent.

RESOLUTION NO. 91-245

RESOLUTION AMENDING SOUTH SACRAMENTO COMMUNITY PLAN FROM RESIDENTIAL (11-29 DU/NA) TO RESIDENTIAL (7-15 DU/NA) AND THE CITY'S GENERAL PLAN FROM MEDIUM DENSITY RESIDENTIAL (16-29 DU/NA) TO LOW DENSITY RESIDENTIAL (4-15 DU/NA) FOR THE AREA DESCRIBED

RESOLUTION NO. 91-246

A RESOLUTION ADOPTING FINDINGS OF FACT AND APPROVING TENTATIVE MAP FOR PROPERTY LOCATED SOUTH OF BROOKFIELD DRIVE AND WEST OF FRANKLIN BOULEVARD

* * * * *

5.0 REPORTS OF COUNCIL COMMITTEES

NONE

* * * * *

6.0 GENERAL COMMUNICATIONS

NONE

* * * * *

7.0 COUNCIL IDEAS AND QUESTIONS

NONE

* * * * *

8.0 STAFF REPORTS

8.1 Refinancing of \$6,250,000.00 City of Sacramento Commercial Revenue Bonds (13th & I Associates Project) 1984 Series A. (D-All)

There was no discussion on this item.

A motion was made by Councilman Serna, seconded by Councilman Kastanis, to adopt Resolution 91-247 approving refinancing of Commercial Revenue Bonds. The motion carried with a 7-0 roll call vote, with Councilwoman Mueller and Mayor Rudin being absent.

RESOLUTION NO. 91-247

A RESOLUTION APPROVING REFINANCING OF \$6,250,000 CITY OF SACRAMENTO COMMERCIAL REVENUE BONDS (13TH & I ASSOCIATES PROJECT) 1984 SERIES A

* * * * *

9.0 SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (SHRA)

PUBLIC HEARING

9.1 Conflict of Interest Code - Designated Employee List Amendment. (D-All)

John Molloy, Executive Director of SHRA, presented the staff report stating this would bring SHRA into line with the City and that it also includes consultants that are hired.

A motion was made by Councilman Serna, seconded by Councilman Kastanis, to close the hearing and adopt Redevelopment Agency Resolution 91-019 and Housing Authority Resolution 91-006 amending the Designated Employee list for the Conflict of Interest Code. The motion carried with a 7-0 roll call vote, with Councilwoman Mueller and Mayor Rudin being absent.

REDEVELOPMENT AGENCY RESOLUTION NO. 91-019

AMENDMENT OF DESIGNATED EMPLOYEE LIST FOR
CONFLICT OF INTEREST CODE

HOUSING AUTHORITY RESOLUTION NO. 91-006

AMENDMENT OF DESIGNATED EMPLOYEE LIST FOR
CONFLICT OF INTEREST CODE

AGENCY REPORT

9.2 Opposition to a proposal by the Federal Administration to include Community Development Block Grants and other HUD programs in a consolidated Grant to States. (D-All)

John Molloy, Executive Director of SHRA, presented the staff report discussing the background of consolidating grants and programs and the reasons for opposition of this action.

A motion was made by Councilman Chinn, seconded by Councilman Kastanis, to adopt Resolution 91-248 opposing a Presidential proposal in consolidating grants. The motion carried with a 7-0 roll call vote, with Councilwoman Mueller and Mayor Rudin being absent.

RESOLUTION NO. 91-248

CITY COUNCIL OPPOSITION TO A PRESIDENTIAL
PROPOSAL INCLUDING HOUSING AND COMMUNITY
DEVELOPMENT FUNDS FOR URBAN AREAS IN A
CONSOLIDATED GRANT TO STATES

* * * * *

10.0 SACRAMENTO CITY FINANCING AUTHORITY

NONE

* * * * *

11.0 CITIZENS ADDRESSING COUNCIL, AGENCY OR AUTHORITIES ON MATTERS NOT ON THE AGENDA

11.1 Request for information relating to the homeless in Sacramento. (D-All)

Pat Donovan inquired how funding is spent and what the process is for homeless people. She stated that people need help and requested action from the Council.

Councilwoman Fargo volunteered to discuss the homeless programs with Ms. Donavan; therefore, this item was referred to Councilwoman Fargo.

11.2 Concerns expressed relating to Hispanic representation on Boards and Commissions and returning of the troops from the Persian Gulf. (D-All)

Efren Guttierrez discussed the returning of troops from the Persian Gulf and stated he had requested Franklin Boulevard to be patrolled and a Community Center in the area. He also requested more Hispanic representation on Boards and Commission, especially on the South Natomas Advisory Committee.

Councilman Serna advised that in being aware more needs are to be accomplished, that there is a Youth Center located behind the Substation and in addition, La Familia offers counseling. These are existing alternatives.

This item was filed.

11.3 Concerns relating to a warehouse in a residential area. (D1)

Lee MacDonald spoke regarding a warehouse in a residential area, located at 2701 5th Street being hazardous to pedestrians. He suggested the walkway being blocked-off during school hours.

This item was filed.

11.4 Concern relating to the homeless. (D-All)

Don Souza discussed the homeless people in the business areas and felt people could be more sympathetic.

This item was filed.

* * * * *

12.0 ANNOUNCEMENTS

NONE

* * * * *

13.0 CLOSED SESSIONS

NONE

* * * * *

14.0 ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at the hour of 8:42 p.m.

RESPECTFULLY SUBMITTED:



VALERIE A. BURROWES
CITY CLERK

APPROVED:



HEATHER FARGO
VICE MAYOR