

SYNOPSIS/MINUTES

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.

APRIL 5, 1988

VOTING RECORD LEGEND:

VOTING RECORD REFLECTS FINAL
VOTE OF COUNCIL.

MOV:	MOVED	ABST:	ABSTAIN
SEC:	SECOND	ABS:	ABSENT
M	- MAYOR RUDIN	D5	- SERNA
D1	- SHORE	D6	- MUELLER
D2	- FERRIS	D7	- KASTANIS
D3	- POPE	D8	- ROBIE
D4	- CHINN		

THIS CITY COUNCIL MEETING IS BEING VIDEOTAPED FOR BROADCAST ON THE CABLE TELEVISION GOVERNMENT CHANNEL - CHANNEL 28. THE MEETING CAN BE SEEN THIS WEEK ON WEDNESDAY EVENING AT 7:00 P.M. AND FRIDAY MORNING AT 10:00 A.M. ON CHANNEL 28.

THE SACRAMENTO CITY COUNCIL WELCOMES AND ENCOURAGES PUBLIC PARTICIPATION IN THE COUNCIL MEETINGS. PUBLIC TESTIMONY WILL BE PERMITTED ON EACH AGENDA ITEM, HOWEVER, THE COUNCIL WOULD APPRECIATE IF COMMENTS WERE LIMITED TO THREE MINUTES PER PERSON SO THAT EVERYONE HAS AN OPPORTUNITY TO BE HEARD. CITIZENS WISHING TO SPEAK TO THE CITY COUNCIL ON MATTERS NOT ON THE AGENDA, MAY DO SO AT THE END OF THE MEETING, HOWEVER THIS TESTIMONY WILL BE LIMITED TO THREE MINUTES PER PERSON AND NOT MORE THAN FIFTEEN MINUTES ON ANY ONE SUBJECT. CITIZENS SPEAKING TO THE COUNCIL WILL BE ASKED TO STATE THEIR NAME FOR THE RECORD.

Meeting was called to order at the hour of 7:35 by Mayor Rudin, and roll was called by the Deputy City Clerk Janice Beaman and answered as follows:

PRESENT: Councilpersons Chinn, Ferris, Mueller, Pope, Serna, Shore and Mayor Rudin

ABSENT: Councilpersons *Kastanis and *Robie

*Councilpersons Kastanis and Robie arrived at 7:36 p.m.

It was then announced that Items 19 and 30 are continued to April 19, 1988.

COUNCIL ACTION SHEET

INTRODUCTION OF SPECIAL GUESTS

- 1. Res. commending Dan Ingle for his outstanding accomplishments benefitting the Sacramento Community. (D-All)

RECOMMENDATION OF STAFF: PRESENT RES.

COUNCIL ACTION: RESOLUTION PRESENTED

VOTING RECORD: BY CONSENSUS

MINUTES:

Dan Ingle accepted the resolution.

CONSENT CALENDAR - ITEMS 2 THROUGH 10, 12 to 17 EXCEPT ITEMS 14 AND 11

VOTING RECORD: MOV: D3 SEC: D6
AYES: UNANIMOUS

MINUTES:

No discussion on these items.

Moved by Councilperson Pope to waive reading and adopt Items 2 - 10 and Items 12 - 17 except Items 14 and 11. Seconded by Councilperson Mueller and motion carried as noted above.

- 2. Ordinance amending the districts established by the Comprehensive Zoning Ordinance No. 2550, Fourth Series, as amended, by removing property located at the northwest quadrant of Sheldon Road and Bruceville Road from the Agriculture (A) zones(s) and placing the same in the Standard Single Family Planned Unit Development (R-1 PUD) zone (66.4 vacant acres) (Sites F, G); Single Family Alternative Planned Unit Development (R-1A PUD) (18.6± vacant acres) (Site K,N) Multi-Family Planned Unit Development (R-2B PUD) (33.7± vacant acres) (Sites D, J, L, M); Office Building Planned Unit Development (OB PUD) (7.3± vacant acres) (Sites B, C); Shopping Center Planned Unit Development (SC PUD) (16.0± vacant acres) (Site A); Agriculture - Floodway (A-FW) (24.9± vacant acres) (Site H) zones(s) (D7) (P-88040)

RECOMMENDATION OF STAFF: PFP AND CONTINUE TO 04-12-88

COUNCIL ACTION: PFP AND CONTINUED TO 04-12-88

COUNCIL ACTION SHEET

CONSENT CALENDAR (Continued)

3. Res. repealing Res. 86-987, and revising the designations for City representatives to select, receive, and/or sign for property to be distributed through the Federal Surplus Property Program. (D-All)

RECOMMENDATION OF STAFF: ADOPT RES.

COUNCIL ACTION: CC88-258

4. Various matters regarding bid awards for furnishing underground storage tank removal: (D-All)
A. Bid No. 1204 - Underground storage tank removal to Tillford and Hall Excavating, items 1, 3, 4, and 6, in the amount of \$12,648.
B. Bid No. 1204 - Underground storage tank removal to Walton Engineering, items 2 and 5, in the amount of \$9,041.

RECOMMENDATION OF STAFF: A-B. AWARD BIDS

COUNCIL ACTION: A-B: BIDS AWARDED

5. Approve Change Order No. 3 in the amount of \$589.50, completion of contract and authorize final payment for Convention Center Theater Women's Restroom Remodel, to Zinco General Contractors, reducing the final cost to \$82,247.15, work completed 03-04-88. (D1) (C087003)

RECOMMENDATION OF STAFF: APPROVE CHANGE ORDER; ACCEPT WORK AND AUTHORIZE FINAL PAYMENT

COUNCIL ACTION: CHANGE ORDER APPROVED; WORK ACCEPTED AND FINAL PAYMENT AUTHORIZED

6. Res. authorizing execution of an architectural services agreement with Foothill Design Group to design the Rare Feline Breeding Center located at the Sacramento Zoo, in the amount of \$81,000. (D4)

RECOMMENDATION OF STAFF: ADOPT RES. APPROVING AGREEMENT

COUNCIL ACTION: CC88-259; AG87245

COUNCIL ACTION SHEET

CONSENT CALENDAR (Continued)

7. Approve plans and specifications for City Hall Signage, estimated cost \$15,200, a non-refundable fee of \$5.00 is required. (D-All)

RECOMMENDATION OF STAFF: ADOPT PLANS AND SPECIFICATIONS; BIDS DUE
05-03-88

COUNCIL ACTION: PLANS AND SPECIFICATIONS ADOPTED; BIDS DUE
05-03-88

8. Res. amending Resolution 88-212 by the addition of Sav-Tra, Inc., suspending formal competitive bidding for the purchase of heavy construction equipment parts and repair services for the Fleet Management Division and authorizing execution of a contract with Sav-Tra, Inc., in the amount of \$40,000. (D-All) (2/3 vote required)

RECOMMENDATION OF STAFF: ADOPT RES; AWARD CONTRACT

COUNCIL ACTION: CC88-260; CONTRACT AWARDED

9. Approve Change Order No. 1 in the amount of \$2,438.40, completion of contract and authorize final payment for Realignment of Arcade Creek in Haggin Oaks Golf Course to C. Perini Construction, raising the total amount of contract to \$99,768.40, work completed 03-10-88. (D2) (C087015)

RECOMMENDATION OF STAFF: APPROVE CHANGE ORDER; ACCEPT WORK AND
AUTHORIZE FINAL PAYMENT

COUNCIL ACTION: CHANGE ORDER APPROVED; WORK ACCEPTED AND
FINAL PAYMENT AUTHORIZED

10. Res. authorizing execution of Easement Indenture with the Southern Pacific Transportation Company for improvements located at the Florin-Perkins Road and Kiefer Boulevard crossing. (D6)

RECOMMENDATION OF STAFF: ADOPT RES. APPROVING AGREEMENT

COUNCIL ACTION: CC88-261; AG87246

COUNCIL ACTION SHEET

CONSENT CALENDAR (Continued)

11. Res. establishing just compensation and authorizing expenditure of funds for the purchase of an access road right-of-way from Arcade Boulevard to Storm Sump No. 154, in the amount of \$8,000. (D2)

RECOMMENDATION OF STAFF: ADOPT RES.

COUNCIL ACTION: CC88-262

VOTING RECORD: MOV: D3 SEC: D1
AYES: UNANIMOUS

MINUTES:

SEE MINUTES FOR ITEM 11 FOLLOWING ITEM 14 AFTER THE CONSENT CALENDAR

12. Res. approving Negative Declaration for acquisition of 216 Bannon Street, located on the southeast corner of Bercut Drive and Bannon Street. (D1)

RECOMMENDATION OF STAFF: ADOPT RES.

COUNCIL ACTION: CC88-263

13. Res. approving Negative Declaration for acquisition of Lot 1, located in Pheasant Run Subdivision. (D8)

RECOMMENDATION OF STAFF: ADOPT RES.

COUNCIL ACTION: CC88-264

14. Res. approving Negative Declaration for acquisition of Parcel 263-0051-005 for an access road from Arcade Boulevard to Sump 154. (D2)

RECOMMENDATION OF STAFF: ADOPT RES.

COUNCIL ACTION: CC88-265

VOTING RECORD: MOV: D3 SEC: D4
AYES: UNANIMOUS

MINUTES:

SEE MINUTES TAKEN AFTER CONSENT CALENDAR

COUNCIL ACTION SHEET

CONSENT CALENDAR (Continued)

15. Res. amending the Capital Improvement Project (CIP) budget to establish the Improvement of Sump 85 project, located at 245 Santiago Avenue, by transferring funds in the amount of \$15,000. (D2)

RECOMMENDATION OF STAFF: ADOPT RES. AMENDING BUDGET

COUNCIL ACTION: CC88-266

16. Res. authorizing execution of a consultant services agreement with Raymond Vail and Associates, to provide engineering services for the Howe Avenue Water Transmission Main project, in the amount of \$30,900. (D3)

RECOMMENDATION OF STAFF: ADOPT RES. APPROVING AGREEMENT

COUNCIL ACTION: CC88-267; AG87247

17. Res. amending Res. 88-007 relating to salary schedules, employer-employee relations policy, and designation of exempt job classifications by the addition of the classification of Supervising Construction Inspector, effective 04-09-88. (D-A11)

RECOMMENDATION OF STAFF: ADOPT RES.

COUNCIL ACTION: CC88-268

ITEM 14 MINUTES TAKEN OUT OF ORDER

MINUTES:

No discussion on this item.

Moved by Councilperson Pope to adopt staff recommendations. Seconded by Councilperson Chinn and motion carried as noted above.

COUNCIL ACTION SHEET

ITEM 11 MINUTES TAKEN OUT OF ORDER

MINUTES:

No discussion on this item.

Moved by Councilperson Pope to adopt staff recommendations. Seconded by Councilperson Shore and motion carried as noted above.

ITEM 39 MINUTES TAKEN OUT OF ORDER

MINUTES:

No discussion on this item.

Moved by Councilperson Serna to adopt staff recommendations. Seconded by Councilperson Chinn and motion carried as noted above.

ITEM 28 MINUTES TAKEN OUT OF ORDER

MINUTES:

Councilperson Kastanis stated this item was approved by the Law and Legislation Committee.

Moved by Councilperson Shore to adopt staff recommendations. Seconded by Councilperson Kastanis and motion carried as noted above.

COUNCIL ACTION SHEET

HEARINGS

18. Various requests for property located at the northeast corner of Norwood Avenue and Jessie Avenue: (D2) (FT) (P-88100)
- A. Tentative Map to divide 9.6± acres into two lots in the Limited Commercial Review (C-1-R) and Multiple Family Review (R-2B-R) zone.
 - B. Subdivision Modification to defer Parkland Dedication requirements.

RECOMMENDATION OF STAFF: A-B. CLOSE HEARING; ADOPT RES. ADOPTING F OF F AND APPROVING TENTATIVE MAP AND SUBDIVISION MODIFICATION SUBJECT TO CONDITIONS

COUNCIL ACTION: A-B: HEARING CLOSED; CC88-269

VOTING RECORD: MOV: D2 SEC: D7
AYES: UNANIMOUS

MINUTES:

No discussion on this item.

Moved by Councilperson Ferris to adopt staff recommendations. Seconded by Councilperson Kastanis and motion carried as noted above.

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19. Post Subdivision Modification to waive condition 16 and add condition 18 of an approved subdivision of 92 acres into 22 parcels located in the Light Industrial (M-1SR) zone for property located at the northeast corner of Raley Boulevard and Bell Avenue. (D2) (P-87339) (Res. 88-015)

RECOMMENDATION OF STAFF: CONTINUE TO 04-19-88 AT APPLICANT'S REQUEST

COUNCIL ACTION: CONTINUED TO 04-19-88

VOTING RECORD: BY CONSENSUS

MINUTES:

This item was continued to April 19, 1988.

COUNCIL ACTION SHEET

HEARINGS (Continued)

20. Tentative Map to divide 5± vacant acres into 4 lots in the Light Industrial (M-1) zone for property located at the northeast corner of Pinell Street and Rene Avenue. (D2) (FT) (P-88104)

RECOMMENDATION OF STAFF: CLOSE HEARING; ADOPT RES. ADOPTING F OF F AND APPROVING TENTATIVE MAP

COUNCIL ACTION: HEARING CLOSED; CC88-270

VOTING RECORD: MOV: D1 SEC: D2
AYES: UNANIMOUS

MINUTES:

No discussion on this item.

Moved by Councilperson Shore to adopt staff recommendations. Seconded by Councilperson Ferris and motion carried as noted above.

21. One Year Time Extension of a Tentative Map to subdivide 67± acres into 143 single family lots and 176 zero lot line single family lots, one school site and one park site for property located at the southern terminus of Carlin Road. (D7) (P-84006) (Res. 86-172)

RECOMMENDATION OF STAFF: CLOSE HEARING; APPROVE TENTATIVE MAP EXTENSION TO 03-04-89

COUNCIL ACTION: HEARING CLOSED; TENTATIVE MAP EXTENSION APPROVED TO 03-04-89

VOTING RECORD: MOV: D7 SEC: D8
AYES: UNANIMOUS

MINUTES:

No discussion on this item.

Moved by Councilperson Kastanis to adopt staff recommendations. Seconded by Councilperson Robie and motion carried as noted above.

COUNCIL ACTION SHEET

HEARINGS (Continued)

22. Various matters regarding the Main Avenue Sanitary Sewer Assessment District No. 2: (D2) (IP 5506) (Bud. and Fin. Committee) (Res. 88-214) (Cont. from 01-29-88 #27F; 02-23-88 #13; 03-22-88 #22)
- A. Res. requesting changes in the report filed 01/19/88 for the Main Avenue Sanitary Sewer Assessment District No. 2. (4/5 vote required)
 - B. Res. approving report and confirming assessment for the Main Avenue Sanitary Sewer Assessment District No. 2.
 - C. Res. awarding bid for the Main Avenue Sanitary Sewer Assessment District No. 2 to Granite Construction Co., in the amount of \$84,940.
 - D. Res. amending City budget for FY 1987-88 in the amount of \$137,160.19, for the Main Avenue Sanitary Sewer Assessment District No. 2.

RECOMMENDATION OF STAFF: CLOSE HEARING;
A-B. ADOPT RESNS.
C. ADOPT RES. AWARING BID
D. ADOPT RES. AMENDING BUDGET

COUNCIL ACTION: CONTINUED TO 04-12-88

VOTING RECORD: BY CONSENSUS

MINUTES:

Councilperson Serna stated this item had been approved by the Budget and Finance Committee.

Jack Nolan, owner of parcels at the northwest corner of Main Avenue, questioned the cost of penalty.

Tom Finley, Engineering Division Manager, Public Works, gave staff report and requested that the item be deferred for discussion with the protestors.

Mike Nolan stated he approves of the project but questioned the cost if not paid between the time frames stated.

Mayor Rudin asked for a continuance of one week.

This item was continued to April 12, 1988.

COUNCIL ACTION SHEET

HEARINGS (Continued)

23. Various requests for property located at 2840 Taft Street: (D2) (P-87341) (PFP 02-05-88 #5) (Cont. from 01-12-88 #11; 02-16-88 #16; 03-01-88 #11; 03-15-88 #18)
- A. Rezone 1± acres from R-1 to R-2B (2,000± square foot dwelling unit).
 - B. Tentative Map to subdivide 1± acres into four lots and one common lot.

RECOMMENDATION OF STAFF: CLOSE HEARING;
A. ADOPT ORD.
B. ADOPT RES. ADOPTING F OF F AND APPROVING TENTATIVE MAP

COUNCIL ACTION: REFERRED TO CITY PLANNING COMMISSION

VOTING RECORD: MOV: D2 SEC: D4
AYES: UNANIMOUS

MINUTES:

Councilperson Ferris requested that this item be referred back to the City Planning Commission.

Moved by Councilperson Ferris that item be referred back to the City Planning Commission. Seconded by Councilperson Chinn and motion carried as noted above.

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24. Appeal of the Planning Commission's Denial of a Special Permit to allow the sale of beer and wine for off-site consumption at an existing service station/mini mart on 0.4± acres in the General Commercial (C-2) zone for property located at 3701 Franklin Boulevard. (D5) (P-87468) (Cont. from 03-29-88 #11)

RECOMMENDATION OF STAFF: CLOSE HEARING; DENY APPEAL BASED ON F OF F

COUNCIL ACTION: HEARING CLOSED; APPEAL DENIED BASED ON F OF F

VOTING RECORD: MOV: D5 SEC: D3
AYES: UNANIMOUS
ABSTAIN: D4

ITEM CONTINUED TO NEXT PAGE

COUNCIL ACTION SHEET

HEARINGS (Continued)

24. **ITEM CONTINUED FROM PREVIOUS PAGE**

MINUTES:

Art Gee, Principal Planner, gave staff report.

Councilperson Serna questioned what the City Planning Commission had stated.

Art Gee responded that the City Planning Commission concurred with the Police Department.

Ralph Ferguson, attorney representing the Shackelfords, introduced the Shackelfords, submitted a petition, photos and explained owners future financial condition. He also stated that this matter has minimal effect in the area.

Bill Hoover, Curtis Park resident, representing the Neighborhood Association, stated he spoke before the City Planning Commission especially regarding the congestion of traffic, parties at the Park and has concerns of drinking, driving and the possibility of injury to children from Bret Harte School.

John Prad, 13th Avenue resident, stated that the traffic is very congested and there are problems with people drinking on lawns.

Councilperson Kastanis requested to speak to Mr. Shackelford and asked if he is the owner of the South Land Park and Sutterville Road station and how long he has been in business.

Mr. Shackelford responded.

Mayor Rudin asked if the City Planning Commission considered limited hours.

Art Gee, Principal Planner, responded.

Mr. Ferguson stated that it is simple to request sale of any legal products.

Moved by Councilperson Serna to close hearing and deny appeal. Seconded by Councilperson Pope.

ITEM CONTINUED TO NEXT PAGE

COUNCIL ACTION SHEET

REPORTS COUNCIL COMMITTEES (Continued)

25. ITEM CONTINUED FROM PREVIOUS PAGE

Andy Hunt, Associate Engineer, gave a staff report and stated that CALTRANS has approved the bid.

Don Lyon, Grade-Way Construction, explained the contractors process of building and the difference of cost.

Larry Lunardini gave a brief explanation.

Gary Hoffman stated that there was an attempt to determine if the City evaluated fairly and because it didn't add up to final figures.

Councilperson Chinn asked if the item can be split as far as CALTRANS is concerned.

Larry Lunardini responded and stated that the numbers do add up.

Moved by Councilperson Pope to adopt staff recommendations. Seconded by Councilperson Chinn and motion carried as noted above.

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26. Res. authorizing the transfer of \$6,000 to the Local Government Reorganization Commission for the hiring of additional clerical and research assistance. (D-All) (Bud. and Fin. Committee)

RECOMMENDATION OF STAFF: ADOPT RES.

COUNCIL ACTION: CC88-272 AS AMENDED

VOTING RECORD: MOV: D5 SEC: D3
AYES: UNANIMOUS

MINUTES:

Councilperson Serna stated item had been approved by the Budget and Finance Committee.

Moved by Councilperson Serna to adopt staff recommendations as amended to \$4,000. Seconded by Councilperson Pope and motion carried as noted above.

COUNCIL ACTION SHEET

REPORTS COUNCIL COMMITTEES (Continued)

27. Res. authorizing new Capital Improvement Project and amending the Capital Improvement Program (CIP) for the American River Watershed Study in the amount of \$214,000, and authorizing execution of a local cost-sharing agreement with the State of California. (D-All) (Bud. and Fin. Committee)

RECOMMENDATION OF STAFF: ADOPT RES. AMENDING BUDGET AND APPROVING AGREEMENT

COUNCIL ACTION: CC88-273; AG87248

VOTING RECORD: MOV: D5 SEC: D4
AYES: UNANIMOUS

MINUTES:

No discussion on this item.

Moved by Councilperson Serna to adopt staff recommendations. Seconded by Councilperson Chinn and motion carried as noted above.

28. Communicable disease test initiative statute. (D-All) (Law and Leg. Committee)

RECOMMENDATION OF STAFF: ADOPT STAFF RECOMMENDATIONS

COUNCIL ACTION: STAFF RECOMMENDATIONS ADOPTED

VOTING RECORD: MOV: D1 SEC: D7
AYES: UNANIMOUS

MINUTES:

SEE MINUTES FOLLOWING MINUTES TAKEN OUT OF ORDER FOR ITEMS 14, 11 AND 39 AFTER CONSENT CALENDAR

GENERAL COMMUNICATIONS

COUNCIL ACTION SHEET

IDEAS AND QUESTIONS MEMBERS OF COUNCIL

STAFF REPORTS

29. Report regarding testimony to support appropriation of funds in the President's budget to continue the Corps of Engineers' American River Watershed Investigation Flood Control Feasibility Study. (D-All)

RECOMMENDATION OF STAFF: FILE
COUNCIL ACTION: FILED
VOTING RECORD: BY CONSENSUS

MINUTES:

Councilperson Mueller asked Don Dodge, Flood Control/Sewer Division Manager, Public Works, if it is going to Washington and he stated yes.

Councilperson Robie requested a report back.

30. Award Bid No. 1199 - Skid steer loaders/tractors to J. S. Equipment Co., all items, in the amount of \$33,579.12. (D-All) (Cont. from 03-22-88 #18B; 03-29-88 #26)

RECOMMENDATION OF STAFF: CONTINUE TO 04-19-88 AT STAFF'S REQUEST
COUNCIL ACTION: CONTINUED TO 04-19-88
VOTING RECORD: BY CONSENSUS

MINUTES:

This item is continued to April 19, 1988.

COUNCIL ACTION SHEET

STAFF REPORTS (Continued)

31. Approve plans and specifications for State Route Resurfacing project, located on Capitol Mall from the railroad tracks east of Tower Bridge to 9th Street and Freeport Boulevard from 11th Avenue to Sutterville Road, estimated cost \$110,000, a non-refundable fee of \$10.00 is required. (D1, 4)

RECOMMENDATION OF STAFF: ADOPT PLANS AND SPECIFICATIONS; BIDS DUE
04-26-88

COUNCIL ACTION: PLANS AND SPECIFICATIONS ADOPTED; BIDS DUE
04-26-88

VOTING RECORD: MOV: D4 SEC: D1
AYES: UNANIMOUS
ABSENT: D5

MINUTES:

No discussion on this item.

Moved by Councilperson Chinn to adopt staff recommendations. Seconded by Councilperson Shore and motion carried as noted above.

32. Master Res. suspending formal competitive bidding and authorizing execution of necessary contracts with ConVault for the purchase of above ground ConVault fuel tanks, as required; and authorizing the use of a combination of City forces and outside contractors to perform the installation. (D-All) (2/3 vote required)

RECOMMENDATION OF STAFF: ADOPT RES. APPROVING CONTRACT

COUNCIL ACTION: CC88-274

VOTING RECORD: MOV: D4 SEC: D6
AYES: UNANIMOUS
ABSENT: D5

MINUTES:

No discussion on this item.

Moved by Councilperson Chinn to adopt staff recommendations. Seconded by Councilperson Mueller and motion carried as noted above.

COUNCIL ACTION SHEET

STAFF REPORTS (Continued)

33. Ordinance adding Section 19.112 to the Sacramento City Code, relating to removal of refuse and salvageable material, and declaring said ordinance to be an emergency ordinance to take effect immediately. (D-All) (emergency ordinance) (2/3 vote required)

RECOMMENDATION OF STAFF: ADOPT ORD.

COUNCIL ACTION: REFERRED TO LAW AND LEGISLATION COMMITTEE

VOTING RECORD: MOV: D2 SEC: D4
AYES: UNANIMOUS
ABSENT: D5

MINUTES:

Councilperson Robie asked if this is a misdemeanor.

Reginald Young, Deputy Director, Public Services, Public Works, responded.

Councilperson Kastanis stated that it was good as long as recycling is done, is regulated by the City and discourages scavengers.

Jim Jackson, City Attorney, requested to add "waste paper" to the ordinance.

Walter Slipe, City Manager, encourages recycling versus what groups are trying to do.

Councilperson Ferris suggested to include any refuse and designate for non-profit organization.

Mayor Rudin requested sending this issue to the Law and Legislation Committee.

Moved by Councilperson Ferris to refer this matter to the Law and Legislation Committee. Seconded by Councilperson Chinn and motion carried as noted above.

COUNCIL ACTION SHEET

STAFF REPORTS (Continued)

34. Res. approving restatement of Memorandum of Understanding regarding Planning for Water Development and Use. (D-All)

RECOMMENDATION OF STAFF: ADOPT RES. APPROVING AGREEMENT

COUNCIL ACTION: CC88-275; AG87249

VOTING RECORD: MOV: D1 SEC: D4
AYES: UNANIMOUS

MINUTES:

No discussion on this item.

Moved by Councilperson Shore to adopt staff recommendations. Seconded by Councilperson Chinn and motion carried as noted above.

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

MOTION: WAIVE READING AND ADOPT STAFF RECOMMENDATIONS FOR ITEMS 35 -38

VOTING RECORD: MOV: D5 SEC: D4
AYES: UNANIMOUS

MINUTES:

William Edgar, Sacramento Housing and Redevelopment Agency Executive Director, stated that these items had been to the Budget and Finance Committee.

Moved by Councilperson Serna to adopt staff recommendations. Seconded by Councilperson Chinn and motion carried as noted above.

REPORTS COUNCIL COMMITTEES

35. Agency Res. authorizing execution of a ground lease agreement with the State of California, Department of Parks and Recreation for property located on the western side of Front Street between Q and T Streets, for the development of the Museum of Railroad Technology. (D1) (Bud. and Fin. Committee)

RECOMMENDATION OF STAFF: ADOPT AGENCY RES. APPROVING AGREEMENT

COUNCIL ACTION: RA88-027A

VOTING RECORD: SEE VOTING RECORD FOLLOWING ITEM 34

MEETING DATE: 04-05-88

COUNCIL ACTION SHEET

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (Continued)

REPORTS COUNCIL COMMITTEES (Continued)

36. Various matters regarding the 1988 Del Paso Heights Project Area Tax Increment project budget: (D-2) (Bud. and Fin. Committee)
- A. City Res. amending the City's 1987-88 Capital Improvement Budget in the amount of \$164,357 for the Del Paso Heights Redevelopment budget.
 - B. Agency Res. relating to allocation of Del Paso Heights Tax Increment.

RECOMMENDATION OF STAFF: A. ADOPT CITY RES. AMENDING BUDGET
B. ADOPT AGENCY RES.

COUNCIL ACTION: A. CC88-276
B. RA88-028

VOTING RECORD: SEE VOTING RECORD FOLLOWING ITEM 34

MINUTES:

SEE MINUTES FOLLOWING ITEM 34

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37. Various matters regarding Old Sacramento Waterfront: (D1) (Bud. and Fin. Committee)
- A. Agency Res. authorizing transfer of waterfront public improvement located along the Old Sacramento riverfront area to the City of Sacramento.
 - B. City Res. authorizing acceptance of waterfront public improvement bounded generally by Front Street, on the east; Neasham Circle, on the south; the Sacramento River, on the west; and J Street on the north from the Redevelopment Agency relating to the Old Sacramento Riverfront.

RECOMMENDATION OF STAFF: A. ADOPT AGENCY RES. APPROVING AGREEMENT
B. ADOPT CITY RES.

COUNCIL ACTION: A. RA88-029
B. CC88-277 *AG 87249A*

VOTING RECORD: SEE VOTING RECORD FOLLOWING ITEM 34

MINUTES:

SEE MINUTES FOLLOWING ITEM 34

COUNCIL ACTION SHEET

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

REPORTS COUNCIL COMMITTEES (Continued)

38. City Res. authorizing waiving all tax credit application fees for non-profit organizations and for other low-income housing projects in which the City is a financial participant. (D-All) (Bud. and Fin. Committee)

RECOMMENDATION OF STAFF: ADOPT CITY RES.

COUNCIL ACTION: CC88-278

VOTING RECORD: SEE VOTING RECORD FOLLOWING ITEM 34

MINUTES:

SEE MINUTES FOLLOWING ITEM 34

39. Agency Res. authorizing execution of owner participation agreement and all related agreements with the Good Neighbors Club of Del Paso Heights, California, Inc. for construction of a 3,000 square foot child care center and authorization to allocate Del Paso Heights Tax Increments funds. (D2) (Bud. and Fin. Committee)

RECOMMENDATION OF STAFF: ADOPT AGENCY RES. APPROVING AGREEMENTS

COUNCIL ACTION: RA88-030

VOTING RECORD: MOV: D5 SEC: D4
AYES: UNANIMOUS

MINUTES:

SEE MINUTES FOR ITEM 39 FOLLOWING MINUTES FOR ITEMS 14 AND 11 TAKEN OUT OF ORDER AFTER CONSENT CALENDAR

COUNCIL ACTION SHEET

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (Continued)

REPORTS COUNCIL COMMITTEES (Continued)

- 40. Various matters regarding proposed organizational changes in the Department of Community Development: (D-All) (Bud. and Fin. Committee)
 - A. Agency Res. approving budget modifications and staff reorganization of the Community Development Department.
 - B. Authority Res. approving budget modifications and staff reorganization of the Community Development Department.

RECOMMENDATION OF STAFF: A: ADOPT AGENCY RES.
 B: ADOPT AUTHORITY RES.

COUNCIL ACTION: A. RA88-031
 B. HA88-013

VOTING RECORD: MOV: D6 SEC: D2
 AYES: UNANIMOUS

MINUTES:

Councilperson Mueller questioned the new position in the department and what is the hiring process.

John Malloy, Chief of Community Development, responded.

Moved by Councilperson Mueller to adopt staff recommendations. Seconded by Councilperson Ferris and motion carried as noted above.

- 41. Agency Res. authorizing Community Development Block Grant (CDBG) Housing rehabilitation loan interest rate reduction. (D-All)

RECOMMENDATION OF STAFF: ADOPT AGENCY RES.

COUNCIL ACTION: RA88-032

VOTING RECORD: MOV: D6 SEC: D4
 AYES: UNANIMOUS

MINUTES:

No discussion on this item.

Moved by Councilperson Mueller to adopt staff recommendations. Seconded by Councilperson Chinn and motion carried as noted above.

COUNCIL ACTION SHEET

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (Continued)

AGENCY REPORTS

42. City Res. revising single family developer selection criteria. (D-All)

RECOMMENDATION OF STAFF: ADOPT CITY RES.

COUNCIL ACTION: CC88-279 AS AMENDED

VOTING RECORD: MOV: D6 SEC: D3
AYES: UNANIMOUS

MINUTES:

Councilperson Kastanis requested the definition of "other" areas.

William H. Edgar, Sacramento Housing and Redevelopment Agency Executive Director, responded.

Councilperson Ferris asked if it includes the Noralto area.

John Malloy, SHRA, responded and stated that the Noralto area will have to be amended to be included.

Councilperson Mueller questioned points.

Mr. Edgar responded and stated that it will have to be clarified.

Councilperson Pope questioned infill areas.

Mr. Edgar stated that the clarification of the infill areas will be furnished in the report back from staff on this matter.

Moved by Councilperson Mueller to adopt staff recommendations as amended. Seconded by Councilperson Pope and motion carried as noted above.

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43. Various matters regarding Conflict of Interest Code to include Project Area Committees and Redevelopment Area Committees: (D-All)
- A. Agency Res. authorizing amendment of Conflict of Interest Code.
 - B. Authority Res. authorizing amendment of Conflict of Interest Code.

ITEM CONTINUED TO NEXT PAGE

COUNCIL ACTION SHEET

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (Continued)

AGENCY REPORTS (Continued)

43. ITEM CONTINUED FROM PREVIOUS PAGE

RECOMMENDATION OF STAFF: A. ADOPT AGENCY RES.
B. ADOPT AUTHORITY RES.

COUNCIL ACTION: A. RA88-033
B. HA88-014

VOTING RECORD: MOV: D5 SEC: D4
AYES: UNANIMOUS

MINUTES:

No discussion on this item.

Moved by Councilperson Serna to adopt staff recommendations. Seconded by Councilperson Chinn and motion carried as noted above.

44. Annual report regarding Minority Business Enterprise/Women's Business Enterprise (MBE/WBE). (D-All)

RECOMMENDATION OF STAFF: FILE
COUNCIL ACTION: FILED
VOTING RECORD: BY CONSENSUS

MINUTES:

No discussion on this item.

This item was filed.

COUNCIL ACTION SHEET

CITIZENS ADDRESSING COUNCIL, AGENCY AND AUTHORITIES ON MATTERS NOT ON THE AGENDA
(A THREE MINUTE TIME LIMIT IS IMPOSED ON SPEAKERS ADDRESSING THE COUNCIL UNDER THIS HEADING)

45. Franklin Heard read bible scripture. (D-All)

COUNCIL ACTION: FILED

VOTING RECORD: BY CONSENSUS

MINUTES:

Franklin Heard read bible scripture.

46. Henry Hayes spoke regarding problems with certified plumbers doing unsatisfactory work. (D-All)

COUNCIL ACTION: REFERRED TO COUNCILPERSON MUELLER

VOTING RECORD: BY CONSENSUS

MINUTES:

Henry Hayes spoke regarding problems with plumbing and request that Council prepare ordinance regarding repairs not completed satisfactorily and to consider ordinance for adoption.

This item was referred to Councilperson Mueller.

47. Ben Davis spoke regarding a response plan be developed due to restart of Rancho Seco. (D-All)

COUNCIL ACTION: REFERRED TO COUNCILPERSON CHINN

VOTING RECORD: BY CONSENSUS

MINUTES:

Ben Davis, resident of Broderick, spoke regarding Rancho Seco and also with Board of Supervisors, regarding educational provisions of Rancho Seco.

He requested the Disaster Committee to prepare response plan in case of accident.

Councilperson Chinn responded and stated that he will get back to him.

This matter was referred to Councilperson Chinn.

COUNCIL ACTION SHEET

Adjourned at the hour of 9:45 p.m. into **CLOSED SESSION - CITY LEGAL MATTERS PURSUANT TO GOVERNMENT CODE SECTION 54956.9 AND EMPLOYEE RELATIONS GOVERNMENT CODE SECTION 54957.6** - CITY LEGAL MATTERS PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a); 1) WORKER'S COMPENSATION CASE OF ELBERT JOHNSON; 2) LANAN VS. CITY OF SACRAMENTO; 3) OSE VS. CITY OF SACRAMENTO AND GOVERNMENT CODE SECTION 54956.9(c)

APPROVED:


MAYOR

ATTEST:


DEPUTY CITY CLERK