CONCURRENT REGULAR MEETINGS OF THE SACRAMENTO CITY COUNCIL,
REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO, HOUSING AUTHORITY
OF THE CITY OF SACRAMENTO AND PARKING AUTHORITY OF THE CITY OF SACRAMENTO
SEPTEMBER 29, 1977

Mayor Isenberg called the meeting to order at the hour of 7:31 p.m. and the following members were present:

Councilpersons Connelly, Ferrales, Fisher, Miller, Rudin, Isenberg

ABSENT: Councilpersons Carney, Matsui, Sands

Mayor Isenberg announced that the following item had been withdrawn at the request of staff:

RESOLUTION NO.

GRANT OF EASEMENT TO S.M.U.D., COLLEGE GREENS-GLENBROOK AREA

Councilpersons Matsui and Sands arrived at this time.

In accordance with staff recommendation, Councilperson Miller moved to adopt Items 1 through 24, except 10.

There then followed discussion on Items 15 and 19. Councilperson Connelly requested that in regards to Item 3 the option relating to Errors and Omissions Coverage be eliminated and it was so ordered.

ITEMS 1 THROUGH 24, EXCEPT 10:

ORDINANCE NO. 3944, FOURTH SERIES

ORDINANCE AMENDING THE DISTRICTS ESTABLISHED BY THE COMPREHENSIVE ZONING ORDINANCE NO. 2550, FOURTH SERIES, AS AMENDED, BY REMOVING PROPERTY LOCATED AT GREENHAVEN DRIVE EXTENSION, SOUTH OF FLORIN ROAD FROM THE "A" AGRICULTURAL ZONE AND PLACING SAME IN THE "R-1" SINGLE FAMILY AND "R-3-R" LIGHT DENSITY MULTIPLE FAMILY ZONE (FILE P-7845)

RESOLUTION NO. 77-587

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION TO PROVIDE FOR THE TRANSFER OF A RAILROAD COLLECTION FROM THE CITY TO THE STATE (Agreement No. 77088)

RESOLUTION NO. 77-588

A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT FOR ACTUARIAL SERVICES (Wyatt Company - Agreement No. 77089)

RESOLUTION NO. 77-589

RESOLUTION RELATING TO THE CONTRIBUTIONS TO OTHER GOVERNMENTAL AGENCIES, CONTRIBUTIONS TO OTHER AGENCIES AND THE ENTERTAINMENT AND ADVERTISING AGREEMENTS BETWEEN THE CITY OF SACRAMENTO AND NON-PROFIT ORGANIZATIONS (Contributions to Other Governmental Agencies: Agreement No. 77090-Human Rights Commission; Agreement No. 77091-Sacramento Metropolitan Arts Commission. Contributions to Other Agencies: Agreement No. 77092-Camellia City Center; Agreement No. 77093-Community Services Planning Council (Aging); Agreement No. 77094-KVIE; Agreement No. 77095-La Familia Counseling Service; Agreement No. 77096-Legal Center for the Elderly; Agreement No. 77097-Lung Association; Agreement No. 77098-Mexican-American Recovery House & Alcoholism Center; Agreement No. 77099-Sacramento Community Commission for Women; Agreement No. 77100-Sacramento Community Garden Program; Agreement No. 77101-Sacramento Concilio, Inc.; Agreement No. 77102-Sacramento Council of PTA's; Agreement No. 77103-Sacramento Police Athletic League; Agreement No. 77104-Senior Gleaners; Agreement No. 77105-Stanford Settlement. Entertaining and Advertising: Agreement No. 77106-Cal Expo; Agreement No. 77107-Convention Bureau; Agreement No. 77108-Sacramento Area Commerce & Trade Organization; Agreement No. 77109-Veterans Affiliated Council; Agreement No. 77110-Ballet Association; Agreement No. 77111-Camellia Festival Association; Agreement No. 77112-Camellia Symphony; Agreement No. 77113-Centrol De Artistas Chicanos; Agreement No. 77114-Civic Theater; Agreement No. 77115-Film Festival; Agreement No. 77116-Opera Guild; Agreement No. 77117-Regional Arts Council; Agreement No. 77118-Sacramento Symphony Association.)

RESOLUTION NO. 77-590

RESOLUTION AUTHORIZING EXTENSION OF CETA SUBGRANTEE AGREEMENTS TO JUNE 30, 1978 (Agreement No. 77119-Federal Aviation Administration; Agreement No. 77120-Sacramento Regional Planning Commission; Agreement No. 77121-State of California-Employment Development Department; Agreement No. 77122-Sacramento City Unified School District; Agreement No. 77123-Grant Joint Union High School District; Agreement No. 77124-Del Paso Heights School District; Agreement No. 77125-The Planning Council; Agreement No. 77126-Young Women's Christian Association (YWCA); Agreement No. 77127-Sacramento Area Economic Opportunity Council; Agreement No. 77128-Sacramento Inner City Health Association; Agreement No. 77128A-Sacramento Junior Museum; Agreement No. 77129-Sacramento-Yolo Manpower Agency; Agreement No. 77130-Planned Parenthood Association of Sacramento; Agreement No. 77131-U.S. Department of Commerce, Economic Development; Agreement No. 77132-Sacramento Children's Home; Agreement No. 77133-Legal Aid Society, Sacramento County; Agreement No. 77134-Legal Center for the Elderly; Agreement No. 77135-California Association of Rehabilitation Facilties; Agreement No. 77136-Catholic Social Service; Agreement No. 77137-La Familia Counseling Center; Agreement No. 77138-Elk Grove Unified School District; Agreement No. 77139-The Aquarian Effort; Agreement No. 77140-Los Rios Community College District; Agreement No. 77141-Open Ring Galleries.)

RESOLUTION NO. 77-591

RESOLUTION AUTHORIZING THE CITY-COUNTY LIBRARIAN TO APPLY FOR AND RECEIVE THE PUBLIC LIBRARY SERVICES ACT GRANT AWARD AS ADMINISTRATOR FOR THE MOUNTAIN VALLEY LIBRARY SYSTEM

RESOLUTION NO. 77-592

RESOLUTION AUTHORIZING CITY MANAGER TO EXECUTE GRANT OFFER FROM THE UNITED STATES DEPARTMENT OF COMMERCE UNDER THE PUBLIC WORKS CAPITAL DEVELOPMENT AND INVESTMENT ACT OF 1976, AS AMENDED BY THE PUBLIC WORKS EMPLOYMENT ACT OF 1977 (CROCKER ART GALLERY RENOVATION)

RESOLUTION NO. 77-593

RESOLUTION AUTHORIZING EXECUTION OF DISTRICT AGREEMENT NO. 1069 WITH THE CALIFORNIA DEPARTMENT OF TRANSPORATION, DISTRICT 3 (Agreement No. 77142)

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September 29, 1977 9 RESOLUTION NO. 77-594 RESOLUTION GRANTING REVOCABLE ENCROACHMENT PERMIT TO: COLEMAN BLEASE AND MICHALE ROTHSCHILD (purpose of constructing a covered canopy at 1311 I Street) 11 RESOLUTION NO. 77-595 RESOLUTION APPROVING PURCHASE OF EXCESS LIABILITY COVERAGE AND INCREASE OF CITY'S SIR TO \$500,000. 12 RESOLUTION NO. 77-596 RESOLUTION CHANGING REGULAR MEETING OF THE SACRAMENTO CITY COUNCIL FROM TUESDAY, NOVEMBER 8, 1977 TO WEDNESDAY, NOVEMBER 9, 1977 13 RESOLUTION NO. 77-597 A RESOLUTION APPROVING MEDICAL AND DENTAL INSURANCE BENEFITS FOR POLICE MANAGEMENT UNIT RESOLUTION NO. 77-598 A RESOLUTION PROVIDING TERM LIFE INSURANCE FOR THE POLICE MANAGEMENT UNIT RESOLUTION NO. 77-599 RESOLUTION APPROVING UNIFORM ALLOWANCE BENEFITS FOR POLICE MANAGEMENT EMPLOYEES 14 RESOLUTION NO. 77-600 A RESOLUTION AUTHORIZING THE REDEVELOPMENT AGENCY AND THE HOUSING AUTHORITY TO EXECUTE COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS 15 RESOLUTION OF INTENTION (setting a hearing date of October 25, 1977 in the matter of the abandonment of a portion of K Street, easterly of 36th Street under Proceeding No. 4729.) 16 RESOLUTION ORDERING WORK (in the matter of the improvement of Riverhaven Estates Unit No. 3 under Proceeding No. 4709, bids to be received and opened by the City Clerk on October 18, 1977.) 17 RESOLUTION NO. 2684 AUTHORIZING EXECUTION OF CONTRACT FOR CHECKING STRUCTURAL PLANS FOR THE LOT G PARKING STRUCTURE (Redevelopment Agency) 18 Adopt plans and specifications for Lot J-3 self-operated parking control system for Parking Lot between Capitol Avenue and L Street and 29th Street and 30th Street at an estimated cost of \$7,300.00, bids to be received and opened by the City Clerk on October 18, 1977. 19 Adopt plans and specifications for storm drain and water main extensions between P and Q Streets on 8th Street at an estimated cost of \$25,000.00, bids to be received and opened by the City Clerk on October 18, 1977. 20A Adopt specifications for furnishing 500 tons of anthracite filter material at an estimated cost of \$80,000.00 to be used in water production (P-022), bids to be received and opened by the City Clerk on October 18, 1977. Adopt specifications for furnishing 60 each 2-cubic yard capacity garbage containers at an estimated cost of 20B \$15,000.00 to be used by the Waste Removal Division (P-023), bids to be received and opened by the City Clerk on October 18, 1977. 20C Adopt specifications for furnishing ll each trailer and skid-mounted air compressors at an estimated cost of \$69,000.00 to be used by the Equipment Maintenance Division (P-024), bids to be received and opened by the City Clerk on October 18, 1977. Accept the bid of Armando Magri, Inc. in the amount of \$36,064.75, Purchase Order No. 02721, for furnishing 10 21 each solo type police motorcycles (P-014), bids were received and opened by the City Clerk on September 20, 1977. Accept the bids of the following for furnishing water valves and fittings, sewer clay pipe and fittings, and 22A transite asbestos cement pipe and fittings (P-012), bids were received and opened by the City Clerk on September 6, 1977: Sacramento Pipe Works, Items 1-14, \$3,680.19, Purchase Order No. 02716; P. E. O'Hair and Company, Items 16-17, 19-23, 39, 41, 42 and 82, \$2,884.25, Purchase Order No. 02717; Keenan Supply Company, Inc., Items 24, 27-37, 43, 45 and 47, \$29,835.29, Purchase Order No. 02718; Heieck Supply, Items 49-58, 59-76 and 77-81, \$19,993.35, Purchase Order No. 02719. 22B Accept the bid of Zytron Corporation in the amount of \$16,841.28, Purchase Order No. 02720, for furnishing computer generated microfiche services for a period of one year (P-015), bids were received and opened by the City Clerk on September 13, 1977. PASSED FOR PUBLICATION OF TITLE, FINAL CONSIDERATION OCTOBER 4, 1977: 23 ORDINANCE NO. , FOURTH SERIES ORDINANCE AMENDING THE DISTRICTS ESTABLISHED BY THE COMPREHENSIVE ZONING ORDINANCE NO. 2550, FOURTH

SERIES, AS AMENDED, BY REMOVING PROPERTY LOCATED AT NORTHEAST CORNER HOWE AVENUE AND FOLSOM BOULEVARD FROM THE "R-2B-R" GARDEN APARTMENT REVIEW ZONE AND PLACING SAME IN THE "R-1" SINGLE FAMILY RESIDENTIAL ZONE (FILE P-7912)

ORDINANCE NO. , FOURTH SERIES

ORDINANCE AMENDING THE DISTRICTS ESTABLISHED BY THE COMPREHENSIVE ZONING ORDINANCE NO. 2550, FOURTH SERIES, AS AMENDED, BY REMOVING PROPERTY LOCATED AT 2721 CAPITOL AVENUE FROM THE "OB" OFFICE BUILDING ZONE AND PLACING SAME IN THE "C-1-R" LIMITED COMMERCIAL REVIEW ZONE (FILE P-7902)

Seconded by Councilperson Rudin and motion to adopt Items 1 through 24, except 10, carried by the following vote:

AYES: Councilpersons Connelly, Ferrales, Fisher, Matsui, Miller, Rudin, Sands, Isenberg

ABSTAIN: Councilperson Sands (ITEM 22A AS RELATED TO HEIECK SUPPLY ONLY)

ABSENT: Councilperson Carney

24

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24A

In accordance with staff recommendation, Councilperson Ferrales moved that the following resolutions be adopted:

RESOLUTION NO. 2685

RESOLUTION NO. 83

AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE AGREEMENT WITH THE PARKING AUTHORITY OF THE CITY OF SACRAMENTO (acquisition of parking lot north one-half block bounded by 11th, 12th, J and K Streets, and 12th, 13th, K and L Streets) (Redevelopment Agency)

24B

24C

24D

AUTHORIZING THE CHAIRPERSON TO EXECUTE AGREEMENT WITH THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO (acquisition of parking lot - Parking Authority)

Seconded by Councilperson Miller and motion carried by the following vote:

AYES: Councilpersons Connelly, Ferrales, Fisher, Matsui, Miller, Rudin, Sands, Isenberg

ABSENT: Councilperson Carney

In accordance with staff recommendation, Councilperson Ferrales moved that the following resolutions be adopted:

RESOLUTION NO. 77-601

RESOLUTION AUTHORIZING CITY MANAGER TO EXECUTE APPROVAL AND AWARD OF GRANT FROM THE UNITED STATES DEPARTMENT OF COMMERCE UNDER THE PUBLIC WORK CAPITAL DEVELOPMENT AND INVESTMENT ACT OF 1976, AS AMENDED BY THE PUBLIC WORKS EMPLOYMENT ACT OF 1977 (Construction of new Firehouse #12)

RESOLUTION NO. 77-602

RESOLUTION AUTHORIZING CITY MANAGER TO EXECUTE APPROVAL AND AWARD OF GRANT FROM THE UNITED STATES DEPARTMENT OF COMMERCE UNDER THE PUBLIC WORKS CAPITAL DEVELOPMENT AND INVESTMENT ACT OF 1976, AS AMENDED BY THE PUBLIC WORKS EMPLOYMENT ACT OF 1977 (CONSTRUCTION OF A NEW FIREHOUSE NO. 22)

Seconded by Councilperson Miller and motion carried by the following vote:

AYES: Councilpersons Connelly, Ferrales, Fisher, Matsui, Miller, Rudin, Sands, Isenberg

ABSENT: Councilperson Carney

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In accordance with staff recommendation, Councilperson Rudin moved to adopt specifications for furnishing 9 each cargo and passenger vans for the use of Equipment Maintenance Division at an estimated cost of \$60,000.00 (P-021), bids to be received and opened by the City Clerk on October 25, 1977. Seconded by Councilperson Miller (having been continued from the regular meeting of September 20, 1977) and motion carried by the following vote:

AYES: Councilpersons Connelly, Ferrales, Fisher, Matsui, Miller, Rudin, Sands, Isenberg

ABSENT: Councilperson Carney

Councilperson Carney arrived at this time.

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Having been continued from the regular meeting of September 13, 1977, the following resolution was considered at this time.

RESOLUTION NO. 2686

APPROVING A PROPOSAL FOR SACRAMENTO INTERMODAL TERMINAL - SB 1879 GRANT APPLICATION (Redevelopment Agency)

Following staff presentation, the following persons spoke to the matter: Tim Clark, Director of Physical Planning, Sacramento Regional Area Planning Commission; Arthur Lloyd, AMTRAK, Western Regional Director of Public Relations; Dale Jansen, District Manager for Greyhound Bus Lines; Bob Koski, Director of Service Planning and Marketing of Sacramento Regional Transit District.

Following discussion, Councilperson Ferrales moved to adopt the foregoing resolution. Seconded by Councilperson Rudin and motion carried by the following vote:

AYES: Councilpersons Carney, Connelly, Ferrales, Fisher, Matsui, Miller, Rudin, Sands, Isenberg

Hearing having been held and closed September 13, 1977, Councilperson Ferrales moved to adopt the following:

RESOLUTION NO. 77-603

RESOLUTION REGARDING THE ENVIRONMENTAL IMPACT REPORT FOR WOOLCO (P-7605)

ORDINANCE NO. 3945, FOURTH SERIES

ORDINANCE AMENDING THE DISTRICTS ESTABLISHED BY THE COMPREHENSIVE ZONING ORDINANCE NO. 2550, FOURTH SERIES, AS AMENDED, BY REMOVING PROPERTY LOCATED AT SOUTH SIDE OF ARDEN WAY APPROXIMATELY 600 FEET WEST OF CHALLENGE WAY FROM THE "A" AGRICULTURAL ZONE AND PLACING SAME IN THE "SC-R" SHOPPING CENTER REVIEW ZONE (FILE P-7605)

RESOLUTION NO. 77-604

ADOPTING FINDINGS OF FACT AND APPROVING A TENTATIVE MAP FOR A PORTION OF PARCEL "B", PLAT OF POINT WEST (P-7605)

Adopt the Findings of Fact in the matter of the appeal by the Arden Fair Merchants Association of the Planning Commission decision to approve a Special Permit for a Woolco Department Store on the south side of Arden Way between Heritage Lane and Challenge Way (P-7605) (denying appeal).

Seconded by Councilperson Rudin and motion carried by the following vote: AYES: Councilpersons Carney, Connelly, Ferrales, Fisher, Matsui, Miller, Rudin, Sands, Isenberg

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28 The Sacramento Regional Area Planning Commission presentation of the Historic Trolley Loop Study was taken up at this time.

Mike Hoffacker, Sacramento Regional Area Planning Commission, spoke to the study.

The following citizens appeared and spoke in favor of the study: Curtis Mekemson, 2805 Tiber Road #47, Acting Chairperson Trolley System; Wayne Jultgren, President of Modern Transit Society, 1414 Sutterville Road #12; Mike Fry, Sacramento Chamber of Commerce; Carolyn Simon, Environmental Council of Sacramento; Nancy Woolley, League of Women Voters, 3200 Clairidge Way; Tiffaney Booth, American Association of University Women; Lawrence Bernstein, 1730-13th Street, author of original proposal; Virginia Mueller, AAUW; Alfred P. Bulf, 7721 College Town Drive, representing Georgraph Department, University of California at Sacramento; Rich Tolmach, 1730-13th Street.

James A. Cleveland, 2370 Traction Avenue, spoke in opposition.

Les Frink, City Traffic Engineer, recommended that SRAPC take steps for further study. Questions were asked of Robert Koski, SRTD.

Following discussion, Councilperson Connelly moved to direct the City Manager to meet with SRAPC and prepare time schedule and cost, approve items 1, 2, 3, 4 and 5 on page 144 of report; have SRTD comment on proposal and submit progress report within 30 days. Seconded by Councilperson Matsui and following further discussion motion carried by the following vote:

AYES: Councilpersons Carney, Connelly, Ferrales, Matsui, Miller, Rudin, Sands, Isenberg

NOES: Councilperson Fisher

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Council recessed at the hour of 10:05 p.m. and reconvened at the hour of 10:09 p.m.

The joint City-County Animal Advisory Committee Final Report was discussed at this time.

Linda Munfrey, Chairperson of the Committee, spoke to the report.

The following citizens appeared and spoke to the report: Dr. Eugene Borman, Veterinary Association; Katherine Rau, 4218 San Juan, Fair Oaks, SPCA; Phillip Heller, 1221 Perkins Way; Robert W. Haenggi, 3117 El Rey Way; Robert K. Hillman, Sacramento SPCA, 2117 Front Street.

Following discussion, Councilperson Connelly moved to accept the report pursuant to page 3 of original resolution; refer to staff for report and recommendations to the Community Development Committee. Seconded by Councilperson Rudin and motion carried by the following vote:

AYES: Councilpersons Carney, Connelly, Ferrales, Fisher, Matsui, Miller, Rudin, Sands, Isenberg

In accordance with recommendation of the Law and Legislative Committee, Councilperson Sands moved to adopt Section 7.9 General Policies amending the Organization and Procedures Manual of Legislative matters. Seconded by Councilperson Matsui and motion carried by the following vote:

AYES: Councilpersons Carney, Ferrales, Fisher, Matsui, Miller, Rudin, Sands

NOES: Councilpersons Connelly, Isenberg

31 The matter of the City Computer System Acquisition was discussed at this time.

Following introduction of the Evaluation Committee, Solon Wisham, Chairperson, recommended conditional award to Sperry Univac and stated would return in three weeks with final report.

Edward D. Reiter, 855 Howe Avenue, Suite #1, representing Burroughs Corporation, requested access to criteria used and spoke to error in computation.

Tasos Alkousakis, 855 Howe Avenue, Suite #1, Accounting Manager for Burroughs, also spoke to matter.

Following discussion, Councilperson Rudin moved to adopt the following resolution:

RESOLUTION NO. 77-605

RESOLUTION OF INTENTION TO AWARD CONTRACT FOR CITY COMPUTER SYSTEM (Sperry Univac - bids opened and received by the City Clerk on September 6, 1977)

Seconded by Councilperson Fisher.

Following further discussion, Councilperson Connelly moved to amend motion: Adopt the foregoing resolution contingent upon a strict recomputation be made of the points and report back to Council. Seconded by Councilperson Carney and motion carried by the following vote:

AYES: Councilpersons Carney, Connelly, Miller, Rudin, Sands, Isenberg

NOES: Councilpersons Ferrales, Fisher, Matsui

The following resolution and ordinance were considered at this time:

RESOLUTION NO. 77-606

AUTHORIZING CITY MANAGER AND CITY CLERK TO EXECUTE LEASE FOR BALDWIN AND HOWELL BUILDING (1023 J STREET) (Agreement No. 77143 - Larry D. Ingemanson, Maryanne B. Ingemanson)

ORDINANCE NO. ____, FOURTH SERIES

ORDINANCE APPROPRIATING \$14,328.32 FROM THE UNAPPROPRIATED PARKING FUND BALANCE TO THE TRAFFIC ENGINEERING BUDGET (PARKING FUND): AND \$20,852.16 FROM THE UNAPPROPRIATED GENERAL FUND BALANCE (GENERAL FUND) AND THE TRAFFIC ENGINEERING BUDGET (GENERAL FUND)FOR THE LEASE OF OFFICE SPACE IN THE BALDWIN BUILDING, 1023 J STREET, SACRAMENTO

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Following discussion, Councilperson Sands moved to adopt the foregoing resolution; that the ordinance be passed for publication of title for final consideration October 4, 1977. Seconded by Councilperson Ferrales and motion carried by the following vote:

AYES: Councilpersons Carney, Connelly, Ferrales, Fisher, Rudin, Sands, Isenberg

NOES: Councilpersons Matsui, Miller

The recommendation regarding Retired and Transferred Employee Benefit Information was continued to the regular meeting of October 4, 1977.

The following reports were noted and ordered filed:

- Report regarding Community Center property insurance.
- Final Budget for the Fiscal Year 1977-78.
- Progress report and time schedule for the South Natomas Community Plan and environmental impact report (M-219).

In accordance with staff recommendation, Councilperson Miller moved that Items 36A and 36B be adopted as follows:

Approve fireworks display by the Red Devil Fireworks at Cal State University on September 30, 1977.

Approve fireworks display by the Red Devil Fireworks at Cal State University on October 7, 1977.

Seconded by Councilperson Ferrales and motion carried by the following vote:

AYES: Councilpersons Carney, Connelly, Ferrales, Fisher, Matsui, Miller, Rudin, Sands, Isenberg

Councilperson Fisher requested that the City Manager prepare a report relative to garbage pickup and fees in areas with no curbs.

Francine Moskovitz, Environmental Council of Sacramento, presented a letter to Council regarding freeway landscaping at the El Camino, Arden Way, Cal Expo Interchange.

The matter was referred to the City Manager.

Councilperson Connelly out at this time.

In accordance with staff recommendation, Councilperson Sands moved that the following claims be denied and referred to the City's Claims Adjuster for disposition:

Claim submitted by Gerard J. Vansoest in the amount of \$116.00 for alleged injuries when claimant fell off bike due to obstruction at the southeast corner of 7th Avenue and South Land Park Drive.

Claim submitted by Dean L. Petersen, attorney, on behalf of Larry Crawford in the amount of \$100,000.00 for alleged damages due to false arrest.

Claim submitted by Ann Ngon Quan in an unstated amount for alleged injuries due to sidewalk fall on G Street between 19th and 20th Streets.

Seconded by Councilperson Miller and motion carried by the following vote:

AYES: Councilpersons Carney, Ferrales, Fisher, Matsui, Miller, Rudin, Sands, Isenberg

ABSENT: Councilperson Connelly

Council adjourned at the hour of 12:00 a.m.

APPROVE

MAYOR

ATTEST:

Sorraine Magana