



# CITY OF SACRAMENTO

## ... **SYNOPSIS** ...

of the CITY COUNCIL MEETING of

April 23, 1991

VOTING RECORD SHOWS FINAL VOTE OF THE COUNCIL

KEY:

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	

**- Concurrent Regular Meetings Of -  
Sacramento City Council  
Redevelopment Agency of the City of Sacramento  
Housing Authority of the City of Sacramento  
Parking Authority of the City of Sacramento  
Sacramento City Financing Authority**

1.0 CALL TO ORDER - at the hour of 7:32 p.m.

ROLL CALL - Present: Councilmembers Chinn, Pane, Robie, Serna, and Mayor Rudin

Absent: Councilmembers Fargo, Ferris, Kastanis, and Mueller

PLEDGE OF ALLEGIANCE - led by Mayor Rudin

**N O T I C E**

THIS CITY COUNCIL MEETING IS BEING BROADCAST LIVE THIS EVENING ON THE CABLE TELEVISION GOVERNMENT CHANNEL - CHANNEL 65. A REPLAY OF THIS MEETING CAN BE SEEN THIS WEEK ON FRIDAY AT NOON CHANNEL 65.

FOR PURPOSES OF THE BROWN ACT (GOVERNMENT CODE SECTION 54954.2(a)), THE NUMBERED ITEMS AS SHOWN ON THIS AGENDA GIVE A BRIEF GENERAL DESCRIPTION OF EACH ITEM OF BUSINESS TO BE TRANSACTED OR DISCUSSED AT THIS MEETING. THE RECOMMENDATIONS OF THE STAFF, AS SHOWN, DO NOT PREVENT THE CITY COUNCIL FROM TAKING OTHER ACTION.

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2.0 SPECIAL PRESENTATIONS

2.1 Certificates of Appreciation for outstanding citizenship and activities enhancing community betterment for various members of boards, commissions, and committees: (D-All)

- A. Human Rights/Fair Housing Commission - Charles W. Adams, Alicia Flores, Dean Lan, Ruth T. Woods, and Rosemary Metrailler.
- B. Ann Land/Bertha Henschel Memorial Fund Commission - Marie F. Stebbins and Dr. Ruth T. Heitfeld.
- C. Paratransit Inc., Board of Directors - Susan P. Wyman.
- D. Del Paso Heights Redevelopment Advisory Committee - Carolyn Cunningham.

2.1 (Continued from previous page.)

- E. City/County Solid Waste Advisory Committee - James Gray.
- F. Sacramento/Yolo Mosquito and Vector Control District - Gordon H. Gill.
- G. Sacramento Metropolitan Arts Commission - Lynne Morris.
- H. Sacramento Environmental Commission - Bettina C. Redway.
- I. Gardenland/Norralto TAC - Patricia Davidson.
- J. City Planning Commission - Brian Holloway.

RECOMMENDATION OF STAFF: A-J: PRESENT CERTIFICATES

COUNCIL ACTION: A-J: CERTIFICATES PRESENTED

VOTING RECORD: BY CONSENSUS

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3.0 CONSENT CALENDAR (Items 3.1 through 3.17 except Item 3.11 which was continued.)

VOTING RECORD: MOV: PANE SEC: SERNA  
AYES: UNANIMOUS  
ABSENT: FARGO, FERRIS, KASTANIS, MUELLER

- 3.1 Increase of City Attorney tort settlement authority from \$15,000.00 to \$35,000.00. (B&F April 9, 1991) (D-All)

RECOMMENDATION OF STAFF: ADOPT RESOLUTION

COUNCIL ACTION: CC91-283

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- 3.2 Revocable Encroachment Permit to ARCO Petroleum Products for the purpose of drilling two ground water monitoring wells in the public right-of-way at 1840 65th Street. (D3)

RECOMMENDATION OF STAFF: ADOPT RESOLUTION

COUNCIL ACTION: CC91-284

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- 3.3 Revocable Encroachment Permit to Harding Lawson Associates for the purpose of drilling four ground water monitoring wells in the public right-of-way at 1616 and 1618 "I" Street. (D1)

RECOMMENDATION OF STAFF: ADOPT RESOLUTION

COUNCIL ACTION: CC91-285

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- 3.4 Corporation Yard North Canal Project - Settlement of claim and authorization for final payment of \$6,000.00 to D. Manley Construction. (CO89-043) (D7)

RECOMMENDATION OF STAFF: ADOPT STAFF RECOMMENDATION

COUNCIL ACTION: STAFF RECOMMENDATIONS ADOPTED

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- 3.5 Franklin Boulevard Reconstruction Project, Sutterville Road to Fruitridge Road - Approval of Negative Declaration and authorization to file Notice of Determination. (D5)

RECOMMENDATION OF STAFF: ADOPT RESOLUTION

COUNCIL ACTION: CC91-286

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- 3.6 South Land Park Hills Unit No. 24 Assessment District, a street lighting system along El Sereno Circle and El Encanto Way - Accept completion of the project by M & M Electric at a cost of \$39,992.00, authorize filing of the Notice of Completion and Acceptance of Work, and authorize final payment. (CO90-047) (D8)

RECOMMENDATION OF STAFF: ADOPT STAFF RECOMMENDATIONS

COUNCIL ACTION: STAFF RECOMMENDATIONS ADOPTED

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- 3.7 Senior Citizen Center Expansion - Approval of Change Order No. 2 with Refnes Construction Company in the amount of \$15,226.88 for necessary project modifications. (D1)

RECOMMENDATION OF STAFF: ADOPT RESOLUTION

COUNCIL ACTION: CC91-287

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- 3.8 Asbestos Abatement at 1400 J Street, 1400 1/2 J Street, 1408 J Street, 1410 1/2 J Street, and 1009 14th Street - Completion of project by Asbestos Control Group, Inc.: (CO91-005)

A. Approval of Change Order No. 1 in the amount of \$21,594.00 and Change Order No. 2 in the amount of \$3,124.00 for completion of the project.

B. Accept the project, authorize filing of the Notice of Completion and Acceptance of Work, and authorize final payment.

RECOMMENDATION OF STAFF: A. ADOPT RESOLUTION  
B. ADOPT STAFF RECOMMENDATIONS

COUNCIL ACTION: A. CC91-288  
B. STAFF RECOMMENDATIONS ADOPTED

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3.9 Bid No. 1459, Tree Trimming Services - Award of bid to Richards Tree Services, for all items, at a contract amount of \$250,000.00. (D-All)

RECOMMENDATION OF STAFF: ADOPT STAFF RECOMMENDATIONS

COUNCIL ACTION: STAFF RECOMMENDATIONS ADOPTED

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3.10 Bid No. 1454, Orthophotographic Services - Award of bid to Analytical Surveys, Inc., in an amount not to exceed \$155,000.00. (D-All)

RECOMMENDATION OF STAFF: ADOPT STAFF RECOMMENDATIONS

COUNCIL ACTION: STAFF RECOMMENDATIONS ADOPTED

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3.11 Sierra Foundation Center Project, 1333 Garden Highway - Authorization to execute a professional services agreement in an amount not to exceed \$114,365.00 with EIP Associates to prepare chapters of the project's EIR. (P90-345) (B&F April 16, 1991) (D1)

RECOMMENDATION OF STAFF: CONTINUE TO APRIL 30, 1991, AT STAFF'S REQUEST

COUNCIL ACTION: CONTINUED TO APRIL 30, 1991

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3.12 Recommendations of the Housing Program Committee with regard to Housing Programs to remedy substandard multiple rentals. (Jt. B&F/T&CD April 9, 1991) (D-All)

RECOMMENDATION OF STAFF: ADOPT RESOLUTION

COUNCIL ACTION: CC91-289

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3.13 Requests for property located at 5391 64th Street: An ordinance amending the districts established by the Comprehensive Zoning Ordinance No. 2550, Fourth Series, as amended, by removing 0.97± acres from the Standard Single Family (R-1) zone and placing the same in the Single Family Alternative (R-1A) zone, or a more restrictive zone. (P90-408) (D6)

RECOMMENDATION OF STAFF: PASS FOR PUBLICATION AND CONTINUE TO APRIL 30, 1991

COUNCIL ACTION: PASSED FOR PUBLICATION AND CONTINUED TO APRIL 30, 1991

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3.14 Authorization to execute a lease agreement with Airport Little League for use of one or both of two City-owned parcels of land (Cordova Townsite) for League activities. (B&F April 16, 1991) (D7)

RECOMMENDATION OF STAFF: ADOPT RESOLUTION APPROVING AGREEMENT

COUNCIL ACTION: CC91-290; AG91-069

- 3.15 Approval of proposals with specifications for furnishing supplies and equipment to be used by City departments/divisions, and authorization for City Clerk to advertise for bids to be received May 14, 1991. (D-All)
- A. Bid No. 1476 - Various quantities and types of Janitorial Supplies to be purchased by Central Stores for use by various City organizations.
  - B. Bid No. 1477 - Various quantities of Welding and Other Gases for various City organizations.
  - C. Bid No. 1481 - 6 each Protective Chemical Suites and various quantities and types of Associated Equipment.
  - D. Bid No. 1484 - 125 each Lowenstein Chairs and 30 each Howe Tables to be used by Parks and Recreation.

RECOMMENDATION OF STAFF: A-D: ADOPT STAFF RECOMMENDATIONS

COUNCIL ACTION: A-D: STAFF RECOMMENDATIONS ADOPTED

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- 3.16 Approval for Carnation Garden Village Subdivision: (P89-101) (D7)
- A. Abandonment of the alley bounded by Wah Avenue, Hing Avenue, Carnation Avenue, Indian Lane and the alley bounded by Hing Avenue, 57th Avenue, Carnation Avenue and Indian Lane, and also Carnation Avenue from 57th avenue to Hing Avenue, and 57th Avenue from Carnation Avenue to Indian Lane.
  - B. Approval of Final Subdivision Map and Agreement with First California Homes, for Carnation Garden Village, located at the Northeast corner of 57th Avenue at Carnation Avenue.

RECOMMENDATION OF STAFF: A. ADOPT RESOLUTION  
B. ADOPT RESOLUTION APPROVING AGREEMENT

COUNCIL ACTION: A. CC91-291  
B. CC91-292; AG91-070

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- 3.17 Approval of Parks and Community Services' Water Conservation Program and authorization to use Landscape and Lighting funds for irrigation controller retrofits. (Jt. B&F/T&CD April 16, 1991) (D-All)

RECOMMENDATION OF STAFF: ADOPT RESOLUTION

COUNCIL ACTION: CC91-293

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#### 4.0 PUBLIC HEARINGS

- 4.1 Requests for property located at 4625 Rio Linda Boulevard: (P90-163) (Matranga Ranch) (Cont. from April 2, 1991, Item #4.3) (D2)

RECOMMENDATION OF STAFF: CONTINUE TO APRIL 30, 1991, AT COUNCIL REQUEST

COUNCIL ACTION: CONTINUED TO APRIL 30, 1991

VOTING RECORD: BY CONSENSUS

- 4.2 Requests for property located at 1519 and 1527 North Avenue: (P90-020)  
(Cont. from April 2, 1991, Item #4.4) (D2)

RECOMMENDATION OF STAFF: CONTINUE TO APRIL 30, 1991, AT COUNCIL  
REQUEST

COUNCIL ACTION: CONTINUED TO APRIL 30, 1991

VOTING RECORD: BY CONSENSUS

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- 4.3 Requests for property located south of Ripley Street, north of Light Rail  
Tracks: (P90-113) (D2)

RECOMMENDATION OF STAFF: CONTINUE TO APRIL 30, 1991, AT COUNCIL  
REQUEST

COUNCIL ACTION: CONTINUED TO APRIL 30, 1991

VOTING RECORD: BY CONSENSUS

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- 4.4 Requests for property located at Lane Court and Rol Do Court: (P90-226)  
(D7)

RECOMMENDATION OF STAFF: CONTINUE TO APRIL 30, 1991, AT COUNCIL  
REQUEST

COUNCIL ACTION: CONTINUED TO APRIL 30, 1991

VOTING RECORD: BY CONSENSUS

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- 4.5 Amendment of Section 60.63 of the Sacramento City Code, increasing the  
possible term of service on the Sacramento Metropolitan Arts Commission  
from one three-year term to two consecutive three-year terms. (P&PE  
April 9, 1991) (PFP'd April 16, 1991, Item #3.20) (D-All)

RECOMMENDATION OF STAFF: CLOSE HEARING; ADOPT ORDINANCE

COUNCIL ACTION: HEARING CLOSED; OR91-030

VOTING RECORD: MOV: CHINN SEC: ROBIE  
AYES: UNANIMOUS  
ABSENT: FARGO, FERRIS, KASTANIS, MUELLER

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- 4.6 Addition of Section 60.18 to Chapter 60 of the Sacramento City Code  
clarifying the application of Ordinance No. 90-040 limiting members of  
Boards and Commissions to two consecutive terms. (P&PE April 9, 1991).  
(PFP'd April 16, 1991, Item #3.22) (D-All)

RECOMMENDATION OF STAFF: CLOSE HEARING; ADOPT ORDINANCE

COUNCIL ACTION: HEARING CLOSED; OR91-031

4.6 (Continued from previous page.)

VOTING RECORD:

MOV: PANE SEC: CHINN

AYES: UNANIMOUS

ABSENT: FARGO, FERRIS, KASTANIS, MUELLER

4.7 Appeal of the City Planning Commission's action which upheld (denied the appeal of) the Planning Director's determination to amend the Metropolitan Center PUD Schematic Plan to allocate the unencumbered 578,728 square feet allowed by the PUD among the remaining unentitled and undeveloped 39.21 acres. (P90-215) (Cont. from April 9, 1991, Item #4.3) (D1)

RECOMMENDATION OF STAFF:

CONTINUE TO MAY 14, 1991

COUNCIL ACTION:

CONTINUED TO MAY 14, 1991

VOTING RECORD:

BY CONSENSUS

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5.0 REPORTS OF COUNCIL COMMITTEES - None

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6.0 GENERAL COMMUNICATIONS - None

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7.0 COUNCIL IDEAS AND QUESTIONS

7.1 Councilman Serna requested that public announcements for G-H Street Traffic Citizen Committee meetings be provided in Spanish for public outreach to the residents. (D-All)

COUNCIL ACTION:

REFERRED TO CITY MANAGER

VOTING RECORD:

BY CONSENSUS

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8.0 STAFF REPORTS - None

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9.0 SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY - None

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10.0 SACRAMENTO CITY FINANCING AUTHORITY - None

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

(A three minute time limit is imposed on speakers addressing the Council under this heading) - NONE

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12.0 ANNOUNCEMENTS - None

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13.0 CLOSED SESSIONS (if needed)

City and Sacramento Housing and Redevelopment Agency Legal Matters pursuant to Government Code Section 54956.9; Employee Relations Government Code Section 54957.6 and Personnel Matters Government Code Section 54957. - NONE HELD

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14.0 ADJOURNMENT - at the hour of 7:50 p.m.

A M E N D E D

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

RECOMMENDATION OF STAFF: D. REYNOLDS, ASSISTANT TO THE COUNTY EXECUTIVE, TO SPEAK

COUNCIL ACTION: FILED

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

COUNCIL ACTION: FILED

VOTING RECORD: BY CONSENSUS

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

VOTING RECORD: MOV: SERNA SEC: FERRIS  
AYES: UNANIMOUS  
ABSENT: MAYOR RUDIN

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

RECOMMENDATION OF STAFF: ADOPT RESOLUTION

\* COUNCIL ACTION: CC91-233

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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)

RECOMMENDATION OF STAFF: ADOPT RESOLUTION

COUNCIL ACTION: CC91-234

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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)

RECOMMENDATION OF STAFF: ADOPT RESOLUTION

COUNCIL ACTION: CC91-235

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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)

RECOMMENDATION OF STAFF: ADOPT STAFF RECOMMENDATIONS

COUNCIL ACTION: STAFF RECOMMENDATIONS ADOPTED; CO91-016

SPECIAL MEETING

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

I HEREBY CALL Special 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 to be conducted concurrently with the Council committee meetings listed on the following agendas, which are incorporated herein by reference. The Special Meetings are called to permit Members who are not on the listed committees to attend the meetings and participate in the discussions. In the event five (5) or more members of the City Council are present at a Committee meeting, only those items listed on the agenda can be acted on or discussed.

The meetings will be held at the date, time and place indicated, and the subjects to be considered and acted upon shall be those listed on the agenda.

For purposes of the Brown Act (Govt. Code Section 54954.2(a)), the numbered items listed on the agenda shall be the "...brief general description of each item of business to be transacted or discussed at the meeting." The recommendations of the staff shown on the agendas do not prevent the committees from taking other action.

Issued: This 26th day of April, 1991.

ANNE RUDIN  
MAYOR

ATTEST:

VALERIE BURROWES  
CITY CLERK