

COUNCIL COMMITTEE MINUTES

Concurrent Special Committee 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.

COMMITTEE NAME: Transportation and Community Development

MEETING DATE: September 11, 1990

MEETING TIME: 1:30 p.m.

LOCATION: 915 I Street, 2nd Floor, Hearing Room

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		

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 below, 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 meeting was called to order at 1:35 p.m. by Chair Serna. Roll call was as follows:

MEMBERS PRESENT: Committee members Joe Serna, Jr. (Chair) and Heather Fargo

MEMBERS ABSENT: Terry Kastanis*, Josh Pane*

ALSO PRESENT: Councilmember Kim Mueller

1. Resolution directing the Sacramento Environmental Commission to develop an Indirect Source Control Program (Air Quality) (M90-033) (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION: CONTINUED UNTIL SEPTEMBER 18, 1990 AT THE REQUEST OF STAFF.

REPORT(S) BACK: NONE

VOTING RECORD: BY CONSENSUS

This item was continued until September 18, 1990 at the request of staff.

2. Investigation & Repair of Suspender Cables on the Guy West Bridge (PN:HA:51) - For Committee Information (D-3)

RECOMMENDATION OF STAFF:	COMMITTEE INFORMATION
COMMITTEE ACTION:	COMMEND STAFF
REPORT(S) BACK:	NONE
VOTING RECORD:	BY CONSENSUS

MINUTES:

Thomas M. Finley, Engineering Division Manager, reviewed the history of this report. He explained that the Guy West Bridge is owned and paid for the City so the City will pick up all repair costs.

Consultants were used to help determine the reason for the failure of the suspender cables. Because the bridge deck is stable and cables are flexible, this resulted in fractured cables. In the future, maintenance costs for this type of problem will be incorporated into the budget for the bridge.

The committee commended staff for the action taken.

Adjourn to Executive Session at 1:40 p.m., Room 201, pursuant to Government Code Section 54956.9 b(1).

*Terry Kastanis arrived at 1:47 and went into Executive Session.

The Committee reconvened in public session at 1:57 p.m.

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3. Report re: Public Records Act request from Browning-Ferris Industries to review proposals for Alternatives to Direct Haul. (D-All)

RECOMMENDATION OF STAFF:	COMMITTEE INFORMATION
COMMITTEE ACTION:	PROCEED AS QUICKLY AS POSSIBLE, CLARIFY LANGUAGE IN RFP
REPORT(S) BACK:	NONE
VOTING RECORD:	BY CONSENSUS

MINUTES:

Chair Serna introduced the item - the question to be settled is shall Council change it's policy and support the request from BFI to make the proposals public before the selection process.

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Transportation and Community Development Committee
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James Jackson, City Attorney, responded that there would be no question that the information would become public after the Selection Committee makes its recommendation and before Council acts. At the Proposers Conference, the question was raised and it was stated that the information would be confidential.

*Committee member Pane arrived at 1:59 p.m.

BFI did not object at that time.

Mr. Jackson stated that a good reason to keep the information confidential is that the site visits still need to be completed. Confidentiality is needed to maintain the integrity of the process during this committee phase.

Chair Serna stated we need to clean up the language of the RFP and make it explicit.

The Chair called for public testimony.

Charity Kenyon, Attorney for BFI, stated their request was made in accordance with Appendix F of the RFCP in order to get clarification of the policy. Their chief concern is that selection criteria was being refined after the proposals were opened.

*Councilmember Kim Mueller arrived at 2:05 p.m.

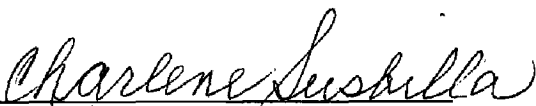
Chair Serna requested that the "weighting" be considered next week. Mel Johnson, Director of Public Works, stated this would be possible.


Dan Borges from Waste Management stated it was clear to his company that the proposals would not be disclosed until the Selection Committee made their recommendation. His company was happy with this.

Committee member Fargo asked that language be clarified in the RFP to clearly indicate that information will be released after the Selection Committee has made its choice.

Committee member Kastanis expressed concern about the timeline and asked staff to proceed as quickly as possible.

The meeting was adjourned at 2:10 p.m. by Chair Serna.


Secretary
TCDMIN.911


Chair