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JOINT BUDGET & FINANCE/TRANSPORTATION & COMMUNITY
DEVELOPMENT COMMITTEES
MINUTES

Tuesday, March 31, 1987

2:00 P.M.

Meeting was called to order at the hour of 2:10 p.m. by Chairperson Joe Serna, Jr. and roll was answered as follows:

PRESENT: Committee Members Serna, Bradley, Smallman, Chinn, Robie, Pope, Kastanis and Shore

ABSENT: None

- 1. 1987-92 Capital Improvement Program Review - Hearing No. 2
 - A. Public Works Program Projects (page references are attached)
 - B. Planning Commission Comments

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORTS BACK: C. A PRESENTATION BY THE ARMY CORPS OF ENGINEERS IS TO BE SCHEDULED BEFORE THE JOINT COMMITTEES REGARDING FLOOD CONTROL AND THE IMPACT OF FEMA STANDARDS. (LEGISLATIVE TASK FORCE ON FLOOD CONTROL TO BE NOTIFIED.)

D. CITY STAFF IS TO REPORT ON THE LOCAL IMPACT OF FEMA STANDARDS INCLUDING:

- 1. REQUIRED LEVEE WORK ALONG WITH IDENTIFICATION OF THE RESPONSIBLE AGENCIES.
- 2. FINANCIAL IMPACTS FOR THE CONSTRUCTION INDUSTRY.
- 3. IMPACT OF INCREASING THE SIZE OF THE AMERICAN RIVER PARKWAY.
- 4. WHAT MEASURES ARE NEEDED TO ASSURE THE CITY'S WATER SUPPLY AND TO PROTECT IT FROM FLOOD WATERS.

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COMMITTEE ACTION SHEET

ITEM NO. 1 CONTINUED

5. RECOMMENDATIONS FOR A CITY POSITION REGARDING THE AUBURN DAM AND ANY OTHER MITIGATION MEASURES PROPOSED.
6. IMPACT OF REGIONAL SYSTEMS OR OTHER JURISDICTIONS ON THE CITY.
- E. A REPORT ON MEASURES BEING TAKEN TO ALLEVIATE ALMA VISTA FLOODING.
- F. STAFF IS TO REPORT ON THE DRAINAGE FUND CAPITAL PROGRAM WITH INFORMATION REGARDING WHAT WAS INCLUDED IN 1986-87, WHAT BALANCE IS PROJECTED AND WHAT PROJECTS REMAIN UNFUNDED.
- G. CITY STAFF IS TO RE-EXAMINE THE CIP SIGNAL PROGRAM PROPOSED FOR 1987-88 AND REPORT BACK ON THE POSSIBLE EXPANSION OF THE PROGRAM. THE FOLLOWING ARE TO BE CONSIDERED FOR 1987-88 FUNDING IN ADDITION TO THE SCHEDULED PROJECTS:
 1. FRANKLIN BOULEVARD AND CASSALI CIRCLE.
 2. 47TH & WOODBINE.
 3. FULLY FUNDING SUTTERVILLE & 21ST.
 4. POCKET AND GREENHAVEN DRIVE.
 5. CENTER PARKWAY & EHRHARDT.
 6. 10TH AND CAPITOL.
 7. TURNSTONE & NORTHGATE.
 8. PEBBLEWOOD & AZEVEDO
 9. COUGAR & ELDER CREEK.
 10. NORWOOD & BELL AS A REPLACEMENT TO NORWOOD & JESSE.

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COMMITTEE ACTION SHEET

ITEM NO. 1 CONTINUED

H. STAFF TO REPORT BACK WITH MORE DETAILED DESCRIPTIONS OF THE ARTERIAL STREET LIGHTING UPGRADE PROGRAM (PW-86-S006) AND THE GUY WEST BRIDGE LIGHT CONVERSION (PW-88-S020). THE GUY WEST PROJECT IS ALSO TO BE EXAMINED FOR POSSIBLE FUNDING PARTICIPATION FROM CALIFORNIA STATE UNIVERSITY, SACRAMENTO.

I. POSSIBLE COST SAVINGS ASSOCIATED WITH THE STREET LIGHT CONVERSION PROGRAM (PW-87-SA01) ARE TO BE CONSIDERED AS A MEANS OF EARLIER FUNDING THAN THE SCHEDULED 1990-91 INITIATION. FINDINGS ARE TO BE REPORTED.

J. A REPORT IS TO BE MADE REGARDING THE POTENTIAL FOR DOUBLING THE UNDULATION PROGRAM (PW-88-S006) FUNDING. THIS REPORT IS TO BE SCHEDULED IN CONJUNCTION WITH A PENDING REPORT ON THE UTILIZATION OF UNDULATIONS NEAR PARKS AND SCHOOLS.

K. FURTHER INFORMATION WAS REQUESTED ON THE H STREET BRIDGE AT THE AMERICAN RIVER (PW-87-T040) AND EL CAMINO BRIDGE IMPROVEMENTS AT E. MAIN DRAIN (PW-86-TD11) BRIDGES. A SPECIFIC DESCRIPTION OF THE PROPOSED 1987-88 EXPENDITURES FOR H STREET BRIDGE STUDIES IS TO BE INCLUDED ALONG WITH REASONS FOR USING OUTSIDE CONSULTANTS.

L. REPORTS WERE REQUESTED ON SEVERAL STREET IMPROVEMENTS NOT INCLUDED FOR FUNDING IN THE 5 YEAR PLAN:

1. WIDENING NORWOOD AVENUE (JOINT REPORT WITH SHRA)
2. WIDENING FRANKLIN BOULEVARD SOUTH OF VALLEY HIGH
3. IMPROVEMENTS TO HOGAN DRIVE WEST OF 24TH
4. ELDER CREEK - POWER INN ROAD WIDENING

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ITEM NO. 1 CONTINUED

M. A REPORT WAS REQUESTED REGARDING TRAFFIC CIRCULATION PROBLEMS IN THE WOODLAKE AREA WITH CONSIDERATION GIVEN TO BANNING TRUCK TRAFFIC.

N. A REPORT IS TO BE MADE ON THE NECESSITY OF MAKING MODIFICATIONS TO BUILDINGS 7 & 8 (PW-88-Z005) AT THE CORPORATION YARD IN LIGHT OF THE MASTER PLANNING PROCESS.

COMMITTEE ACTION:

THE COMMITTEE VOTED UNANIMOUSLY TO TENTATIVELY APPROVE THE CAPITAL IMPROVEMENT PROJECTS THAT WERE DISCUSSED AND REQUESTED REPORTS C-N.

MINUTES:

Mel Johnson, Director of Public Works, walked the Committee through the Public Works portion of the Capital Improvement Project. The above report backs were requested.

Ann Snyder, a representative of two large homeowner associations, in the G Parkway and Franklin Boulevard area stressed the serious drug problems in this area. She felt that if these developments closed their streets to through traffic, installed a security gate and had a street light installed at Cassali Boulevard that this would help mitigate the drug problems.

Jim Bloodgood, Supervising Engineer, stated that Major Street Construction Funds were not justified on this site because the traffic was not a serious problem.

Ray Brice, a citizen, stated that a signal was needed at 47th and Woodbine to help combat traffic and drug problems.

Dr. Anderson of Sacramento City College, spoke in favor of a traffic light at 21st Street. The Committee recommended that this item should be paid for from City sources and not from any help from Los Rios School District.

John Ferwood, a citizen, spoke to the Committee regarding several Public Works issues.

The Committee was instructed to notify John Winters, Vice Chairman of the Redevelopment Committee, when the widening of Norwood Avenue was coming back to the Committee.

COMMITTEE ACTION SHEET

ITEM NO. 1 CONTINUED

This item required no action today. The Committee tentatively approved this and the above reports were requested.

2. Res. amending the 1986-87 Capital Improvement Program by defunding certain capital Projects (East End Garage) (District 1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORTS BACK: NONE.

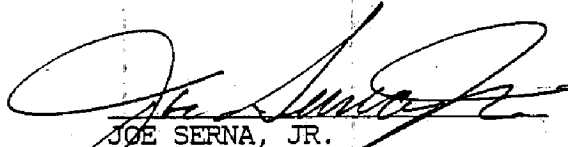
COMMITTEE ACTION: MOV: D7 SEC: D6
AYES: D1, D2, D3, D4, D5, D6, D7, D8
ABSENT: NONE

MINUTES:

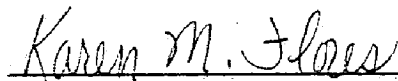
Moved by Committee Member Kastanis to adopt staff recommendation. Seconded by Committee Member Chinn and motion carried as noted above.

The meeting adjourned at 4:37 p.m.

COMMITTEE MEMBERS: Serna, Smallman, Chinn, Pope, Bradley, Robie, Kastanis, Shore


JOE SERNA, JR.
Committee Chair Person

ATTEST:


Secretary

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