

TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEES

Tuesday, December 15, 1987

LOCATION: City Council Chambers

915 I Street

Sacramento, California

Meeting was called to order at the hour of 1:00 p.m. by Chairperson Lynn Robie and roll call was as follows:

PRESENT: Committee Members Robie (Chair), Kastanis

OTHERS PRESENT: Council member Ferris

ABSENT: Shore

1. Status report regarding the development of child care ordinance for the City of Sacramento. (D-All)

RECOMMENDATION OF STAFF: FILE

COMMITTEE ACTION: FILE

VOTING RECORD: BY CONSENSUS

MINUTES:

Item deferred to later in meeting. (Follow minutes for Item No. 4)

2. Report recommending support for a Regional Toxic Substances Advisory Board. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION: APPROVE STAFF RECOMMENDATION

REPORT(S) BACK: NONE

VOTING RECORD: BY CONSENSUS

COMMITTEE ACTION SHEET

2. CONTINUED FROM PREVIOUS PAGE.

MINUTES:

Item deferred to later in meeting. (Follows minutes for Item No. 3).

3. Report regarding the planning and financing of a child care facility in the Library Plaza Project. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL OF STAFF RECOMMENDATIONS

COMMITTEE ACTION: APPROVE STAFF RECOMMENDATION

REPORT(S) BACK: NONE

VOTING RECORD: BY CONSENSUS

MINUTES:

Item deferred to later in meeting. Follow minutes for Item No. 1).

4. Regional Transit Monthly Status Report. (D-All)

RECOMMENDATION OF STAFF: FILE

COMMITTEE ACTION: FILE

REPORT(S) BACK: NONE

VOTING RECORD: BY CONSENSUS

MINUTES:

David Boggs, General Manager for Regional Transit, reported that the trip reduction ordinance has been utilized and has been very effective in reducing traffic congestion. Mr. Boggs also reported on the issue of the sales tax and stated that the City Council would be receiving a conceptual resolution next week. Mr. Boggs concluded by reporting that Light Rail's advertising by the Downtown merchants has been very successful. Due to the advertisements, 10,000 riders used the Light Rail system on the weekend.

COMMITTEE ACTION SHEET

1. Taken out of order.

Mr. David Martinez, Deputy City Manager, gave an overview of the scheduled plan for the development of a child care ordinance. Mr. Martinez stated that Diane Balter, Deputy City Attorney, is working with developers, the child care community and a Sacramento Housing and Redevelopment Agency representative on drafting the child care ordinance. Mr. Martinez added that this draft ordinance should be completed by March, 1988 and that the next status report would be brought back to Committee on January 26, 1988.

Committee member Kastanis asked whether the results of the needs assessment would be completed for the January 26th meeting. Jackie Swaback, Child Care Coordinator, replied that it would be completed by that date.

3. Taken out of order.

Robert Thomas, Director of Parks and Community Services, spoke on alternatives and options for the planning and financing of a child care facility in the Library Plaza project.

Mr. Thomas added that City staff is recommending that the City Child Care Coordinator, the City and SHRA staffs, and the Library Plaza Group be directed to work together in order to implement location of a child care center within the Library Plaza.

Ms. Dixie Thomas, Director of Child Action, stated her support of city staff recommendation.

It was agreed by consensus to adopt staff recommendation and forward to Council.

2. Taken out of order.

Mel Johnson, Director of Public Works, reported that staff is recommending that the Toxic Substances Advisory Commission be allowed to sunset upon completion of its work program and that the City Council express support for a regional toxic substances advisory body consisting of both City and County representatives.

Mr. Johnson added that the County would be presenting this recommendation to the County Board of Supervisors in January and wants the City Council's support for the concept of a regional toxics substances advisory body, and that direction be given to city staff to meet with County staff to develop recommendations regarding advisory body representation, organization, and jurisdiction.

COMMITTEE ACTION SHEET

2. CONTINUED FROM PREVIOUS PAGE.

It was agreed by consensus to adopt staff recommendation and forward to Council.



CHAIR



SECRETARY