

**JOINT TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE
AND BUDGET AND FINANCE COMMITTEE MINUTES**

Tuesday, February 3, 1987

LOCATION: City Council Chambers
915 I Street
Sacramento, California

Meeting was called to order at the hour of 3:07 p.m. by Chairperson Joe Serna, and roll call was as follows:

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

ABSENT: Committee Member Kastanis

1. Presentation by Carter Associates, consulting firm for the Pavement Management System, and exploration of new methods to fund an adequate street maintenance program. (D-All)

REPORT(S) BACK:

- A. Staff to draft letter or resolution regarding the sales tax and coordinate a recommendation with the League of Cities.

RECOMMENDATION OF STAFF: FILE

COMMITTEE ACTION: FILE

VOTING RECORD: BY CONSENSUS

MINUTES:

Bob Lee, Street Division Manager, stated that Sandy Scott from Carter Associates, the consulting firm on the Pavement Management System, would be making a presentation to the Committee on the findings of the street conditions and cost effectiveness of the Street Division's new computerized maintenance system.

Sandy Scott, Carter Associates, reported that the current study reviewed 1100 miles of streets and assessed street needs through the use of a computerized pavement management system. He also stated that Carter Associates recommends that funding available be used for preventative maintenance on the 40% in fair condition and phasing rehabilitation on the other 20% in good condition. Also that construction standards be looked at as well as alternative funding mechanisms in order to obtain the level of service necessary for the maintenance of the streets.

COMMITTEE ACTION SHEET

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Committee member Robie reported that discussions with Sacramento County Officials included disposal, collection, and cost comparisons as well as expansion possibilities. The County Supervisors highly recommended that the City go with the operation of a city-owned facility.

Public testimony opposing a transfer station at the 28th Street site was presented by the following people:

Rudy Preston, 2222 C Street
Andy Annigoni, 4335 Lantzy Ct.
Bob Borovansky, C Street
Michael Hawkins, 1316 C Street
Ted Levinson, 640 41st Street
Robert Harris, 2231 C Street
Gudrin Baxter, C Street
Donna Posey, 2300 C Street
Karen Candy, 2330 E Street

Mark Helmar, 222 W. Curtis Dr.
Selby Fermer, 3767 Earlywine Cr.
Temple Harris, 2231 C Street
David Pietz, C Street
Al Smith, 3934 12th Street
S. Travis, 2222 C Street
Carl Seymore, 3116 C Street
Shirley Plant, 1515 13th Avenue

Solon Wisham, Jr., Assistant City Manager, stated that siting for this transfer station is a major issue and that the cost would never be cheaper than it is now. It will be more costly if a site other than 28th Street is selected.

It was moved by Committee member Chinn and seconded by Committee member Robie to recommend that the City Council endorse (1) the construction of a city-owned centralized transfer station; (2) preparation of an environmental assessment and economic/rate analysis on the 28th Street Landfill site and other appropriate sites; (3) the procurement of necessary permits and (4) negotiations on use of the Sacramento County Landfill for ultimate disposal.


CHAIR


SECRETARY