

**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

1. CONTINUED FROM PREVIOUS PAGE

Bob Lee discussed the use of alternative funding sources for street maintenance, such as a traffic utility fee, assessment districts, maintenance districts, gas tax, sales tax, overlay fund, off-street parking revenue and on-street parking revenue.

Mel Johnson, Director of Public Works, stated that the staff recommendation in the staff report should be changed from approval to information only.

2. Various matters relating to construction of a city-owned centralized solid waste transfer station. (D-1)

- A. Resolution endorsing the construction of a city-owned solid waste transfer station and authorizing preparation of an Environmental Impact Report.
- B. Report regarding transfer station planning.

RECOMMENDATION OF STAFF:

A-B: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORTS BACK:

- C/A*. Scope of Work for EIR on the construction of city-owned solid waste transfer station.

COMMITTEE ACTION:

A: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

B: REQUESTED REPORT

*C. REPORT BACK*

VOTING RECORD:

BY CONSENSUS

MINUTES:

John Boss, Solid Waste Division Manager, reported that at the December 9th Joint Budget and Finance/Transportation and Community Development Committee meeting a decision was postponed on the transfer station options in order for Committee member Lynn Robie to convene a meeting with members of the Sacramento County Board of Supervisors. Based on the outcome of the January 15, 1987 meeting between Committee member Robie and Sacramento County Officials, staff is recommending construction of a city-owned transfer station west of the existing 28th and "A" Street Sanitary Landfill.

COMMITTEE ACTION SHEET

CONTINUED FROM PREVIOUS PAGE

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