

JOINT TRANSPORTATION & COMMUNITY DEVELOPMENT/BUDGET AND FINANCE COMMITTEE
MINUTES

Tuesday, January 27, 1987

3:00 P.M.

City Council Chambers
915 I Street
Sacramento, California

Meeting was called to order at the hour of 3:05 p.m. by Chairperson Lynn Robie, and roll was answered as follows:

PRESENT: Committee Members Robie, Smallman, Chinn

ABSENT: Committee Members Kastanis, Shore, Pope, Serna *

* Committee Member Kastanis arrived at 3:10 p.m.; Committee Member Shore arrived at 3:11 p.m.; Committee Member Pope arrived at 3:15 p.m. and Committee Member Serna arrived at 3:20 p.m.

1. Res. approving various matters regarding the Bing Maloney Expansion Project:
 - A. Approve Negative Declaration.
 - B. Authorize Environmental Coordinator to file with the County Clerk a Notice of Determination for the project.
 - C. Authorize City Manager to execute a professional services agreement between the Ronald Fream Design Group and the City of Sacramento in an amount not to exceed \$45,000 for design and construction drawing for the project.
 - D. Approve the financing plan, including the issuance of a privately placed taxable Golf Fund-Enterprise-Certificate of Participation which was prepared by City Treasurer.

RECOMMENDATION OF STAFF: A-D: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORTS BACK:

- E. STAFF IS DIRECTED TO WORK WITH AIRPORT STAFF TO RESOLVE THE FENCE ISSUE AND TO REPORT BACK TO COMMITTEE ON STATUS AND THE TIME LINE FOR THE NEW COURSE.

COMMITTEE ACTION: A-D: APPROVAL RECOMMENDED AND FORWARD TO COUNCIL
E: REPORT BACK

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COMMITTEE ACTION SHEET

ITEM NO. 1 (CONTINUED)

VOTING RECORD:

MOV: D7 SEC: D5

AYES: D1, D3, D4, D5, D6, D7, D8

ABSENT: NONE

MINUTES:

Bob Thomas, Director of Parks and Community Services, gave the Committee a brief overview of this item. He said that this golf course was a compatible use and was in agreement with the Airport Land Use Plan. After several meetings with the County Airport personnel the City had changed the specifications and plans for the 9-hole course in ways which the County suggested so that the course was compatible with the Airport Land Use Plan.

Sacramento County Airport staff opposes the plan to build this course. They are most concerned with development in the clear zone of the runway. The fence that was to be built in the clear zone was what most concerned the FAA.

Bob Thomas responded that some possible solutions would be a collapsible fence or some bushes with thorns as a barrier. Mr. Thomas specified that whatever the airport staff needed, he was more than happy to work with them.

Public testimony supporting the new golf course was taken as follows:

John Nakimore of the Golf Council supports and endores this project

Frank McPete - citizen, emphasized the need for this new facility.

Mike Backary of Bing Maloney Men's Club was in support and spoke for the 650 members.

A motion was made by Committee Member Kastanis to adopt staff recommendations with the addendum that staff is to sit down with Airport staff to solve the fencing issue. Seconded by Committee Member Serna and motion carried as noted above.

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2. Res. amending the City budget by \$50,924 for Fiscal Year 1986-87 for the Department of Public Works to add two FTE positions and associated equipment and services.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL OF FORWARD TO COUNCIL

REPORTS BACK: NONE.

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COMMITTEE ACTION SHEET

ITEM NO. 2 (CONTINUED)

COMMITTEE ACTION:

APPROVAL RECOMMENDED AND FORWARDED TO
COUNCIL

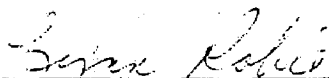
VOTING RECORD:

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

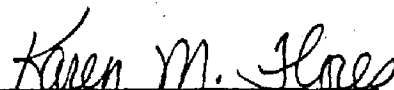
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A motion was made by Committee member Chinn to adopt staff recommendation. Seconded by Committee member Smallman and motion carried as noted above.

The meeting adjourned at 4:05 p.m.


LYNN ROBIE
COMMITTEE CHAIRPERSON

ATTEST:


SECRETARY

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