

JOINT TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE
BUDGET AND FINANCE COMMITTEE MINUTES

Tuesday, May 5, 1987

LOCATION: City Council Chambers
915 I Street
Sacramento, California

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

PRESENT: Chair Serna, Pope, Robie, Shore, Kastanis,
Bradley, Chinn*

ABSENT: Smallman

1. Status Report on Employment and Economic Opportunity Plan for North Natomas

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

COMMITTEE ACTION: NONE

VOTING RECORD: NONE

MINUTES:

David R. Martinez, Deputy City Manager, gave an updated report on the status of the employment and economic opportunity plan for North Natomas. Mr. Martinez spoke on the following: methods by which the North Natomas Community Plan provisions will be fulfilled in the area of employment opportunity and Minority Business Enterprise/Women Business Enterprise; the previous efforts of the Sacramento Sports Association in hiring local disadvantaged persons when the Arena did its hiring in 1985; and the Sacramento Kings Organization's sponsorship of the 1987 kick-off luncheon for the Hire-a-Youth Program.

Mr. Martinez introduced the following people who support the efforts of the North Natomas Economic Opportunity Plan: Brian Holloway, Planning Commissioner; Pat Coleman, Director of Sacramento Employment and Training Agency (SETA); Joe Axelson, President and General Manager of the Sports Association; Wayne Harboldt, Central Labor Council; Bill Meehan, Building and Construction Trades; Leslie Palmer, City Economic Development Coordinator.

COMMITTEE ACTION SHEET

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The following people presented their testimony for/against the issue: James Shelby, Sacramento Urban League; Pauline Marzette, business woman; Esther Nelson, President of the Sacramento Chapter of the NAACP; Frank McCormick, Director of the Sports Association; Maurice Reed, Sacramento Sports Association; Mary Widener, President of Neighbor Housing Services; Stan Keasling, Rural California Housing Corporation; Melissa Kincaid.

2. Street Tree Task Force Final Report to Council. (D-All).

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORT(S) BACK: REPORT BACK ON FINANCING ALTERNATIVES. DUE: 6 MONTHS

COMMITTEE ACTION: APPROVE STAFF RECOMMENDATIONS AND FORWARD TO COUNCIL

VOTING RECORD: MOV: D-8, SEC: D-3
AYES: D-1, D-2, D-3, D-4, D-5, D-7, D-8
ABSENT: D-6

MINUTES:

Robert Thomas, Director of Parks and Community Services, reported that the Street Task Force has decided not to endorse the continuation of the Elm Reforestation Program and therefore recommends the development of a comprehensive Tree Management Plan for Sacramento. Mr. Thomas stated that this plan will address the care of Sacramento's elm trees as well as the City's street trees and that this report would be prepared by City staff and a consultant team. Mr. Thomas said that the Task Force believes that this report can be produced with \$100,000.

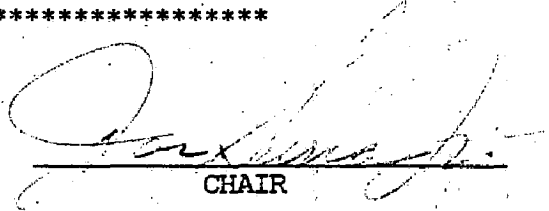
* Committee member Chinn arrived at 3:40 p.m.

Mr. Thomas stated that the City could not afford to spend \$100,000 on a Tree Management Plan and asked that he be given more time to seek private funding.

COMMITTEE ACTION SHEET

2. CONTINUED FROM PREVIOUS PAGE

It was moved by Committee member Robie and seconded by Committee member Pope to adopt staff recommendation and directed Mr. Thomas to come back with a report on alternative funding for the Tree Management Plan in 6 months.


CHAIR


SECRETARY