

COUNCIL COMMITTEE MINUTES

Concurrent Special Committee Meetings of the Sacramento City Council, Redevelopment Agency of the City of Sacramento, Housing Authority of the City of Sacramento and the Parking Authority of the City of Sacramento.

| VOTING RECORD LEGEND | | | |
|----------------------|---------------|-------|------------|
| MOV: | MOVED | ABST: | ABSTAIN |
| SEC: | SECOND | ABS: | ABSENT |
| M | — MAYOR RUDIN | D5 | — SERNA |
| D1 | — SHORE | D6 | — MUELLER |
| D2 | — FERRIS | D7 | — KASTANIS |
| D3 | — POPE | D8 | — ROBIE |
| D4 | — CHINN | | |

COMMITTEE NAME: BUDGET & FINANCE COMMITTEE

MEETING DATE: TUESDAY, DECEMBER 13, 1988

MEETING TIME: 3:00 P.M.

LOCATION: 1231 I STREET, 1ST FLOOR, HEARING ROOM

I HEREBY CALL Special Meetings of the Sacramento City Council, Redevelopment Agency of the City of Sacramento, Housing Authority of the City of Sacramento, and Parking Authority of the City of Sacramento to be conducted concurrently with the Council committee meetings listed below, which are incorporated herein by reference. The Special Meetings are called to permit Members who are not on the listed committees to attend the meetings and participate in the discussions. In the event five (5) or more members of the City Council are present at a Committee meeting, only those items listed on the agenda can be acted on or discussed.

The meeting was called to order at 3:20 p.m. by Committee Chairperson Joe Serna and the roll was answered as follows:

PRESENT: Committee Chairperson Serna, Committee Members Tom Chinn, Kim Mueller and Doug Pope

1. Res. authorizing execution of a Cooperative Agreement with the State of California and amending the Capital Improvement Program in the amount of \$282,263 to appropriate funds for the modifications and interconnect of traffic signals on Freeport Boulevard from Vallejo Way to Blair Avenue.
(D4, D5, D7)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORTS BACK: NONE

COMMITTEE ACTION: RECOMMENDED APPROVAL AND FORWARDED TO COUNCIL

VOTING RECORD: MOV: D4 SEC: D3
AYES: Unanimous

MINUTES

Tom Finley, Engineering Division Manager was available to answer questions from committee members. It was moved by Committee Member Chinn to adopt staff recommendation. Seconded by Committee Member Pope and motion carried as noted above.

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COMMITTEE ACTION SHEET

2. Res. transferring and appropriating funds in the amount of \$550,000 for Sacramento River Water Treatment Plant electrical service modifications. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORTS BACK: NONE

COMMITTEE ACTION: RECOMMENDED APPROVAL AND FORWARDED TO COUNCIL


VOTING RECORD: MOV: D3 SEC: D4
AYES: Unanimous

MINUTES

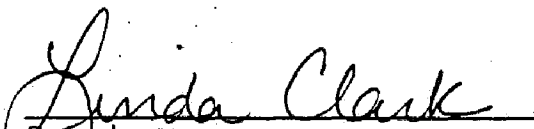
Tom Finley, Engineering Division Manager was available to answer questions from committee members. It was moved by Committee Member Pope to adopt staff recommendation. Seconded by Committee Member Chinn and motion carried as noted above.

The meeting adjourned at 3:22 p.m.

COMMITTEE MEMBERS: Serna (Chair), Chinn, Mueller, Pope


JOE SERNA, JR.
Committee Chairperson

Attest:


Secretary