

JOINT BUDGET AND FINANCE COMMITTEE
TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE

Tuesday, November 17, 1987

LOCATION: City Council Chambers
915 I Street
Sacramento, California

Meeting was called to order at the hour of 2:30 p.m. by Chairperson Lynn Robie and roll call was as follows:

PRESENT: Committee Members Robie (Chair), Bradley, Kastanis, Shore, Smallman

ABSENT: Chinn*, Serna*

1. Resolution authorizing negotiation and execution of an agreement with Black and Veatch for professional services related to siting, environmental review, and design of a Solid Waste Transfer Station, in the amount of \$600,000.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION: REQUEST REPORTS BACK

REPORT(S) BACK:

- 1) Report on Scope of Work for the EIR.
- 2) Schedule for dealing with the privatization issue.
- 3) Response to ECOS concerns and questions.
- 4) History of past reports relating to disposal options.

VOTING RECORD: MOV: D-5 SEC: D-3
AYES: D-1, D-2, D-3, D-4,
D-5, D-6, D-7, D-8
ABSENT: NONE

MINUTES:

Reg Young, Deputy Director of Public Works, gave an overview of the staff report. He stated that the Department of Public Works had conducted a consultant selection process to identify the best consultant to proceed with the transfer station siting, environmental review and design. Therefore, staff is recommending that the City Manager be authorized to negotiate and execute a contract for professional services with Black and Veatch. Mr. Young provided the Committee with background on the Black and Veatch consultant firm.

* Committee members Serna and Chinn arrived at 2:35.

COMMITTEE ACTION SHEET

1. CONTINUED FROM PREVIOUS PAGE.

Committee member Kastanis asked why staff is not preparing the transfer station siting report instead of hiring a consultant. Mr. Young replied the City does not have the staff available to prepare such a report. Mr. Young stated that Black and Veatch will do the preliminary report on three sites and staff will bring back to Committee.

Committee member Pope stated he had received a copy of a letter from ECOS, in which they expressed some concerns relating to the traffic impact on the area selected for the transfer station site.

The following people provided testimony on this issue: Richard Turner, Waste Management Inc.; Betty Gwiazdon, Sacramento Valley Apartment Association.

Mr. Young stated that at this point, staff has not been directed to analyze private vs city collection costs. Staff has been directed to do an EIR on the selection of the transfer station site.

The Committee requested the following reports back: 1) Scope of Work for the EIR 2) Schedule for dealing with the privatization issue (economic analysis) 3) Staff's response to concerns raised by ECOS 4) History of past reports regarding the disposal options.

It was moved by Committee member Serna and seconded by Committee member Pope to adopt staff recommendation and request reports back.

REDEVELOPMENT AGENCY

2. Agency resolution approving Alkali Flat Parking Study. (D-1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION: FILE

VOTING RECORD: BY CONSENSUS

MINUTES:

Trish Davies of SHRA gave an overview of the staff report and stated that staff is recommending increased enforcement in the Alkali Flat area as well as a review of non-residential areas for additional metering.

By consensus, the Committee accepted the staff report.

COMMITTEE ACTION SHEET

Meeting was adjourned at 3:22 p.m.



CHAIR

SECRETARY