

BUDGET AND FINANCE/TRANSPORTATION & COMMUNITY DEVELOPMENT COMMITTEES
MINUTES

April 14, 1987

2:00 P.M.

The meeting was called to order at the hour of 2:10 p.m. by Committee Chairperson Joe, Serna, Jr. and the roll was answered as follows:

PRESENT: Committee Chairperson Serna, Committee Members Smallman, Kastanis, Chinn, Bradley, Shore, Robie

ABSENT: Committee Member Pope*

* Committee Member Pope arrived at 2:20 p.m.

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1. 1987-92 Capital Improvement Program Review - Hearing #4
 - A. Reports Back
 1. Report back regarding the widening of Norwood Avenue. (D-1)
 2. Report Back on Street Lighting Conversion Program (PW-87-SA01). (D-All)
 3. Parking requirements for the Civic Center Complex, Space Needs Study, Phase II. (D-1)
 4. Miscellaneous report backs regarding the CIP.
 - B. Approval of 1987-92 CIP priorities.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORTS BACK:

C. COMMITTEE REQUESTED A REPORT FROM PARKS AND COMMUNITY SERVICES DEPARTMENT THAT WOULD DETAIL HOW MANY CREWS THEY HAVE FOR TRIMMING CITY TREES FROM THE LIGHTS AND WHAT THE SCHEDULE IS FOR THE TRIMMING CREWS.

D. COMMITTEE REQUESTED THAT STAFF REPORT BACK WITHIN THE CONTEXT OF THE PARKING RATE STUDY ON THE FEASIBILITY OF INCREASING THE MINIMUM PARKING CHARGE.

E. A REPORT THAT WILL RESEARCH THE CONDITIONS SURROUNDING THE AGREEMENT THE DEVELOPERS MADE IN THE POCKET AREA CONCERNING SHARING IN THE COST OF THE LIGHT AT GREENHAVEN AND POCKET ROAD

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COMMITTEE ACTION SHEET

ITEM NO. 1 CONTINUED

F. STAFF IS TO REPORT BACK ON OTHER FUNDING SOURCES FOR TRAFFIC SIGNALS. ALSO THIS REPORT SHOULD EXPLAIN CITY POLICY REGARDING STREET LIGHTS AND SIGNALS IN RELATIONSHIP TO GROWTH IN AN AREA.

G. THE CITY ATTORNEY WAS ASKED TO PREPARE A LEGAL OPINION ON THE TRAFFIC DIVERTING PROGRAM OF THE CITY.

H. COMMITTEE REQUESTED A REPORT THAT WOULD SUMMARIZE CITY OWNED PROPERTY WITHOUT CURBS, GUTTERS AND SIDEWALKS.

COMMITTEE ACTION:

ITEMS 1A.1 THROUGH 1.4J WERE FOR COMMITTEE INFORMATION AND REQUIRED NO ACTION.

ITEM 1.B
MOV: D4 SEC: D2
AYES: D1,D2,D3,D4,D5,D6,
NO: D7
ABSENT: D8

MINUTES:

The Committee requested the reports that are listed above (C-H) and tentatively approved the Capital Improvement Program priorities. All the items that had been requested on March 31, 1987 in items 1G and 1L will be added in to the CIP as "Currently Unfunded" so that they can get into the cycle.

Moved by Committee Member Chinn to tentatively adopt the CIP priorities with the above changes being added without specific funding. Seconded by Committee Member Bradley and motion carried as noted above.

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2. Short-terms goals and work program for the Economic Development Specialist and office overall. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

REPORTS BACK: COMMITTEE REQUESTED THAT A REPORT BACK BE PREPARED THAT EXPLAINS THAT THE ECONOMIC DEVELOPMENT SPECIALIST'S WORK IS NOT OVERLAPPING WITH SACTO.

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COMMITTEE ACTION SHEET

ITEM NO. 2 CONTINUED

THE ECONOMIC DEVELOPMENT COORDINATOR WAS INSTRUCTED TO MEET INDIVIDUALLY WITH EACH COUNCILMEMBER AND EXPLAIN TO THEM THE WORK PLAN AND GOALS.

COMMITTEE ACTION:

THIS ITEM WAS FOR COMMITTEE INFORMATION AND NO ACTION WAS NECESSARY.

MINUTES:

Leslie Palmer, Economic Development Specialist, walked the Committee through her report and explained what they have accomplished and what the goals are for the future. Committee was very interested in this project and specified that this work should not overlap with what SACTO is doing and that the two should be instructed to work closely together.

This was for Committee information and no action was required.

3. Water System Development Fee Increase.

- A. Res. amending the City of Sacramento Fee and Charge Report to establish Water Development Fees for water pursuant to Section 47.321 of the Sacramento City Code.
- B. Res. of findings on increased Water Development Fees.
- C. Res. to provide Water Development Fee waivers to infill property specified.
- D. Ord. amending Section 47.321 of the Sacramento City Code relating to Water Development Fees.

REPORTS BACK:

NONE

COMMITTEE ACTION:

MOV: D2, SEC: D4
AYES: D1, D2, D3, D4, D5, D6, D7
ABSENT: D8

MINUTES:

Jim Sequeira, Acting Water Division Manager, walked the Committee through this report and answered any questions. The BIA was in agreement with the language contained in this item.

Moved by Committee Member Bradley to adopt staff recommendation. Seconded by Committee Member Chinn and the motion carried as noted above.

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