

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. BUDGET & FINANCE AND TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE

COMMITTEE NAME: _____

MEETING DATE: _____ NOVEMBER 27, 1990 _____

MEETING TIME: _____ 2:00 p.m. _____

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

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

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 the hour of 2:30 p.m. by Committee Chairperson Kim Mueller and the roll was answered as follows:

PRESENT: Committee Chairperson Kim Mueller, Committee Member Tom Chinn, Heather Fargo, Lyla Ferris, Terry Kastanis, Josh Pane, Lynn Robie, and Joe Serna.

1. Purchase and Use of Semi-Automatic Defibrillators by Fire Department. (D-All)

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: D1
AYES: UNANIMOUS

MINUTES

Gary Costamagna, Fire Chief, gave an overview.

Committee Member Joe Serna stated that he hopes that the equipment is reliable.

CONTINUED ON NEXT PAGE
BUDGET AND FINANCE AND
TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE
NOVEMBER 27, 1990

COMMITTEE ACTION SHEET

Item 1

Committee Member Lynn Robie wants to make sure all personnel are insured and properly trained.

Moved by Committee Member Pane to adopt staff recommendation. Seconded by Committee Member Fargo and motion carried as noted above.

2. Transportation Sales Tax Expenditure Plans - Receive Public Comment; Receive Responses to Prior Comments and Review Proposed Revisions to the Expenditure Plans to Reflect Updated Revenue Estimates. (D-All)

A. Resolution Authorizing Approval of Transportation Sales Tax Expenditure Plans.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

MINUTES

This Item was continued one week.

3. Consultant Services Agreement for Project Management of the Air Quality/Parking Management Study. (D-All)

A. Resolution Authorizing the City Manager and City Clerk to Execute an Agreement with Decision Economics to provide Project Management Services for the Air Quality/Parking Management Study.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORTS BACK: NONE

COMMITTEE ACTION: RECOMMENDED APPROVAL AND FORWARDED TO COUNCIL

CONTINUED ON NEXT PAGE

BUDGET AND FINANCE AND
TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE

NOVEMBER 27, 1990

COMMITTEE ACTION SHEET

Item 3

VOTING RECORD:

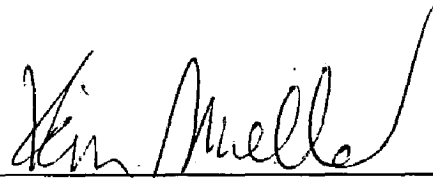
MOV: D2 SEC: D8
AYES: D2, D3, D8
NOES: D7
ABSTAIN: D6
ABSENT: D1, D4, D5


MINUTES

Bob Lee of Public Works commented that this study would look into the uniformity of standards throughout the air basin. Specifically, comparing inter-City and outer-City; and City vs. County regarding parking standards.


Committee members Robie and Mueller requested that they be given a copy of the resume for the Coordinator. Chairperson Mueller stated that she would abstain until she had an opportunity to review the resume.

Moved by Committee Member Ferris to adopt staff recommendation. Seconded by Committee Member Robie and motion carried as noted above.


KIM MUELLER
Committee Chairperson


SECRETARY

APPROVED


KEN NISHIMOTO
Budget Manager

NOVEMBER 27, 1990