

COUNCIL COMMITTEE MEETINGS SCHEDULED FOR THE WEEK
MONDAY, FEBRUARY 5, 1990 THROUGH FRIDAY, FEBRUARY 9, 1990

**TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE
AGENDA**

February 6, 1990
1:30 p.m.

City Council Chamber
915 I Street
Sacramento, California

1. Matters regarding Section 12 of the Zoning Ordinance relating to non-conforming uses, lots, buidings and structures:
(M-89022) (D-All)
 - A. Environmental Determination
 - B. Ord. amending Section 12 of the Zoning Ordinance for a change in non-conforming use from variance to a special permit process.

RECOMMENDATION OF STAFF:

**A-B: RECOMMEND APPROVAL AND
FORWARD TO COUNCIL**

COMMITTEE MEMBERS: Serna (Chair), Fargo, Kastanis, Pane

**BUDGET AND FINANCE/TRANSPORTATION & COMMUNITY DEVELOPMENT
COMMITTEE AGENDA**

February 6, 1990

2:00 p.m.

City Council Chamber
915 I Street
Sacramento, CA

1. Matters regarding the Southern Pacific Railyards Master Plan:
(D1) (M-89042)
 - A. Res. endorsing the work program and organizational framework for the Southern Pacific Railyards Master Plan.
 - B. Res. amending the Planning and Development Department budget for FY 1989-90 by \$74,980 for the development of the Southern Pacific Railyards Master Plan.
 - C. Res. authorizing the execution of a master professional services agreement to develop the Southern Pacific Railyards Master Plan.
 - D. Res. authorizing the execution of a professional services contract with EIP Associates to prepare the Southern Pacific Railyards EIR.

RECOMMENDATION OF STAFF:

**RECOMMEND APPROVAL AND FORWARD
TO COUNCIL**

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2. Res. authorizing calling for proposals for site acquisition for the Meadowview Community Center. (D7, D8)

RECOMMENDATION OF STAFF:

**RECOMMEND APPROVAL AND FORWARD
TO COUNCIL**

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3. Approval of Interior Design Consultant Services Agreement for the Sacramento Central Library interiors, with Simon, Martin-Vegue, Winkelstein and Moris, in an amount not to exceed \$181,955.00 (D1)

RECOMMENDATION OF STAFF:

**RECOMMEND APPROVAL AND FORWARD
TO COUNCIL**

COMMITTEE MEMBERS: Mueller (Chair), Chinn, Fargo, Ferris,
Kastanis, Serna, Pane, Robie

**BUDGET AND FINANCE COMMITTEE
AGENDA**

February 6, 1990

3:00 p.m.

City Council Chamber
915 I Street
Sacramento, CA

1. Res. directing the Sacramento Sports Commission to submit a bid proposal for hosting the 1992 United States Olympic Track and Field Trials and authorizing contract negotiations. (D-All)

RECOMMENDATION OF STAFF:

**RECOMMEND APPROVAL AND FORWARD
TO COUNCIL**

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

2. Various matters regarding individual project agreement for Old Sacramento Riverfront Phase III improvements: (D1)
 - A. Agency Res. approving the agreement.
 - B. City Res. approving the agreement.

RECOMMENDATION OF STAFF:

**RECOMMEND APPROVAL AND FORWARD
TO COUNCIL**

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3. Various matters regarding the development of the 1111 "G" Street mixed use project: (D1)
 - A. Agency Res. regarding the assignation of rights and amendment of the disposition and development agreement of 1111 G Street Project.
 - B. City Res. regarding the assignation of rights and amendments of the disposition and development agreement of 1111 G Street Project.

RECOMMENDATION OF STAFF:

**RECOMMEND APPROVAL AND FORWARD
TO COUNCIL**

COMMITTEE MEMBERS: Mueller (Chair), Chinn, Robie and Ferris

SPECIAL MEETING

**SACRAMENTO CITY COUNCIL
REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO
HOUSING AUTHORITY OF THE CITY OF SACRAMENTO
PARKING AUTHORITY OF THE CITY OF SACRAMENTO**

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 meetings will be held at the date, time and place indicated below and on the reverse side of this page, and the subjects to be considered and acted upon shall be those below and on the reverse side of this page.

For purposes of the Brown Act (Govt. Code Section 54954.2(a)), the numbered items listed on this agenda shall be the "...brief general description of each item of business to be transacted or discussed at the meeting." The recommendation of the staff shown on this agenda do not prevent the committees from taking other action.

Issued: This 1st day of February 1990.

**ANNE RUDIN
MAYOR**

ATTEST:

**VALERIE A. BURROWES
CITY CLERK**