

COUNCIL COMMITTEE MEETINGS SCHEDULED FOR THE WEEK
MONDAY, FEBRUARY 12, 1990 THROUGH FRIDAY, FEBRUARY 16, 1990

**TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE
AGENDA**

February 13, 1990
1:30 p.m.

City Council Chamber
915 I Street
Sacramento, California

1. Status report regarding Art in Public Places for the Central Library Project. (D1)

RECOMMENDATION OF STAFF: FOR COMMITTEE INFORMATION

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

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

February 13, 1990
2:00 p.m.

City Council Chambers
915 I Street
Sacramento, CA

1. Report regarding second quarter (FY 90) Minority/Women Business Enterprise (M/WBE) Program Progress Report. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

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2. Report regarding Civic Center Masterplan Public Safety/Administration Building Update. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

AGENDA CONTINUED TO NEXT PAGE

**BUDGET & FINANCE/TRANSPORTATION & COMMUNITY DEVELOPMENT COMMITTEE
AGENDA (Continued)**

3. Report regarding street right-of-way infrastructure report.
(D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

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4. Report regarding city sidewalk maintenance policy. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

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5. Report regarding alternatives to direct haul proponents selection. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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

**BUDGET AND FINANCE COMMITTEE
AGENDA**

February 13, 1990

3:00 p.m.

City Council Chambers
915 I Street
Sacramento, CA

1. Res. authorizing the execution of a professional services agreement with Nichols-Berman Consultants to prepare the Exposition Center EIR in an amount not to exceed \$76,417. (P-89181) (D3)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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2. Report regarding annual financial report for Fiscal Year ended June 30, 1989. (D-All)

RECOMMENDATION OF STAFF: TRANSMIT TO COUNCIL

AGENDA CONTINUED TO NEXT PAGE

BUDGET & FINANCE COMMITTEE AGENDA

3. Res. amending the operating budget of the Occupational Health, Safety and Retirement Division of the Personnel Department, adding 8.5 positions, amending the 1989-90 Capital Improvement Program and transferring funds to create a new project. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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4. Matters regarding the Front Street Water Main Relocation: (D1)
A. Res. appropriating funds for Front Street Water Main Relocation.
B. Agency Res. approving increased allocation for the relocation of waterline in docks project redevelopment area and transfer of funds.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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5. Res. amending the City Capital Improvement Budget for FY 1989-90 for the development of Glenbrook Park Phase II. (D6)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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6. Report regarding Sacramento Metropolitan Arts Commission Annual Report. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

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

PERSONNEL AND PUBLIC EMPLOYEES COMMITTEE AGENDA

Thursday, February 15, 1990

2:00 p.m.

City Council Staff Room
915 I Street, Room 203
Sacramento, California

The Personnel and Public Employees Committee will meet in CLOSED SESSION to consider applications for the following boards, commissions and committees:

1. Paratransit, Inc., Board of Directors
2. Joint City/County Accommodations for Physically Handicapped Persons Appeals Board
3. Housing Codes Advisory and Appeals Board
4. Affirmative Action Advisory Committee
5. Design Review and Preservation Board

COMMITTEE MEMBERS: Ferris (Chair), Kastanis, Mueller, Fargo

LAW AND LEGISLATION COMMITTEE AGENDA

Thursday, February 15, 1990

3:00 p.m.

City Council Chamber
915 "I" Street
Sacramento, California

1. Legislative review procedure and legislative update; Ken Emanuels, the City's Legislative Advocate. (D-All)

RECOMMENDATION OF STAFF: FILE

2. Alcohol Tax Act of 1990. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND ENDORSEMENT

AGENDA CONTINUED TO NEXT PAGE

LAW AND LEGISLATION COMMITTEE AGENDA (CONTINUED)

3. AB 664 (Murray), as amended 1/3/90, relating to sale of firearms to minors. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND SUPPORT

4. SB 1786 (Boatwright), as amended 1/12/90, relating to seizure of property which has been used in a manner to facilitate the possession for sale or the sale of controlled substances. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND SUPPORT IF AMENDED

5. AB 2046 (Murray), as amended 1/3/90, relating to prohibition of advertising for sale of machine guns. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND SUPPORT

6. SB 1751 (Russell), as amended 1/8/90, relating to and expanding the Juvenile Drug Trafficking and Schoolyard Act of 1988. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND SUPPORT

7. Legislation authorizing more restrictive local building standards relating to fire safety. (D-All)
A. AB 2666 (Hansen)
B. SB 1830 (C. Green)

RECOMMENDATION OF STAFF: A-B. RECOMMEND SUPPORT

8. Recommendation to support State legislation relating to reduced sales of fortified wine. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND SUPPORT

AGENDA CONTINUED TO NEXT PAGE

LAW AND LEGISLATION COMMITTEE AGENDA (CONTINUED)

9. Recommendation to oppose AB 2158 (Costa), relating to public water systems. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND OPPOSITION

10. Recommendation to oppose AB 685 (Filante), relating to seizure and impoundment of animals. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND OPPOSITION

COMMITTEE MEMBERS: Robie (Chair), Chinn, Pane and Serna

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 8th day of February 1990.

ANNE RUBIN
MAYOR

ATTEST:

VALERIE A. BURROWES
CITY CLERK