

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.

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 — ROBERTS
D4 — CHINN	

COMMITTEE NAME: Transportation & Community Development

MEETING DATE: February 5, 1991

MEETING TIME: 1:30 pm

LOCATION: 915 I STREET, 2ND FLOOR, COUNCIL CHAMBER

RECEIVED
CITY CLERKS OFFICE
CITY OF SACRAMENTO
MAY 7 2 12 PM '91

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 1:30 p.m. by Acting Chair Terry Kastanis and roll call was as follows:

MEMBERS PRESENT: Fargo, Kastanis

MEMBERS ABSENT: Serna, Pane*

1. Sac 51 Commuter Bikeway (PN:HA41) - Adoption of a Resolution to Prohibit Parking on Several Street Segments (D-2 & 3)

RECOMMENDATION OF STAFF:	RECOMMEND APPROVAL AND FORWARD TO COUNCIL
COMMITTEE ACTION:	CONTINUED
REPORT(S) BACK:	PUBLIC WORKS TO MEET WITH PROPERTY OWNERS AND BRING ITEM BACK TO COMMITTEE
VOTING RECORD:	CONSENSUS

MINUTES:

Marilyn Kuntmeyer, Supervising Engineer, Transportation Division, presented this item. The purpose of the bikeway is to connect the American River Trail to the other side of Interstate 80. The width of the on-street parking spaces are needed for bike riding. Only 25% of the current on-street parking is being utilized, and sufficient off-street parking exists to allow for the bikeway to be built.

*Council member Pane arrived at 1:45 p.m.

Citizens Harold Cornell and Ron Marcus of Ford Wholesale Co., and Cliff Carpenter of Sears appeared before the Committee. Their concerns were that there is no off-street parking for semi-tractors and trailers (28' or longer), hazards to bikers because of the speed of travel on Auburn Boulevard, and that bikers would interfere with traffic at the two major intersections impacted by the bikeway. They asked for another feasibility study.

Staff responded that the staff report prepared two years ago documented the route and that a copy would be sent to Mr. Carpenter. Council member Fargo also wants a copy of this document. Striping the bike lane two-way wouldn't meet design standards or street configurations. There is no budget for street widening. Bike clubs have already ridden the route several times and made suggestions. Bob Lee agreed to talk to people on both sides of the street again and bring the information back to Committee.

Put this item back on the pending list, Bob Lee will provide a Committee date.

2. Sacramento Housing & Redevelopment Commission (SHRC) Action on the Hank Fisher Properties SRO Loan Assistance Application (D-1)

RECOMMENDATION OF STAFF:	COMMITTEE INFORMATION
COMMITTEE ACTION:	RECEIVE AND FILE
REPORT(S) BACK:	NONE
VOTING RECORD:	CONSENSUS

MINUTES:

Robert Smith, Director of SHRA, presented this item. Original staff recommendation was that City Council approve the Hank Fisher loan. However, the Housing Commission expressed concerns regarding the loan: there is insufficient developer equity in the project and SHRA was in the 3rd position behind the principal lender and CADA. Fisher's request for \$1.7 million was turned down by the State. The application needs to be resubmitted, and questions regarding tax credits are holding up Hank Fisher's process.

Council member Pane asked how staff felt about recommending the loan. Bob Smith responded that the equity issue is troublesome. Council member Pane requested that the comparative analysis be explained.

3. Update of Pending Annexation Proposals (D-1, 6, 7, & 8)

RECOMMENDATION OF STAFF:	COMMITTEE INFORMATION
COMMITTEE ACTION:	RECEIVE AND FILE
REPORT(S) BACK:	STATUS OF ANNEXATIONS IN 60 DAYS (APRIL 1991)
VOTING RECORD:	CONSENSUS

MINUTES:

Steve Peterson, Planner in Advance Planning Division, presented this item. The annexation requests of Shorebird, Freeport, and Hedge Avenue have gone to LAFCO. Cosumnes River College area and Morrison Creek are on their way to LAFCO. The request for Sand Cove has just been received.

Council member Pane asked about the annexation of Howe and Fair Oaks. Steve Peterson responded that staff had been directed to focus on annexations that are in the current sphere of influence. Howe and Fair Oaks are not in the current sphere.

Council member Pane wanted copies of previous documents and lists of consideration. Council member Fargo is waiting for the West Natomas district to be formed so LAFCO could go ahead there.

Council member Kastanis wanted a report back in 60 days (April 1991) on the status of the annexations.

The meeting was adjourned by Acting Chair Kastanis at 2:00 p.m.

Barrie Broadway
Secretary

Steve Kastanis
Chair