

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 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.

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.

Issued: May 16, 1985

ANNE RUDIN
MAYOR

ATTEST:

LORRAINE MAGANA
CITY CLERK

COUNCIL COMMITTEE MEETINGS SCHEDULED FOR THE WEEK
MAY 20, 1985 THROUGH MAY 24, 1985

TUESDAY, MAY 21, 1985

BUDGET & FINANCE COMMITTEE

3:00 P.M.

City Council Chambers
915 I Street
Sacramento, CA

- SUBJECT:
1. Budget Hearing No. 1 (Please bring your budget book to meeting)
 - Overview
 - Revenues
 - General Government
 - Capital Budget Revision
 2. Cash and Investment Accountability Balancing Between the Department of Finance and the Department of Treasury

BUDGET & FINANCE COMMITTEE ITEMS CONTINUED

3. Approval of Resolution of Intention to Sell COP and Legal Documents Associated with Light Rail Permanent Financing
4. Modification in Lease Agreements with Sacramento Police Athletic League, Inc.
5. Continuation of Tram Service for K-Street Mall and Old Sacramento
6. Relocation of Sacramento Public Library System Administration to Downtown

COMMITTEE MEMBERS: Lynn Robie (Chair), David Shore, Doug Pope,
Joe Serna, Jr

WEDNESDAY, MAY 22, 1985

TRANSPORTATION & COMMUNITY DEVELOPMENT COMMITTEE

3:00 P.M.

City Council Chambers
915 I Street
Sacramento, CA

- SUBJECT:
1. Update on Sacramento Area Water Resources Plan
 2. Water Quality Issues Associated with Landfill Expansion
 3. Water Quality Issues Associated with Existing (Old) Landfill - Supplemental Report
 4. Status Update on the City's Waste Disposal Projects

COMMITTEE MEMBERS: Terry Kastanis (Chair), Grantland Johnson, Tom Chinn,
Bill Smallman

THURSDAY, MAY 23, 1985

LAW & LEGISLATION COMMITTEE

2:00 P.M.

City Council Chambers
915 I Street
Sacramento, CA

- SUBJECT:
1. SB 166 Relating to Air Pollution Emissions: Cogeneration Projects
 2. AB 681 Relating to Toxic Air Contaminants - Fees
 3. AB 2110 Relating to Air Pollution Control Districts - Fees
 4. Amendment to Sacramento City Code, Chapter 27, Relating to Park Use Rules and Regulations
 5. Amendment to Sacramento City Code Section 5.3-11 Relating to Cardroom Ordinance
 6. Ord. Relating to Prohibition of Discrimination on the Basis of Sexual Orientation

COMMITTEE MEMBERS: Doug Pope (Chair), David Shore, Bill Smallman, Lynn Robie