

JOINT TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE
BUDGET AND FINANCE COMMITTEE MINUTES

Tuesday, May 12, 1987

LOCATION: City Council Chambers
915 I Street
Sacramento, California

Meeting was called to order at the hour of 2:10 p.m. by
Chairperson Joe Serna, and roll call was as follows:

PRESENT: Chair Robie, Shore, Kastanis, Smallman, Serna*,
Chinn*, Bradley

ABSENT: Pope

1. Various matters re: City-owned underground storage tanks
(D-All).

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD
TO COUNCIL

COMMITTEE ACTION: ADOPT STAFF RECOMMENDATION

VOTING RECORD: BY CONSENSUS

MINUTES:

- * Committee member Chinn arrived at 2:20 p.m.

Frank Mugarategui, Director of General Services, reported that the City of Sacramento owns and operates 62 underground storage tanks and that these tanks are subject to statewide leak detection monitoring requirements. Mr. Mugarategui stated that staff is recommending a five year removal and replacement schedule which would remove 26 tanks and the remaining 34 would be replaced with double walled systems. Mr. Mugarategui stated that the removal and replacement schedule has been reviewed and approved by all affected departments. Therefore, staff is recommending approval of the proposed policy and 5 year removal and replacement schedule.

- * Committee member Serna arrived at 2:25 p.m.

COMMITTEE ACTION SHEET

2. Oral presentation by Sacramento County regarding the status of the County's underground tank storage program (D-All).

RECOMMENDATION OF STAFF: FILE

COMMITTEE ACTION: FILE

VOTING RECORD: NONE

MINUTES:

Mr. Wellington Yee, Sacramento County Health Department, answered questions from the Committee regarding abandoned gas station underground tanks, ways of detecting new tank installation, processes for removal of abandoned tanks on private property, etc. Mr. Yee stated that the County must be notified of any area that is suspected of having an underground tank in order to have staff investigate. He also stated that, by law, installation of new underground tanks must be registered but there are no regulations to discover where these new tanks are located if they are not registered.

Bill McNairnie, Acting Fire Marshall, reported that the Fire Department is in the process of inspecting 1,276 sites that have registered tanks for removal of such.

Bob Knight, Sacramento County Health Department, stated that Cortese's bill (AB 2013) requires that all underground tanks be registered. Any tank that is not, is in violation and owners may be fined \$1,000 per day if the tank is not removed. He stated that the only method of detecting new tanks that are not registered would be to use a metal detector and that this method would be very expensive.

Mr. Knight concluded by saying that out of 4500 registered tanks 1000 tanks have been successfully removed.

3. Resolution authorizing the City Manager to obtain property appraisal for the Police Sub-station No. 1 - South (D-All).

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION: ADOPT STAFF RECOMMENDATION AND FORWARD TO COUNCIL

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3. CONTINUED FROM PREVIOUS PAGE

VOTING RECORD:

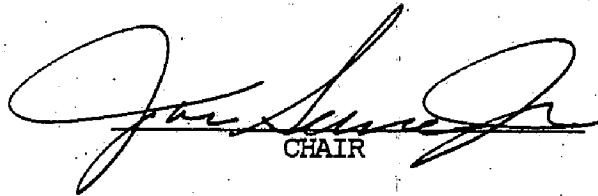
MOV: D-5 SEC: D-4
AYES: D-1, D-2, D-4, D-5,
D-6, D-8
ABSENT: D-7, D-3

MINUTES:

Gary Szydelko, Supervising Architect, reported that staff is requesting authorization for staff to begin looking for property and obtaining appraisals for Policy Sub-station No. 1. Mr. Szydelko, stated that siting of the substations were reviewed and locations were adjusted to fit the new sectors due to the development of "Precinct Plan 1988" by the Police Department, and that the proposed new locations meet the Phase II Study criteria of the Master Study.

Committee member Kastanis stated that the location of the South substation centralizes patrol and defeats the purpose of equitable distribution of police patrolling. Committee member Kastanis did not concur with the substation location as proposed by space needs study (Exhibit A) and asked that staff look at the possibility of changing the substation locations.

It was moved by Committee member Serna and seconded by Committee member Chinn to adopt staff recommendation.


CHAIR


SECRETARY