

# 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 --	ROBIE
D4 --	CHINN		

**COMMITTEE NAME:** BUDGET AND FINANCE COMMITTEE

**MEETING DATE:** DECEMBER 4, 1990

**MEETING TIME:** 2:00 p.m.

**LOCATION:** 1231 I STREET, 1ST FLOOR, HEARING ROOM

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 the hour of 2:08 p.m. by Committee Chairperson Kim Mueller and the roll was answered as follows:

**PRESENT:** Committee Chairperson Kim Mueller, Committee Members Tom Chinn, Lyla Ferris, and Lynn Robie

1. City Attorney's Request for Computer Software. (D-All)

**RECOMMENDATION OF STAFF:** RECOMMEND APPROVAL AND FORWARD TO COUNCIL

**REPORTS BACK:** NONE

**COMMITTEE ACTION:** RECOMMENDED APPROVAL AND FORWARDED TO COUNCIL

**VOTING RECORD:** MOV: D2 SEC: D8  
AYES: UNANIMOUS

## MINUTES

Jim Jackson, City Attorney, gave an overview of this item and was available to answer any questions.

Committee Chairperson Mueller was concerned that there was no money in the City Attorney's Budget this year for this item. She suggested that this item be referred to Finance Department and Data Management for review and direction.

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COMMITTEE ACTION SHEET

Item 1

Ken Nishimoto, Budget Manager, gave a brief financial background regarding this item. He stated that Finance would work out the funding with City Attorney's Office.

Committee member Ferris asked that the Data Management Department review this program and make sure it is compatible with the software currently being used in the City Attorney's Office.

Moved by Committee Member Ferris to forward to Council. Seconded by Committee Member Robie and motion with the condition that the Finance Department and the Data Management Department completely review and identify funding.

2. Appropriation of Funds for Fire Safety Education Mobile Unit. (D-All)

A. Resolution amending the 1990-91 Fire Department Revenue and Operating Budgets by \$13,801 for the Purchase of a Fire Prevention Mobile Unit.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORTS BACK: NONE

COMMITTEE ACTION: RECOMMENDED APPROVAL AND FORWARDED TO COUNCIL

- VOTING RECORD: MOV: D6 SEC: D4  
AYES: UNANIMOUS

MINUTES

Moved by Committee Member Mueller to adopt staff recommendation. Seconded by Committee Member Chinn and motion carried as noted above.

3. Establish Rental Fees for Marina Meeting Room. (D-All)

A. A Resolution Establishing a Fee Structure for the Rental of the Marina Administration Office Meeting Room Facility at Miller Park.

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COMMITTEE ACTION SHEET

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Item 3

**RECOMMENDATION OF STAFF:** RECOMMEND APPROVAL AND FORWARD TO COUNCIL

**REPORTS BACK:** NONE

**COMMITTEE ACTION:** RECOMMENDED APPROVAL AND FORWARDED TO COUNCIL

**VOTING RECORD:** MOV: D4 SEC: D2  
AYES: D4, D2, D6  
ABSENT: D8

**MINUTES**

Moved by Committee Member Chinn to adopt staff recommendation. Seconded by Committee Member Ferris and motion carried as noted above.

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4. Franklin Boulevard Widening - Union House Creek to Big Horn Boulevard (PN: TF26) - Amend Revenue Budget and Appropriate Funds. (D7)

A. Resolution amending the 90/91 Revenue Budget Appropriating Funds for the Franklin Blvd. Widening - Union House Creek to Big Horn Blvd. (PN: TF26)

**RECOMMENDATION OF STAFF:** RECOMMEND APPROVAL AND FORWARD TO COUNCIL

**REPORTS BACK:** NONE

**COMMITTEE ACTION:** RECOMMENDED APPROVAL AND FORWARDED TO COUNCIL

**VOTING RECORD:** MOV: D8 SEC: D2  
AYES: UNANIMOUS

**MINUTES**

Moved by Committee Member Robie to adopt staff recommendation. Seconded by Committee Member Ferris and motion carried as noted above.

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5. Utility Users Tax Refund. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

REPORTS BACK: NONE

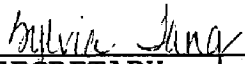
MINUTES

Betty Masuoka, Director of Finance, introduced Margaret Freeman as the new Revenue Manager. Margaret gave an overview of this item and was available to answer any questions.

The Committee requested that the City Attorney's Office once again research the legality of exempting insurance companies from Utility Users Tax.

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KIM MUELLER  
Committee Chairperson

  
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SYLVIA JUNG  
SECRETARY

APPROVED

  
\_\_\_\_\_  
KEN NISHIMOTO  
Budget Manager

BUDGET AND FINANCE

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DEC 13 6 20 AM '90  
CITY OF SEASIDE  
CITY CLERK