

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.

BUDGET & FINANCE COMMITTEE & TRANSPORTATION &
COMMITTEE NAME: COMMUNITY DEVELOPMENT COMMITTEE

MEETING DATE: MAY 1, 1990

MEETING TIME: 1:00 P.M.

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

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		

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 1:10 p.m. by Committee Chairperson Kim Mueller and the roll was answered as follows:

PRESENT: Committee Chairperson Kim Mueller, Committee Members Lyla Ferris, Lynn Robie, Heather Fargo, Terry Kastanis, Tom Chinn, Josh Pane, and Joe Serna*

* Committee Member Joe Serna, Jr. arrived at 1:25 p.m.

1. Matters regarding the Proposed Five-Year Capital Improvement Program for 1990-1995. (D-All)
 - A. Public Works
 - B. Culture & Leisure
 - C. Report back regarding possible relocation of Sewer Sump 122 (2620 and 2624 Fernandez Drive). (D7)

RECOMMENDATION OF STAFF: COMMITTEE REVIEW AND DIRECTION

REPORTS BACK: SEE BELOW

COMMITTEE ACTION: NO ACTION WAS TAKEN

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BUDGET AND FINANCE COMMITTEE/
TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE

MAY 1, 1990

COMMITTEE ACTION SHEET

ITEM NO. 1 CONTINUED

MINUTES

Mel Johnson, Director of Public Works walked the Committee through the various sections of Public Works CIP items.

Committee Member Heather Fargo asked for a report that detailed who paid and how the equity question was settled relating to the \$30 million CIP Project No. 114X. She was interested in how new development would be balanced and whether there would be a special fee for the Central City.

Committee Member Fargo requested a report on putting undulations in some alleys. Mel Johnson, Director of Public Works said he would report directly back to Committee Member Fargo.

Committee Member Kastanis asked when the entire sewer system was going to be replaced.

Committee Member Fargo asked for a map to show the streets which are to be torn up to replace the sewer system.

The Committee requested a current priority list be given to all Committee Members for all types of projects.

Committee Member Fargo requested that the pot of money for undulations be increased. All Committee Members agreed that this was an important deterrent to speeding and that consideration for an increase in the funding was important.

Committee Member Robie asked that the City policy be investigated on repayment to neighborhoods that put their own money into installing undulation, be eventually repaid when their street finally reaches the top of the priority list.

Committee Member Serna asked for a report back on the traffic diverter program. He suggested that this report be combined with the undulation program and three way stops.

Committee Member Robie asked that staff look into completing Pocket Road now and putting together the assessment district after the work has been completed. She said this was a dangerous situation and that she wanted to see the work down right away.

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BUDGET AND FINANCE COMMITTEE/
TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE
MAY 1, 1990

COMMITTEE ACTION SHEET

ITEM NO. 1 CONTINUED

Committee Member Fargo asked that staff report back on the problem on Azevedo. She wanted to see the priority list for lights and where this item was on the list.

Committee Member Serna asked that the Arden Garden Connector, the West El Camino Bridge be scheduled right away for the Transportation and Community Development Committee.

The Committee requested a report back on center medians. They thought this was an important item that would possibly need more money.

Julie Inhoffer, a resident of Azevedo Drive presented the Committee with 100 signatures. The residents want a light on that street. She explained that 3 children have been hit on that street.

LIBRARY

Dick Killian, Director of the Library, gave a brief opening presentation on the Library. Mr. Killian explained that the Library for South Natomas would show up in the amendment to the CIP because of the South Natomas FBA.

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2. Various matters regarding the Downtown Cultural and Entertainment District: (D-All)
- A. Res. adopting the final Cultural and Entertainment District Master Plan which includes a 3 year budget planning and organization structure for implementation.
 - B. Agency Res. establishing the Sacramento Downtown Partnership to implement the Retail Recruitment and Enhancement Strategy and the Cultural and Entertainment District Master Plan; appropriating \$125,000 from the Tax Allocation Bond subject to final bond sizing and priorities; and authorizing staff to develop a Request for Proposal to obtain consultant services for implementation.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD
TO COUNCIL

REPORTS BACK: SEE BELOW

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BUDGET AND FINANCE COMMITTEE/
TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE

MAY 1, 1990

COMMITTEE ACTION SHEET

ITEM NO. 2 CONTINUED

COMMITTEE ACTION: RECOMMENDED APPROVAL AND
FORWARDED TO COUNCIL

VOTING RECORD: MOV: D7 SEC: D1
AYES: UNANIMOUS
ABSENT: D3, D8

MINUTES

Gene Masuda, Principal Planner, gave a brief introduction to this item and walked the Committee through the master plan.

Committee Member Serna requested a report back on the Crest Theater. He would like to see it moved up on the list.

Committee Member Robie asked that the Children's Museum be given some consideration and she asked for a report back that would consider moving it up to a public/private item.

Committee Member Chinn said that he did not want the Memorial Auditorium drawing from the District or the District drawing funds from Memorial Auditorium. He feels it is very important to keep these separate and not co-mingle the funds.

Dan Flynn of SOCA suggested that the Community Center be given lower priority and that the need for adequate affordable housing be addressed.

John Bailey of the Sierra Curtis Neighborhood requested that the Sierra II Theater be added to the district.

The Committee was going to request that the Mayor recognize all participants of the task force with the appropriate resolutions.

Moved by Committee Member Kastanis to adopt staff recommendation with the addition of the 24th Street Theater, add RT as a member of the Technical Committee, Raise the Crest Theater in priority and the Childrens Museum's priority and report back on the last two issues. Seconded by Committee Member Fargo and motion carried as noted above.

BUDGET AND FINANCE COMMITTEE/
TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE

MAY 1, 1990

COMMITTEE ACTION SHEET

3. Res. amending the City Budget for FY 1989-90 for the Department of Planning and Development, Environmental Services Division, midyear augmentations by adding 7.0 FTE. (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: F2 SEC: D5
AYES: UNANIMOUS

MINUTES

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

4. Res. authorizing the approval of staffing Plan and amendment of the City FY 1989-90 Budget for the Public Works Department, Transportation Division, by adding 7.0 FTE. (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: D8 SEC: D2
AYES: D4, D2, D8, D6
ABSTAIN: D7
ABSENT: D3

MINUTES

Committee Member Robie was concerned that we were duplicating the work that SACOG does. She requested that staff make an appointment to meet with her on this matter.

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BUDGET AND FINANCE COMMITTEE/
TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE

MAY 1, 1990

COMMITTEE ACTION SHEET

ITEM NO. 4 CONTINUED

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. Various matters regarding Freeport reorganization and South City Golf Course EIR. (D7)
- A. Res. amending CIP budget 1990-91 project description for South Area Golf Course acquisition development. (0A46)
 - B. Res. authorizing the City Manager to execute professional services contract with Nichols-Berman to prepare an EIR for the Freeport Reorganization and South City Golf Course in the amount of \$39,010.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORTS BACK: NONE

COMMITTEE ACTION: RECOMMENDED APPROVAL AND FORWARDED TO COUNCIL

VOTING RECORD: MOV: D7 SEC: D8
AYES: UNANIMOUS
ABSENT: D1, D3, D5

MINUTES

Committee Chairperson Mueller said that the wetlands issues must be addressed. She suggested that it be added as a preservation area. Committee Member Robie asked staff to continued to work with the community people.

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

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6. Res. authorizing the rejection of all proposals relating to the option to purchase a site on which the new Meadowview Community Center will be constructed and noticing of the City's intent to negotiate an option to purchase a site on which the new Meadowview Community Center will be constructed with Farmer's Market, South Sacramento Inc., the Estate of Walter Fong and Edward E. Wong. (D7-8)
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BUDGET AND FINANCE COMMITTEE/
TRANSPORTATION AND COMMUNITY DEVELOPMENT

MAY 1, 1990

COMMITTEE ACTION SHEET

ITEM NO. 6 CONTINUED

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: D7
AYES: UNANIMOUS
ABSENT: D4, D3

MINUTES

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

- 7. Res. approving the design and preliminary plans for Embassy Suites Hotel and amendment of the schedule of performance. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

MINUTES

This item was continued one week at the request of Committee. It is to be on first after the CIP.


The Committee did hear the presentation on this issue. There was a report back that was requested on the signs and also on the river access.

The meeting adjourned at 5:00 p.m.



KIM MUELLER
Committee Chairperson

ATTEST:



Secretary

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