

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 — SHORE	D6 — MUELLER
D2 — FERRIS	D7 — KASTANIS
D3 — POPE	D8 — ROBIE
D4 — CHINN	

COMMITTEE NAME: Transportation & Community Development

MEETING DATE: June 21, 1988

MEETING TIME: 1:15 PM

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 1:20 PM by Chair Lynn Robie and roll call was as follows:

PRESENT: Robie (Chair), Shore, Kastanis

ABSENT: Ferris

1. Various matters regarding temporary parking lots. (M-88067) (D1, D4).
 - A. Ord. amending the comprehensive zoning and ordinance of the City of Sacramento (Ordinance No. 2550, Fourth Series as amended) relating to temporary parking lots.
 - B. Temporary Parking Lot Permit clarifying the limited life of the Special Permit and the maintenance of improvements requirements.

RECOMMENDATION OF STAFF: APPROVE STAFF RECOMMENDATION

COMMITTEE ACTION: A-B RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORT(S) BACK: NONE

VOTING RECORD: MOV: D-7 SEC: D-1

AYES: UNANIMOUS

MINUTES:

Bob Wall, Assistant Director of Planning and Development, explained that staff had developed an Ordinance and applicant agreement to establish a Planning Director's special permit for temporary parking lots in the central city. In response to a question from Committee member Kastanis, Mr. Wall stated that the

cost of making the improvements required for a temporary lot would be about \$80.00 per space, as compared to \$120.00 to \$150.00 for a permanent lot.

It was MOVED by Committee member Kastanis and SECONDED by Committee member Shore to approve staff recommendations.

2. Oral presentation regarding progress made towards controlling landfill gas migration. (D1).

RECOMMENDATION OF STAFF: DAVID PELSER, SOLID WASTE DIVISION MANAGER, TO SPEAK

COMMITTEE ACTION: RECEIVE REPORT

REPORT(S) BACK: MONTHLY UPDATE ON CONTROLLING LANDFILL GAS MIGRATION - DUE 7/19/88

VOTING RECORD: BY CONSENSUS

MINUTES:

David Pelser, Solid Waste Division Manager, told the committee that landfill gas (LFG) monitoring is continuing twice monthly.

He stated that additional monitoring wells recommended by a consultant have been designed and a construction contract should be signed within the week. Two of the recommended additional monitoring points will require an encroachment permit from Caltrans for access from the freeway for the drill rig, requiring a two month processing time.

Mr. Pelser explained a that meeting of the multi-agency task force was held on May 5, 1988 to review the various monitoring program results and to conduct a field investigation of the riparian vegetation in the landfill vicinity. The Regional Water Quality Control Board and the U.S. Fish and Wildlife service have provided comments on the work to date. A final report should be completed by the end of July, 1988. At this time, it appears likely that the task force will conclude that migration of landfill gas is responsible for plant distress, and some replanting of elderberries in other areas along the lower American River will be recommended.

Mr. Pelser informed the Committee that staff is still awaiting the results of a computer model being run by the APCD to indicate the potential health risks associated with the proposed use of LFG at the Almond Growers cogeneration facility.

3. Regional Transit Monthly Status Report. (D-All)

RECOMMENDATION OF STAFF: JOHN KETELSEN, INTERIM REGIONAL TRANSIT GENERAL MANAGER, TO SPEAK

COMMITTEE ACTION: RECEIVE REPORT

REPORT(S) BACK:

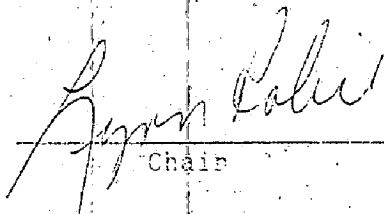
MONTHLY STATUS REPORT: DUE 7/19/88

MINUTES:

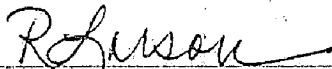
John Ketelsen, Interim General Manager, explained that the defeat of Measure A, the sales tax initiative, had caused Regional Transit to revise its budget. He stated that there has been a 6% growth in ridership and revenue, and that double-tracking of the starter line is 60% complete. Mr. Ketelsen updated the committee on the General Manager selection process.

Committee member Kastanis suggested that Mr. Ketelsen advise the RT Board to reduce service first in those areas that did not support Measure A. Mr. Ketelsen responded that a survey is being conducted to determine who voted against Measure A and why in anticipation of another ballot measure in November.

The meeting was adjourned at 2:15 p.m.



Chair



Secretary