

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: March 28, 1985

ANNE RUDIN
MAYOR

ATTEST:

LORRAINE MAGANA
CITY CLERK

COUNCIL COMMITTEE MEETINGS SCHEDULED FOR THE WEEK
APRIL 1, 1985 THROUGH APRIL 5, 1985

TUESDAY, APRIL 2, 1985

JOINT MEETING BUDGET & FINANCE AND
TRANSPORTATION & COMMUNITY DEVELOPMENT

2:00 P.M.

City Council Chambers
915 I Street
Sacramento, CA

SUBJECT: 1. City of Sacramento Private Vendor Waste-to-Energy Request for Proposals
2. Co-Compost Systems

TUESDAY, APRIL 2, 1985

JOINT MEETING CONTINUED

3. CIP Wrap-ups
 - a. 1985-86 CIP General Fund Supported Projects - Cumulative List
 - b. Funding for Street Maintenance Projects
 - c. Response to South Natomas Capital Improvement Fund Advisory Committee CIP Comments (To be heard at 4:30 p.m.)

COMMITTEE MEMBERS: Lynn Robie, Terry Kastanis, David Shore, Grantland Johnson, Doug Pope, Tom Chinn, Joe Serna, Jr., Bill Smallman

TUESDAY, APRIL 2, 1985

BUDGET & FINANCE COMMITTEE

(Immediately Following Joint Committee Meeting)

City Council Chambers
915 I Street
Sacramento, CA

- SUBJECT:
1. Resolution Amending the 1984/85 Solid Waste Division's Budget and Authorizing the City Manager to Execute an EIR/Site Technical Study Contract with Jones and Stokes Associates, Inc.
 2. 1984-85 Midyear Budget Adjustments
 3. Sacramento History Center
 4. Continuation of 1985-86 New Works Grant Application-California Arts Council
 5. Parking Fees for Parking Lots Q and W

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

WEDNESDAY, APRIL 3, 1985

PERSONNEL & PUBLIC EMPLOYEES COMMITTEE

3:00 P.M.

City Council Chambers
915 I Street
Sacramento, CA

- SUBJECT:
1. Response to Recommendations Presented by the Mayor's Hispanic Advisory Committee Regarding Affirmative Action
 2. Affirmative Action/Equal Employment Opportunity Program Status Report for 1984
 3. Exempt Employment Survey
 4. Information Item Re: Attempts to Amend City Charter Section 84

COMMITTEE MEMBERS: Grantland Johnson (Chair), Tom Chinn, Terry Kastanis, Joe Serna, Jr.