

**TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE
AGENDA**

March 27, 1990
1:30 p.m.

City Council Chamber
915 I Street
Sacramento, California

1. Report regarding Improving Air Quality through Parking Policies. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

2. Report regarding Policy Items for Future Committee Agendas. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Resolution changing name of Sacramento History Center to Sacramento History Museum. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Report regarding Packaging Ordinances. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

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COMMITTEE MEMBERS: Serna (Chair), Fargo, Kastanis, Pane

**BUDGET AND FINANCE/TRANSPORTATION & COMMUNITY DEVELOPMENT COMMITTEE
AGENDA**

March 27, 1990

2:00 p.m.

City Council Chambers
915 I Street
Sacramento, CA

1. Res. approving an agreement between the City and Reclamation District No. 1000 on behalf of the Natomas Fire Protection District for a lease renewal of real property and authorizing the City Manager to execute the agreement. (D1)

RECOMMENDATION OF STAFF:

COMMITTEE INFORMATION

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2. Res. approving the redesign of the Sacramento Senior Citizens Center and related matters. (D-All)

RECOMMENDATION OF STAFF:

**RECOMMEND APPROVAL AND FORWARD
TO COUNCIL**

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3. Report regarding Interim Central City Housing Strategy.

RECOMMENDATION OF STAFF:

COMMITTEE REVIEW AND DIRECTION

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

4. Matters regarding the Central City Housing Strategy: (D1)
 - A. Agency Res. approving Request for Proposals for Consultant Services.
 - B. City Res. approving Request for Proposals for Consultant Services.

RECOMMENDATION OF STAFF:

**A-B: RECOMMEND APPROVAL AND
FORWARD TO COUNCIL**

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5. Agency Res. approving business terms for Downtown Plaza Renovation Project, extending agreement to negotiate, approving entry of Hahn Company into the Downtown Plaza Associates Partnership and certification of Negative Declaration. (D1)

RECOMMENDATION OF STAFF:

**RECOMMEND APPROVAL AND FORWARD
TO COUNCIL**

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

**BUDGET AND FINANCE COMMITTEE
AGENDA**

March 27, 1990

3:00 P.M.

City Council Chambers
915 I Street
Sacramento, CA

1. Res. amending the City Capital Improvement Budget for FY 1989-90 for automatic irrigation of Fairytale Town. (D4)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Res. approving a new Capital Improvement Project, transferring funds from the Police Department's operating budget in the amount of \$137,000, suspending formal competitive bidding, and authorizing the City Manager to execute a contract with Mechanical Air Supply, Inc. to replace the heating, ventilating and air conditioning unit at the Police Annex, in the amount of \$58,613. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Report back regarding Transient Occupancy Tax quarterly receipts increase. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

4. Res. amending the operating budget of the Neighborhood Services Division of the Planning and Development Department by the addition of 5 positions and transferring funds for the positions. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

5. Report regarding defeasance portion of the 1989 COP attributable to the National Football League franchise fee as an option. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

AGENDA CONTINUED TO NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (CONTINUED)

6. Res. authorizing the City Attorney to redirect the use of the restored 1989-90 budget reduction funds and amending the operating budget of the City Attorney's Office by the addition of 2.0 positions. (D-All)

RECOMMENDATION OF STAFF:

**RECOMMEND APPROVAL AND FORWARD
TO COUNCIL**

COMMITTEE MEMBERS: Mueller (Chair), Chinn, Ferris, Robie

AMENDED
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 a Special Meeting 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 meeting listed below, which are incorporated herein by reference. The Special Meeting 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 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.

For purposes of the Brown Act (Govt. Code Section 54954.2(a)), the numbered items listed on this agenda shall be the "...brief general description of each item of business to be transacted or discussed at the meeting." The recommendation of the staff shown on this agenda do not prevent the committees from taking other action.

Issued: This 26th day of March 1990.

ANNE RUDIN
MAYOR

ATTEST:

VALERIE A. BURROWES
CITY CLERK

PERSONNEL AND PUBLIC EMPLOYEES COMMITTEE AGENDA

Friday, March 30, 1990

3:00 p.m.

City Council Conference Room
915 I Street, Room 201
Sacramento, California

The Personnel and Public Employees Committee will meet in CLOSED SESSION to consider applications for the following boards, commissions and committees:

1. Affirmative Action Advisory Committee
2. Design Review and Preservation Board

COMMITTEE MEMBERS: Ferris (Chair), Kastanis, Mueller, Fargo