

**JOINT TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE
BUDGET AND FINANCE COMMITTEE MINUTES**

Tuesday, December 8, 1987

LOCATION: City Council Chambers
915 I Street
Sacramento, California

Meeting was called to order at the hour of 2:05 p.m. by Chairperson Lynn Robie, and roll call was as follows:

PRESENT: Chair Robie, Shore, Kastanis, Chinn, Serna

OTHERS PRESENT: Council members Ferris, Mueller*

ABSENT: Pope*

1. Resolution amending the 1987-88 fund budget by transferring \$98,063 dollars for further environmental review of the interchanges and overcrossing on the Interstate highways adjacent to North Natomas. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION: APPROVE STAFF RECOMMENDATION

VOTING RECORD: MOV: D1 SEC: D5
AYES: D1, D4, D5,
D7, D8
ABSENT: D3

REPORT(S) BACK: NONE

MINUTES:

- * Council member Mueller arrived at 2:10 p.m.

Les Frink, Deputy Director of Public Works, gave a brief overview of the staff report. After a brief discussion, it was moved by Committee member Shore and seconded by Committee member Serna to approve staff recommendation.

COMMITTEE ACTION SHEET

2. Various matters regarding the Docks Development (D1).
- A. Agency resolution certifying the completion of and making findings on the final environmental impact report for the docks project.
 - B. Resolution adopting findings on the final environmental impact report for the docks area.
 - C. Agency resolution approving the Docks Master Plan Phase I.
 - D. Conceptual approval of the docks business arrangement and authorization to complete various agreements with Riverview Development group.

RECOMMENDATION OF STAFF:

A-D: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION:

APPROVE STAFF RECOMMENDATION

VOTING RECORD:

A+B: Approve staff recommendation

MOV: D5 SEC: D3
AYES: D1, D3, D4, D5, D7, D8
ABSENT: NONE

C: Approve staff recommendation

MOV: D3 SEC: D4
AYES: D1, D3, D4, D5, D7, D8
ABSENT: NONE

D: Approve staff recommendation BY CONSENSUS

REPORT(S) BACK:

- 1) A report back on development agreement, Museum of Railroad Technology (MORT) agreement and light rail alignment. Due in mid January.

MINUTES:

Andy Plescia, Deputy Director for the Sacramento Housing and Redevelopment Agency, explained that three separate actions were being requested from the Committees. 1) Approval of the EIR on the Master Plan 2) approval of the Master Plan itself phase I 3) Conceptual approval of the business agreement with the Riverview Development group. Mr. Plescia explained that a major issue in the draft environmental report had been the proposed expansion of the Light Rail line and its potential conflict with the State Museum of Railroad Technology.

COMMITTEE ACTION SHEET

2. CONTINUED FROM PREVIOUS PAGE.

Bill Detrich of D.K.S. Associates informed the Committee of the two alternatives for the Light Rail alignment. 1) To elevate the Light Rail line over the proposed Museum of Railroad Technology to the levee and then down along the levee or 2) Run the alignment along Front Street.

Leo Goto of SHRA reviewed the details of the Master Plan and the business arrangements with the developer.

Mr. Plescia explained that the hotel that is part of the project is expected to generate \$7,000,000 in transient occupancy tax in the fourth year out, which is the stabilized year, and that City staff was willing to commit about half that amount to help to finance the associated public improvements.

Walter Rohrer, the architect on the project reviewed various aspects of the design of the hotel and associated projects.

* Committee member Pope arrived at 3:05 p.m.

Dick Troy of the State Parks and Recreation Department described for the Committee the progress on the plans for the Museum of Railroad Technology and expressed concern that the State needs an agreement with the City prior to the State Budget hearing in March of 1988 in order to get State funding for the museum.

Wendy Hoyt the Assistant General Manager for Regional Transit addressed the Committee regarding the proposed light rail alignments and urged that the Committee consider modifications to the museum design, not just modifications to Light Rail. Ms. Hoyt also stressed that should the proposed Light Rail line need to be modified, the community will need to decide who is going to pay any added cost.

It was moved by Committee member Serna and seconded by Committee member Pope to certify the EIR on the docks project and adopt findings on the final EIR.

COMMITTEE ACTION SHEET

2. CONTINUED FROM PREVIOUS PAGE.

It was moved by Committee member Pope and seconded by Committee member Chinn to approve the docks project Master Plan Phase 1.

It was agreed by consensus to give conceptual approval to the Docks Business arrangement and authorize SHRA to complete various agreements with the Riverview Development group.

The meeting was adjourned at 3:45 p.m.



CHAIR



SECRETARY