

# 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.

**COMMITTEE NAME:** Transportation and Community Development

**MEETING DATE:** September 18, 1990

**MEETING TIME:** 1:00 p.m.

**LOCATION:** 915 I STREET, 2ND FLOOR, COUNCIL CHAMBER

## 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 1:06 p.m. by Chair Joe Serna and roll call was as follows:

MEMBERS PRESENT: Serna (Chair), Fargo

MEMBERS ABSENT: Kastanis\*, Pane\*\*

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1. Resolution directing the Sacramento Environmental Commission to develop an Indirect Source Control Program (Air Quality) (M90-033) (D-All)

<b>RECOMMENDATION OF STAFF:</b>	RECOMMEND APPROVAL AND FORWARD TO COUNCIL
<b>COMMITTEE ACTION:</b>	APPROVE STAFF RECOMMENDATION WITH ADDITIONAL CITY PARTICIPATION
<b>REPORT(S) BACK:</b>	NONE
<b>VOTING RECORD:</b>	MOV: D-1 SEC: D-7 UNANIMOUS

## MINUTES

\*Committee member Kastanis arrived at 1:07 p.m.  
Council member Robie arrived at 1:07 p.m.

Scott Mende, Senior Planner read the resolution changes into the record. Various land use checks are built into the resolution such as:

Sacramento Environmental Commission oversees projects

Transportation and Community Development  
September 18, 1990

Planning Commission reviews projects  
City Council reviews overall program and rules  
The Air Quality Management District makes recommendations to the Council.

Chair Joe Serna stated it was never the intent to subordinate the Council's land use power - jurisdiction.

Council member Lynn Robie stated that the purpose of the changes was to incorporate new policies into the City's decision-making process, and not to affect Council's land use authority.

Discussion was held concerning the City's need for input to the Air Quality Management District.

Mike Davis, Director of Planning and Development explained that the resolutions came out of two different pieces of legislation. The authority of the new air quality district was not spelled out.

Concern was also voiced about contacting neighboring cities and counties to include their input and participation in the district.

Council member Robie explained that the Air Quality Board is new and not equipped with staff to implement any authority. The goal is now to implement air quality planning.

It was **MOVED** by Committee member Fargo and **SECONDED** by Committee member Kastanis to approve staff recommendation with additional City participation.

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2. Resolution in support of Air Resources Board (ARB) regulations for low emission vehicles and clean fuels. (M90-033 (D-All))

**RECOMMENDATION OF STAFF:** RECOMMEND APPROVAL AND FORWARD TO COUNCIL

**COMMITTEE ACTION:** APPROVE STAFF RECOMMENDATION

**REPORT(S) BACK:** CITY USE OF ALTERNATIVE FUELS

**VOTING RECORD:** MOV: D1 SEC: D7  
AYES: UNANIMOUS

**MINUTES:**

Scott Mende, Senior Planner, presented this item and stated that there is no conflict with this resolution, and we must go forward with program.

Various suggestions were offered by the committee members including: the resolution should be stronger; copies of the proposal should be sent to the auto industry; and, make it our goal to be out in front in the use of alternative fuels - pursue aggressively.

Discussion was held regarding what alternative fuel transportation acquisitions were currently being made and what the City already had in use.

It was **MOVED** by Committee member Fargo and **SECONDED** by Committee member Kastanis to approve staff recommendation.

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3. Resolution supporting coordination and cooperation with the Air Quality Management District (AQMD) (M90-033) (D-All)

**RECOMMENDATION OF STAFF:** RECOMMEND APPROVAL AND FORWARD TO COUNCIL  
**COMMITTEE ACTION:** APPROVE STAFF RECOMMENDATION  
**REPORT(S) BACK:** NONE  
**VOTING RECORD:** MOV: D7 SEC: D3  
UNANIMOUS

**MINUTES:**

Scott Mende, Senior Planner, reviewed the proposed changes to the resolution in question. The overall purpose is to establish a working group of agencies that have responsibility in dealing with air quality programs. He explained that the City Manager is to designate a staff member to represent the City to this group.

\*\*Committee member Pane arrived at 1:38 p.m.

Committee member Fargo stated that quarterly reports would be preferred instead of fancy annual reports on the progress of the group.

Some changes to the original draft of the resolution were requested by staff:

Modify the title to include "Supporting a Working Group . . ."

Correction made to the fourth Whereas clause to add a statement of purpose about forming a working group.

Staff identified two additional groups to consider including in this group - STA and SACOG

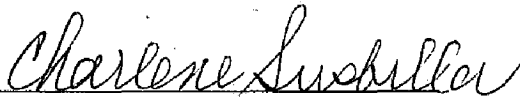
Investigate possibility of forming a new governing board to consist of members of City Council and Board of Supervisors and withdrawing this clause from the Resolution and introducing it in another framework.

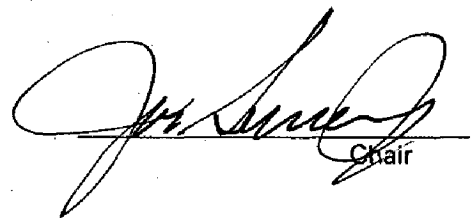
The City Council should also be able to approve the work program as it is formed as well as the Board of Supervisors.

It was MOVED BY Committee member Kastanis and SECONDED by Committee member Pane to approve staff recommendation.

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The meeting was adjourned by Chair Serna at 1:47 p.m.

  
Secretary

  
Chair