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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 --	FARGO	D6 --	MUELLER
D2 --	FERRIS	D7 --	KASTANIS
D3 --	PANE	D8 --	ROBIE
D4 --	CHINN		

COMMITTEE NAME: BUDGET AND FINANCE COMMITTEE

MEETING DATE: MAY 15, 1990

MEETING TIME: 2:00 P.M.

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 the hour of 2:35 P.M. by Committee Chairperson Kim Mueller and the roll was answered as followed:

PRESENT: Committee Chairperson Kim Mueller, Committee Members Tom Chinn, Lyla Ferris. Also present were Councilmembers Joe Serna, Jr., Terry Kastanis, and Heather Fargo.

ABSENT: Committee Member Lynn Robie

MOTION: WAIVE READING AND ADOPT ITEMS 2, 3, 4, 5, & 6

VOTING: MOV: D4 SEC: D6
AYES: UNANIMOUS
ABSENT: D8

MINUTES

No discussion on these items.

1. Res. authorizing the execution of a professional services agreement with ESA Consultants to prepare the Hansen Lakes EIR in an amount not to exceed \$271,238. (D2)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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BUDGET AND FINANCE COMMITTEE
MAY 15, 1990

COMMITTEE ACTION SHEET

ITEM NO. 1 CONTINUED

REPORTS BACK: NONE
COMMITTEE ACTION: CONTINUED ONE WEEK.
VOTING RECORD: NO VOTE TAKEN

MINUTES

Mike Davis, Director of Planning and Development, presented this item.

Committee Member Ferris said she had some major concerns with this project. She sees a lot of problems with the turnover in the Planning Division. This project is also in the Flood Way.

Committee directed staff to put this item over one week and Planning was instructed to meet with the City Attorney's office and see what the City's legal obligations are regarding having to go ahead with this EIR.

- 2. Res. authorizing the City Manager to execute a professional Services Agreement with the County of Sacramento to provide Noise Control Ordinance and Smoking Pollution Ordinance enforcement services in the amount of \$50,000 for Fiscal Year 1989-90. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORTS BACK: NONE
COMMITTEE ACTION: APPROVE STAFF RECOMMENDATION
VOTING RECORD: BY CONSENSUS

MINUTES

This item was approved by consensus.

- 3. Res. amending the City Capital Improvement Budget for FY 1989-90 for Development of Rieth Park. (D7)

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BUDGET AND FINANCE COMMITTEE
MAY 15, 1990

COMMITTEE ACTION SHEET

ITEM NO. 3 CONTINUED

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO
COUNCIL

REPORTS BACK: NONE

COMMITTEE ACTION: APPROVE STAFF RECOMMENDATION

VOTING RECORD: BY CONSENSUS

MINUTES

This item was approved by consensus.

- 4. Res. authorizing transfer of funds from Facility Management operating budget to Sim Park Community Center project budget to fund necessary additional work. (D6)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO
COUNCIL

REPORTS BACK: NONE

COMMITTEE ACTION: APPROVE STAFF RECOMMENDATION

VOTING RECORD: BY CONSENSUS

MINUTES

This item was approved by consensus.

- 5. Res. amending the operating budget of the Risk Management Division of the Finance Department to reverse accounts receivable write off and funding for previous year unemployment insurance payments due by transferring funds from Risk Management Contingency Reserve. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO
COUNCIL

REPORTS BACK: NONE

COMMITTEE ACTION: APPROVE STAFF RECOMMENDATION

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BUDGET AND FINANCE COMMITTEE

MAY 15, 1990

COMMITTEE ACTION SHEET

ITEM NO. 5 CONTINUED

VOTING RECORD: BY CONSENSUS

MINUTES

This item was approved by consensus.

6. Res. amending the operating Budget for FY 1989-90 of the Water Division adding three .25 FTE Water Waste Inspectors. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORTS BACK: NONE

COMMITTEE ACTION: APPROVE STAFF RECOMMENDATION

VOTING RECORD: BY CONSENSUS

MINUTES

This item was approved by consensus.

7. Report recommending adoption of Ordinances regarding Admissions Tax and Transient Occupancy Tax. (D-ALL)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORTS BACK: NONE

COMMITTEE ACTION: APPROVE STAFF RECOMMENDATION

VOTING RECORD: MOV: D4 SEC: D2
AYES: UNANIMOUS
ABSENT: D8

MINUTES

Committee Chairperson Kim Mueller gave an overview of this item. She explained that the report recommends repealing the Admissions Tax. She met with representatives of the hotel industry and reached an agreement for a 1% increase in the Transient Occupancy Tax be effective July 1, 1990 and 1.5% on January 1, 1991. Staff will work with the County to adjust their TO Tax to equal the City's.

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BUDGET AND FINANCE COMMITTEE
MAY 15, 1990

COMMITTEE ACTION SHEET

ITEM NO. 7 CONTINUED

Lynn Erickson of the Hotel Association said he was supportive of this increase. He hopes that the additional funding will go towards the Convention and Visitor's Bureau and expansion of the Convention Center.

Committee Member Chinn stated that he was in favor of the repeal of the Admissions Tax. He understood that while we cannot discuss specific uses for the TO tax increase, he feels that it is our intention to use some of the money for the Convention Bureau. He stated that he is against giving money to the arts programs, but did not have a problem with funding for arts facilities.

Lynn Erickson stated that his preference would be that the money be directed to facilities.

Committee Member Serna stated that he wanted the TO Tax increase linked somehow to the expansion of the Community/Convention Center facility.

Walt Slipe, City Manager, stated that staff would be coming back this calendar year with financing plan of Memorial Auditorium and Community Center Expansion.

Committee Member Fargo stated that she would like to keep the Admissions Tax. She feels that there is support for this type of tax.

Moved by Committee Member Chinn to adopt staff recommendation. Seconded by Committee Member Ferris and motion carried as noted above.

SACRAMENTO HOUSING AND REDEVELOPMENT

8. Various Matters re 1990 Rental Rehabilitation Program Grant.
(D-All)
- A. Agency Res. amending the budget in the amount of \$247,000.
 - B. City Res. authorizing participation in the program.
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BUDGET AND FINANCE COMMITTEE

MAY 15, 1990

COMMITTEE ACTION SHEET

ITEM NO. 8 CONTINUED

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORTS BACK: NONE

COMMITTEE ACTION: APPROVE STAFF RECOMMENDATION

VOTING RECORD: MOV: D4 SEC: D2
AYES: UNANIMOUS
ABSENT: D8

MINUTES

Moved by Committee Member Chinn to adopt staff recommendation. Seconded by Committee Member Ferris and motion carried as noted above.

9. City of Sacramento 1990-91 Proposed Operating Budget: (D-All)

- A. General Government
 - o City Attorney
 - o City Treasurer
 - o Mayor/Council
 - o City Manager
 - o City Clerk
 - o Finance
 - o Data Management
 - o Personnel
 - o Employee Relations
 - o General Services

RECOMMENDATION OF STAFF: COMMITTEE REVIEW AND DIRECTIONS

REPORTS BACK: SEE LISTED BELOW

COMMITTEE ACTION: COMMITTEE REVIEW

MINUTES

Ken Nishimoto, Budget Manager, explained that each department will do a formal presentation of their own budget.

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BUDGET AND FINANCE COMMITTEE

MAY 15, 1990

COMMITTEE ACTION SHEET

ITEM NO. 9 CONTINUED

CITY ATTORNEY

James Jackson, City Attorney, walked the Committee through the City Attorney budget request. He was requesting additional personnel because the Council was more active. He is asking for 6 new staff members.

He wants to convert a Deputy City Attorney IV to a Deputy City Attorney II and one Legal Secretary. Finance will report back on the cost of doing this.

Jim Jackson also stated that SAFCA wanted to have an attorney assigned to them full time.

Committee stated that they would compare the full list of augmentation that were requested along with other department augmentations at the June 19th budget hearing.

The following reports back were requested of the City Attorney:

1. Identify how resources are allocated within the Attorney's Office now.
2. What will additional personnel specifically be doing.
3. Status of Code Enforcement, Drug House Abatement and outside legal service expenditures.

TREASURER

Tom Friery, City Treasurer, walked the Committee through his videoshow presentation.

There were no questions. Committee Member Chinn stated that he was impressed with the Treasurer's performance and he took this opportunity to compliment Tom Friery and his staff.

BUDGET AND FINANCE COMMITTEE

MAY 15, 1990

COMMITTEE ACTION SHEET

10. Report requesting additional personnel in the Departments of Finance, Public Works and Data Management. (D-All) (To be heard during Finance Operating Budget) (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

MINUTES

This item was continued one week.


11. Res. adopting in concept the Citywide Automation Master Plan and directing the development of both a funding and an implementation plan as well as provision of periodic status reports. (To be heard during Data Management Operation Budget) (D-All)

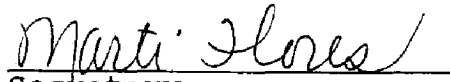
RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

MINUTES

This item was continued one week.

The meeting adjourned at 4:55 P.M.


KIM MUELLER
Committee Chairperson


Secretary

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