

JOINT TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE
BUDGET AND FINANCE COMMITTEE MINUTES

Tuesday, March 3, 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 Joe Serna, and roll call was as follows:

PRESENT: Chair Serna, Shore, Kastanis, Smallman, Robie,
Bradley
ABSENT: Pope, Chinn*

1. Space Needs of the Police Department.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD
TO COUNCIL

COMMITTEE ACTION: ACTION WAS DEFERRED TO RECEIVE
TESTIMONY AND CONTINUED TO
MARCH 17, 1987 COMMITTEE
MEETING

VOTING RECORD: BY CONSENSUS

MINUTES:

Gary Szydelko, Senior Architect, made a presentation on space needs for the public safety facilities (Police and Fire). He stated that the location being recommended for these facilities is adjacent to City Hall in order to centralize administrative functions. Also being recommended was the construction of four patrol substations in the south, east, north, and central areas in order to relieve overcrowding at current police facilities and decentralize patrol.

*Committee member Chinn arrived at 2:15 p.m.

Mr. Walter Rohrer and Mr. Dan Smith, Space Needs Consultants, answered questions the Committee had on land use, cost, public lease office option, substation area priorities, etc.

Frank Mugartegui, Director of General Services, stated that the space consultants were brought in to assess the City's space needs and that the financing program has not been

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developed yet. Staff will bring back a program implementation report for the March 17, 1987 Committee meeting.

2. Report back on future kenneling alternatives for the City of Sacramento (All Districts).

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORTS BACK: NONE.

COMMITTEE ACTION: ADOPT STAFF RECOMMENDATION AND FORWARD TO COUNCIL.

VOTING RECORD: MOV: D-4 SEC: D-2
AYES: D-1, D-2, D-4, D-5
D-6, D-7, D-8
ABSENT: D-3

MINUTES:

Reg Young, Deputy Director, stated that after examining the revised figures from the County of Sacramento regarding the issue of joint kenneling of City/County animals, staff is recommending that City staff proceed with plans to build a City owned animal control facility.

Committee member Kastanis asked whether negotiations had been reopened with the Board of Supervisors as had been been requested at the January 6, 1987 Committee meeting.

Solon Wisham, Jr., Assistant City Manager, replied that staff had met with County officials including Board Chairman Toby Johnson and it had been made clear at that meeting that the County was not in favor of a joint effort regarding kenneling. Since then, the City Manager's office and the Mayor's office have received correspondence from the County requesting further discussions on the joint kenneling issue.

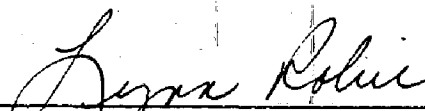
Chair Serma stated that City staff needs to proceed with plans to build a city-owned animal control facility and stated that if further discussions were in order city staff could do so at a later date.

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Committee member Kastanis stated he would take the lead in meeting with Grantland Johnson, County Supervisor, in order to resume negotiations with the County on this issue.

It was moved by Committee member Chinn and seconded by Committee member Bradley to direct staff to conduct a site search and prepare design plans and a budget for a city-owned animal control center.



CHAIR



SECRETARY