

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: LAW AND LEGISLATION

MEETING DATE: March 2, 1993

MEETING TIME: 1:00 p.m.

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

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 1:04 p.m. by Chair Heather Fargo.

PRESENT: Fargo, Pane, Pannell.

1. Proposed Senate bill (Johnston) relating to County Parks, Recreation and Open Space ballot initiative.

Recommendation of Staff: Support.

Committee Action: Supported.

Voting Record: Moved: Pannell
Seconded: Pane
Ayes: Pannell, Pane, Fargo

MINUTES:

Walt Ueda, Acting Director of Parks and Community Services, reviewed the staff report regarding this proposed bill. He said he has been meeting with the 13 park districts, the County, and the cities of Isleton, Folsom and Galt on this issue, and that a county-wide poll will be taken to determine what the people are willing to support. He explained that, at this time, staff would like conceptual endorsement of this proposed bill. Chair Fargo noted that there is still a lot left to be worked out regarding what would be done with the funds (rehab parks; new parks; etc.), and that this could sit on the books for a long time before any proposition is put before local voters. Pannell moved to write a letter of support, Pane seconded the motion, and Fargo concurred.

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2. ITEM CONTINUED FROM PREVIOUS PAGE.

this issue, rather than have it go on the Council's consent calendar without discussion. He also asked that staff give the Councilmembers information about the largest recent change orders, as well as a breakdown of the change order survey mentioned earlier. Pane seconded the motion to forward the proposed ordinance to Council with no recommendation; and Fargo concurred.

The meeting was adjourned at 1:32 p.m.

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HEATHER FARGO, Chair

ATTEST:


JUDY SANDERS, Secretary