

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: December 11, 1990

MEETING TIME: 3:00 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 the hour of 3:50 p.m. by Committee Chairperson Kim Mueller and the roll was answered as follows:

PRESENT: Committee Chairperson Kim Mueller, Committee Member Tom Chinn, Lyla Ferris, and Lynn Robie.

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1. Sacramento Zoo: Outdoor Educational Interpretive Center (NA36) 3930 W. Land Park Drive, Sacramento. (D-4)
 - A. Resolution Authorizing the Amendment of the FY 1990/91 CIP Budget by Transferring Appropriation Funds from the Fairytale Town Trust Fund and the Zoo Trust Fund to the Outdoor Educational Interpretive Center.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORTS BACK: NONE

COMMITTEE ACTION: RECOMMENDED APPROVAL AND FORWARDED TO COUNCIL

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

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BUDGET AND FINANCE COMMITTEE

DECEMBER 11, 1990

ITEM NO. 1 CONTINUED

MINUTES

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

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2. Appropriate Funds for Acquisition of Parkland within the Laguna Creek Assessment District. (D7)

- A. Resolution Amending Capital Improvement Program and Authorizing Execution of Acquisition Agreements.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORTS BACK: NONE

COMMITTEE ACTION: RECOMMENDED APPROVAL AND FORWARDED TO COUNCIL

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

MINUTES

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

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3. Resolution amending the 1990-91 Capital Improvement Budget to Add New Project: Defunding WB36, Reserve for Future Capital Program; and Appropriating Funds to the New Project, Sewer/Drainage Maintenance Building. (D7)

- A. Resolution Amending the 1990/91 Capital Improvement Budget to Add New Project; Defunding WB36, Reserve for Future Capital Program; and Appropriating Funds to the New Project, Sewer/Drainage Maintenance Building.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORTS BACK: NONE

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BUDGET AND FINANCE COMMITTEE
DECEMBER 11, 1990
ITEM NO. 3 CONTINUED

COMMITTEE ACTION: RECOMMENDED APPROVAL AND FORWARDED TO COUNCIL

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

MINUTES

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

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4. Household Hazardous Waste Disposal Program Funding - Report Back. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

MINUTES

Public Works gave an overview of this item and handed out the attached information.

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5. Proposed Modification to the Stockton Boulevard Business Improvement Area. (D-All)

- A. A Resolution of the City Council of the City of Sacramento, California, Declaring its Intentions to Expand an Existing Business Improvement Area in the Stockton Boulevard Area, to Provide for the Levying of Charges on Specified Businesses Conducted within such Area, Classifying Various Businesses for such Purposes, Describing the Boundaries of the Proposed Area, the Authorized uses to which the Proposed Revenues shall be put, the Rate of such Charges, Fixing the Date,, Time and Place of a Hearing to be held by the City Council to Consider the Expansion of such an Area, and Directing the Giving of Notice of such Hearing.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORTS BACK: NONE

COMMITTEE ACTION: RECOMMENDED APPROVAL AND FORWARDED TO COUNCIL

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

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BUDGET AND FINANCE COMMITTEE
DECEMBER 11, 1990

ITEM NO. 5 CONTINUED

MINUTES

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

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- 6. Update on County Booking Fees. VERBAL REPORT BY THE FINANCE DEPARTMENT (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

Betty Masuoka, Director of Finance, briefed the Committee Members on this item.

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- 7. Two Year Budget. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

Mike McGrane, Senior Management Analyst, gave an overview of this item. Ken Nishimoto, Budget Manager, was also present to answer any questions.

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

- 8. Management Strategy for the Housing Department - SHRA. (D-All)
 - A. Authority Resolution Approving the Strategy.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORTS BACK: NONE

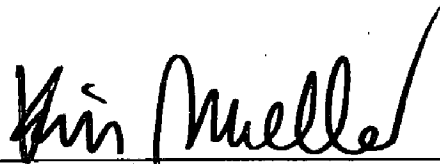
COMMITTEE ACTION: RECOMMENDED APPROVAL AND FORWARDED TO COUNCIL

**VOTING RECORD: MOV: D8 SEC: D4
AYES: UNANIMOUS**

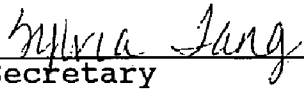
MINUTES

Bob Smith, Executive Director of Sacramento Housing and Redevelopment Agency, gave an overview of this item.

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




KIM MUELLER
Committee Chairperson



Secretary

APPROVED:



KEN NISHIMOTO
Budget Manager

BUDGET AND FINANCE COMMITTEE

DECEMBER 11, 1990