

JOINT BUDGET & FINANCE/TRANSPORTATION & COMMUNITY DEVELOPMENT COMMITTEES
MINUTES

Tuesday, March 24, 1987

2:00 P.M.

Meeting was called to order at the hour of 2:05 p.m. by Chairperson Joe Serna, Jr. and roll was answered as follows:

PRESENT: Committee Members Serna, Smallman, Bradley, Shore, Chinn,
Kastanis, Pope

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1. 1987-92 Capital Improvement Program Review - Hearing No. 1
 - A. Introduction
 - B. Overview
 - C. General Fund Debt Financial Projects
 - D. Culture and Leisure Program Projects (page reference attached)
 - E. General Government Program Projects (page reference attached)
 - F. Public Safety Program Projects (page reference attached)

RECOMMENDATION OF STAFF:

RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORTS BACK:

G. AN OUTLINE OF THE CURRENT YEAR'S DEBT SERVICE FOR THE CITY. ALSO THE DEBT FINANCING LIMITS ARE TO BE BROUGHT BACK TO THE COMMITTEE WITHIN THE CONTEXT OF THE DEBT MASTERPLAN (60 DAYS).

H. IN FUTURE YEARS WHEN PREPARING THE CAPITAL IMPROVEMENT PROGRAM, INDICATE IF PRIOR FUNDING HAS BEEN EXPENDED OR IF IT IS AVAILABLE.

I. HOW THE SEATING IN THE NEW EXHIBIT HALL EXPANSION PROJECT COMPARES TO THE ARCO ARENA.

J. LOOK AT OTHER FINANCING MECHANISMS FOR ACQUISITION OF PARK LAND IN THE SOUTH NATOMAS AREA OTHER THAN QUIMBY.

K. REPORT TO COUNCILMEMBER POPE ABOUT THE STATUS OF THE NEGOTIATIONS WITH NEIGHBORS AROUND EAST PORTAL PARK FOR THE REPLACEMENT OF EQUIPMENT.

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ITEM NO. 1 CONTINUED

L. REPORT ON THE STATUS OF THE DEERFIELD PARK SITE LOCATED BEHIND THE SCHOOL SITE. PARK SHOULD BE DEVELOPED AT THE SAME TIME AS THE SCHOOL.

M. A STATUS REPORT FROM THE FIRE DEPARTMENT ON THE REMOVAL AND CHECKING OF GAS TANKS IN ABANDONED GAS STATIONS.

N. A BREAKOUT OF THE FACTORS THAT MAKE UP THE \$527,000 BUDGETED FOR THE CIVIC CENTER MASTER PLAN.

O. A REPORT BACK BEFORE THE \$30,000 IS SPENT FOR PROJECT GG-88-C004 (URBAN DESIGN). PRIOR TO HIRING A CONSULTANT, THE COMMITTEE MUST GIVE ITS APPROVAL.

P. DETAILS WERE REQUESTED ON THE OVERALL REMODELING PLANS FOR CITY HALL. IT WAS ALSO SUGGESTED THAT THE NEW ENTRANCE FOR THE HANDICAPPED BE INCLUDED WITHIN THIS PROJECT (GG-87-CA16).

COMMITTEE ACTION:

THE COMMITTEE TENTATIVELY APPROVED THE CAPITAL IMPROVEMENT PROJECTS THAT WERE DISCUSSED AND REQUESTED REPORTS G-P.

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Committee Member Joe Serna, Jr. outlined the Capital Improvement Program (CIP) and what was going to be covered in the joint committee meetings. He stated that this CIP was an aggressive building program.

Keith Kramer, Management Analyst, walked the Committee through the items that were on the agenda and explained the charts and tables in the CIP. The Committee requested the reports as outlined above.

Mr. Don Babbet, President of the Association to Preserve Land Park, requested that CIP projects that were not within the boundaries of the Zoo be held up pending the EIR for the area. Bob Thomas, Director of Community Services responded by saying that the Zoo Masterplan was expected to be done in January of 1988 and that the City has no intention of building outside the existing boundaries of the Zoo at this time. He will work with the Association to approve plans and specifications.

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ITEM NO. 1 CONTINUED.

No formal motion was made on this item. The Committee tentatively approved the items that were presented today, but final approval will be withheld until the entire CIP has been presented to the Council. The above report backs were requested.

2. Res. amending various aspects of the Public Safety System Project including an augmentation of \$165,000 to be funded with Certificate of Participation (COP) interest. (All Districts).

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL
REPORTS BACK: NONE.
COMMITTEE ACTION: APPROVAL RECOMMENDED AND FORWARDED TO COUNCIL
VOTING RECORD: MOV: D7 SEC: D4
AYES: D1, D2, D3, D4, D5, D6, D7
ABSENT: D8

MINUTES:

Monika Hudson, Senior Administrative Services Officer, gave a brief overview of this item and answered Committee's questions

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

3. Res. amending the Capital Improvement Budget for FY 86-87 for the Department of Parks and Community Services for the Sim Community Center Expansion Project. Funds to be transferred from the Quimby Act Reserve Fund. (District 6)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL
REPORTS BACK: NONE.
COMMITTEE ACTION: APPROVAL RECOMMENDED AND FORWARDED TO COUNCIL
VOTING RECORD: MOV: D4 SEC: D6
AYES: D1, D2, D3, D4, D5, D6, D7
ABSENT: D8

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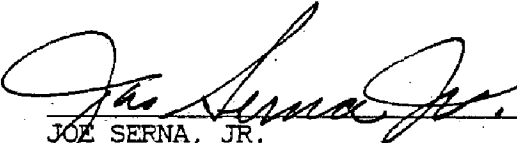
MINUTES:

Bob Thomas, Director of Parks and Community Services, gave a brief overview of this item.

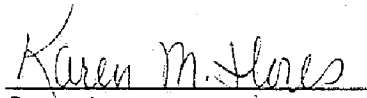
Moved by Committee Member Smallman to adopt staff recommendation. Seconded by Committee Member Chinn and motion carried as noted above.

COMMITTEE MEMBERS: Serna, Smallman, Chinn, Pope, Bradley, Robie, Kastanis, Shore

The meeting adjourned at 4:15 p.m.


JOE SERNA, JR.
Committee Chair Person

ATTEST:


Secretary

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