

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: BUDGET AND FINANCE AND
TRANSPORTATION AND COMMUNITY
DEVELOPMENT COMMITTEE

MEETING DATE: December 11, 1990

MEETING TIME: 2:00 p. m.

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

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	

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 2:12 p. m. by Committee Chairperson Kim Mueller and the roll was answered as follows:

PRESENT: Committee Chairperson Kim Mueller, Committee Member Tom Chinn, Lynn Robie, and Joe Serna.

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1. Purchase of Commodities and Services from Firms Affiliated with South Africa. (D-All)

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: D4, D2, D7, D8, D6
NOES: D5

MINUTES

Barbara Weaver, Director of Data Management, gave an overview of this item.

Committee Member Joe Serna wants to be sure all options have been exhausted.

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ITEM NO. 1 CONTINUED

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

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2. Report on Progress of Schematic Design for the Sacramento Community / Convention Center Expansion (PA11). (D1)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

MINUTES

Keith Kramer, Senior Management Analyst, gave an overview on this item.

George Loschkey from the architect firm showed slides of the expansion for the Community/Convention Center.

Committee Member Joe Serna requested staff to check into the lease of the Old Market and to the acquisition of the property.

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3. 1990-91 Sacramento Cultural Awards Program, Level One and Level Two. (D-All)

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: D5
AYES: D4, D2, D8, D5, D6

MINUTES

Bob Thomas, Director of Parks & Community Services, gave an overview of this item. Wendy Ceccherelli, Director of Metro Arts, was present to answer any questions.

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

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4. Key Challenges for Planning Services. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

REPORTS BACK: SEE LIST BELOW

MINUTES

The following is a list of issues which the Committee Members indicated they would like to see addressed in the report back regarding the Planning Department's organizational changes.

1. Lack of Timeliness
2. Low priority of Council Initiatives
3. Organizational Review
4. Personnel Review
5. Budget Review
6. Policy Review
7. How has CEQUA changed and how do we respond to those changes.
8. Sign Enforcement
9. Interface of Planning and Building Divisions
10. Review of Specializing Planners in an Assigned Area vs. Non-Specialization
11. Review of Staff Workloads
12. Review of Training Program for Staff
13. Streamlining Processes
14. Assistance from a Consulting Firm
15. Program Planning
16. Informing Committee with the status of reports
17. Better Time Management on Reports to Committee

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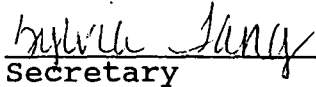
ITEM NO. 4 CONTINUED

18. Team effort with other Departments coordinated through the Manager's Office.
19. Compare Timelines of other similar cities and growth patterns.
20. Procedures for follow-through on Council requests
21. Compare Costs of Processing to other Agencies and Cities
22. Review of Salaries (to be reviewed separately)

The meeting adjourned at 3:48 p.m.



KIM MUELLER
COMMITTEE CHAIRPERSON



Secretary

APPROVED:



KEN NISHIMOTO
Budget Manager

BUDGET AND FINANCE COMMITTEE

DECEMBER 11, 1990