

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.

Transportation and

COMMITTEE NAME: Community Development Committee

MEETING DATE: September 4, 1990

MEETING TIME: 1:00 p.m.

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

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		

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 1:26 p.m. by Chair Serna. Roll call was as follows:

MEMBERS PRESENT: Committee members Joe Serna, Jr. (Chair), Heather Fargo, Josh Pane

MEMBERS ABSENT: Terry Kastanis

ALSO PRESENT: Councilmember Lynn Robie, Councilmember Kim Mueller

1. Report Re Economic Issues and Trends in the Sacramento Area. (D-All)

RECOMMENDATION OF STAFF: AL GIANINI, EXECUTIVE DIRECTOR OF THE SACRAMENTO AREA COMMERCE AND TRADE ORGANIZATION (SACTO) TO SPEAK (D-ALL)

COMMITTEE ACTION: CONTINUED TO JOINT MEETING SEPTEMBER 4, 1990, 2:00 P.M.

REPORT(S) BACK: NONE

VOTING RECORD: BY CONSENSUS

MINUTES:

This item was withdrawn to be presented to the Joint Committee at 2:00 p.m. this same afternoon.

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4. Taken out of order

Scott Mende, Senior Planner, presented this report. He proposed to amend the report by adding the word "controlled" on P5, Section 5 "If free controlled parking...."

It was MOVED by Committee member Pane and seconded by Committee member Fargo to approve the staff recommendation as amended and forward the report to Council. The motion carried as noted above.

2. Investigation & Repair of Suspender Cables on the Guy West Bridge (PN:HA:51) - For Committee Information. (D-3)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

COMMITTEE ACTION: CONTINUED ITEM TO SEPTEMBER 11, 1990

REPORT(S) BACK: NONE

VOTING RECORD: BY CONSENSUS

MINUTES:

Item deferred to later in meeting. (Follows minutes for Item No. 5.)

3. Alternative to Direct Haul Proposers' Selection Evaluation Criteria. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION: CONTINUE ITEM TO SEPTEMBER 18, 1990

REPORT(S) BACK: A. CITY ATTORNEY: RE PUBLIC RECORDS ISSUE
SEPTEMBER 11, 1990
B. PUBLIC WORKS: RE REVISED CRITERIA SEPTEMBER
18, 1990

VOTING RECORD: BY CONSENSUS

MINUTES:

Reginald Young, Deputy Director of Public Works, presented an overview of the report and referred to Table I which depicts the evaluation criteria as established by a consensus of the Selection Committee.

Chair Serna asked what the disclosure policy is as relates to the firms' bidding process. Mr. Young stated it has not been the practice in the past to reveal the weighting criteria used in advance of the

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bidding. This procedure is followed at the advice of our City Attorney's office.

Chair Serna referred to a letter from Charity Kenyon, Attorney for Browning and Ferris, which raised some issues regarding public disclosure.

Jim Jackson, City Attorney, stated there are two separate issues. The issue referred to in the letter relates to the public records act and is not relevant to the action taken here today.

Chair Serna asked how the Material Recovery Fee weighting related to our City Recycling policy.

Mr. Young stated it would be appropriate to take the Transportation and Community Development Committee's recommendation back to the Selection Committee to adjust any of the weighting figures.

Councilmember Lynn Robie arrived at 1:36 p.m.

There were a number of questions from committee members regarding the weighting and definition of terms used in weighting categories.

Mr. Young passed out a sheet with definitions used for each category. This evaluation criteria was given ahead of time to the companies applying but the weighting of each category was not.

Committee member Fargo asked what the advantage/disadvantage is to releasing each of the firms proposals to the other.

City Attorney Jim Jackson responded that companies have a right to privacy. In response to a question whether we could open ourselves up to litigation, Mr. Jackson said he would need a week to review the issue and report back.

David Pelser, Manager of the Solid Waste Division, stated the City's proposal has not yet been developed. Having prior knowledge of the weighting system wouldn't give an unfair advantage to the City because of the many different factors affecting City and private firms. The public sector has tougher standards to fulfill.

Charity Kenyon, Attorney for Browning-Ferris, stated it is against State and Federal law to adopt criteria after opening proposals. The City proposal will be put together after the weighting standards have been disclosed. Bidders do not feel the process is fair. What is the reason not to disclose? According to RFP 1-2 Section 1.1, Public Records Act Request: All information becomes public domain except for proprietary interest.

There was further discussion of individual weighting categories.

Jack Gualco of NorCal Waste Systems spoke for his company stating they have concern about the time frame for the City's proposal. He thought this was not the time to make proposals public and thought staff recommendation should be accepted at this time. NorCal will react when the Selection Committee has made their recommendation.

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Transportation and Community Development Committee
September 4, 1990

Chair Serna asked why weighting isn't disclosed before opening the proposals.

Mr. Young stated it has been City policy for 15 years to handle proposals in this manner. The underlying purpose is to find out what the company can do for the City.

Councilmember Kim Mueller arrived at 2:17 p.m.

Discussion followed about the specific numbers in the weighting and how they should be changed to meet City goals.

Committee member Fargo asked that the Selection Committee meet one more time to further define and justify the criteria.

Committee asked that the following reports back be made:

One week (September 11, 1990) - Public Records issue by City Attorney
Two weeks (September 18, 1990) - Define and justify weighting criteria

4. Implementation of Short-Term Parking Policies (M90-029). (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION: APPROVE STAFF RECOMMENDATION

REPORT(S) BACK: NONE

VOTING RECORD: MOV: D-3 SEC: D-1
AYES: D-1, D-3, D-5
ABS: D-7

MINUTES:

Item heard earlier in the meeting. (Follows minutes for Item No. 1.)

5. 1988 Per Capita Grant - Change in Projects for FY 1991-92. (D-2, 3, 5, 7)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION: ITEM WITHDRAWN

REPORT(S) BACK: NONE

VOTING RECORD: BY CONSENSUS

MINUTES:

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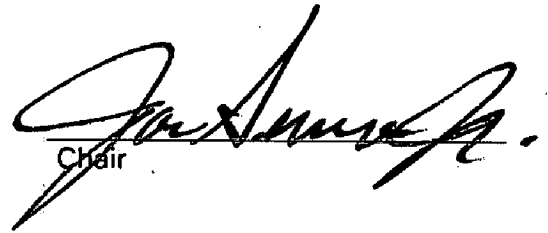
This item was withdrawn at the request of staff.

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2. Taken out of order

This item was continued until Transportation and Community Development Committee meeting of September 11, 1990.

The meeting was adjourned at 2:26 p.m. by Chair Serna.



Chair

Charlene Sushilla
Secretary