

**BUDGET AND FINANCE/TRANSPORTATION & COMMUNITY DEVELOPMENT COMMITTEES
MINUTES**

Tuesday, April 7, 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: Chairperson Serna, Committee Members Bradley, Chinn, Smallman, Robie, Kastanis
ABSENT: Committee Member Pope*, Shore

*Committee Member Pope arrived at 2:30 p.m.

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1. 1987-92 Capital Improvement Program Review - Hearing #3
 - A. Reports Back
 - 1.1 Report Back on seating capacity for the Community Convention Center Expansion. (D-1)
 - 1.2 Report back on the Civic Center Programming Budget. (D-1)
 - 1.3 Report back on debt service requirements by fund. (D-All)
 - 1.4 Report back regarding City Hall Remodeling - Capital Improvement Program (GG-87-CA16). (D-1)
 - 1.5 Miscellaneous reports. (None.)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

REPORTS BACK:

B. A REPORT WAS REQUESTED BACK THAT WOULD OUTLINE THE DUTIES OF CONSULTANTS FOR THE CIVIC CENTER AT THE TIME THE CONTRACT FOR THESE CONSULTANTS IS BROUGHT BACK TO COMMITTEE FOR APPROVAL.

COMMITTEE ACTION:

NO ACTION REQUIRED, INFORMATION ONLY.

MINUTES:

Chairperson Serna called the meeting together and explained that this was the 3rd hearing on the CIP.

1. Arena seating capacity for the Community/Convention Center Expansion. (D-1)

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COMMITTEE ACTION SHEET

ITEM NO 1 CONTINUED

Sam Burns, Director of the Community Center, explained this item and answered questions regarding the Exhibit Hall Expansion Project. He explained that if needed more telescoping risers can be put on the other side of the Exhibit Hall and the seating would then be increased to approximately 15,000. This item was for Committee information only and required no action.

2. Civic Center Programming Budget. (D-1)

Gary Szeldko, Supervising Engineer, explained this item and answered Committee questions. The Committee requested that it be kept advised as to the time schedule for this item as well as a letter to Committee that would specify exactly what Consultants will be doing on this project. This item was for Committee information only and required no action.

3. Debt service requirements by fund. (D-All)

This item was for Committee information only. It was explained that a more detailed report would be coming to Committee with the Debt Management Plan.

4. City Hall Remodeling - Capital Improvement Program (GG-87-CA16). (D-1)

Susan Prosser, Senior Management Analyst, walked the Committee through this item. She explained that 72% of the items purchased for this remodeling are viewed as relocatable. This project is to be completed within the next fiscal year. The improvements to the Council Chambers are for cable-casting. Council Member Chinn asked that notice go out to bidders if the City was planning on contracting out for any of this work. This item was for information only and no action was required.

COMMITTEE MEMBER POPE ARRIVED AT 2:30 P.M.

2. Res. authorizing execution of agreement for consultant services for draft South Natomas Community Plan Supplemental Environmental Impact Report - Scope of work and funding. (D-1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORTS BACK: THE COMMITTEE REQUESTED THAT STAFF SET UP A PROCESS FOR COMMUNITY INPUT IN THE FORM OF WORKSHOPS.

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COMMITTEE ACTION SHEET

ITEM NO 2 CONTINUED

COMMITTEE ACTION: MOV: D3 SEC: D2
AYES: D2, D3, D4, D5, D6, D7, D8
ABSENT: D1

MINUTES:

Diana Parker, Senior Planner, walked the Committee through this item and answered questions.

Public testimony on this item was as follows:

Ray Tretheway, Natomas Community Association, basically agreed with staff's recommendations. He has many comments which are attached to these minutes.

Ted Kobey, Assistant City Attorney, answered legal questions about this item.

Christi Prim-Savage an attorney representing the Natomas Corporate Center concurs with the staff's recommendations.

Steve Saunders of the Transportation Coalition, said that he was glad to see there was going to be an analysis of the area. He specifically wanted a broad-based land use and transportation plan carefully looked at.

A motion was made by Committee Member Pope to adopt staff recommendation. Seconded by Committee Member Bradley and motion carried as noted above.

CHAIRPERSON SERNA LEFT AT 2:50 AND TOM CHINN TOOK OVER AS CHAIRPERSON.

3. Report recommending changes to parking restrictions in Lot H. (D-1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORTS BACK: A REPORT BACK WAS REQUESTED WITHIN 60 DAYS THAT WILL ADVISE COMMITTEE ON THE SUFFICIENCY OF THE 100 SPACES THAT ARE TO BE SET ASIDE FOR 2 HOUR PARKING.

COMMITTEE ACTION: MOV: D8 SEC: D3
AYES: D2, D3, D4, D6, D7, D8
ABSENT: D1, D5

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COMMITTEE ACTION SHEET

ITEM NO 3 CONTINUED

MINUTES:

Mark Morgan, Parking Division Manager, explained this report was to answer questions and explain the conditions at the L Street parking facility. He explained that staff was recommending 100 spaces be designated 2 hour for parking on an experimental basis to see if problems are being mitigated by this procedure.

The following public testimony was taken:

Ed Grebitis, owner of Grebitis Jewelry Store, stated that the parking was completely inadequate for retail shoppers. He suggested a decal program for monthly parkers and 200 instead of 100 2-hour limit spaces.

Joe Gonzales, a Legislative Representative who has a monthly pass, said that something had to be done because the garage was difficult if not impossible to get into after 9:00 a.m.

Bud Fourness, Property Management System, wanted the garage restricted from 7-9 a.m. He also wanted the number of spaces limited to 100 for 2-hour limit.

Mike Flanagan, Society of CPA, felt that a monthly pass should have some guarantee. He suggested a two card system.

Don Lawn, Attorney, has an office in the Park Executive Building, said that a certain area should be set aside for the monthly parkers.

Howard Evanson of the Sacramento Downtown Association stated that 200 rather than 100 2 hour limited spaces should be set aside.

Sue Johnson of the Park Executive Building wants the staff to take a poll to see how many parkers are for work, retail or other and then do the greatest good for the greatest number.

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ITEM NO 3 CONTINUED

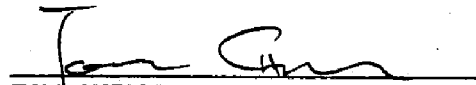
A motion was made by Committee Member Robie to have 100 spaces set aside for 2-hour parking. Staff is to report back within 60 days on the success of this measure. Seconded by Committee Member Pope, the motion carried as noted above.

The meeting adjourned at 4:03 p.m.

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

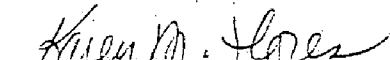


JOE SERNA
Committee Co-Chairperson



TOM CHINN
Committee Co-Chairperson

ATTEST:


Secretary

SUGGESTED REVISIONS TO THE SNCP EIR ALTERNATIVES

- o The No Project Alternative - This alternative reflects existing conditions.
- o The Existing Community Plan - ~~The 1978 SNCP as amended through January 27, 1986~~ / 1978 SNCP as amended through January 27, 1986 / - This alternative reflects existing and approved development and the land use designations on the amended 1978 South Natomas Community Plan through January 27, 1986.
- o The Proposed Community Draft Plan - This alternative reflects the "adopted" 1986 South Natomas Community Plan; specific land use recommendations and development standards for the Northgate Boulevard Special Planning District (SPD), the Fong Ranch Special Study Area and the undesignated parcel at the southwest corner of I-80 and West El Camino Avenue, and a light rail alignment.
- o The Increased Intensity Alternative - This alternative reflects the Proposed Community Draft Plan as modified by additional proposed and reasonably foreseeable probable future projects.

CORRECTIONS TO APRIL 7, 1987 STAFF REPORT TO COUNCIL RE: SOUTH NATOMAS COMMUNITY PLAN AND EIR (M87-039)

The court date was February 4, not 2.

The last line of the first paragraph under "Background" is incorrect. It should have read:

"The court order allows approximately 4.5 million square feet of office and business parks under development to proceed pursuant to court guidelines."

It is only those projects which tracked along with the SNCP EIR (ruled inadequate) that are now on hold.

Submitted by Natomas Community Association 4/7/87