

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: Transportation and Community Development/Budget & Finance

MEETING DATE: April 17, 1990

MEETING TIME: 4:00 p.m.

LOCATION: 1231 I STREET, 1ST FLOOR, HEARING ROOM

VOTING RECORD LEGEND

MOV:	MOVED	ABST:	ABSTAIN
SEC:	SECOND	ABS:	ABSENT
M --	MAYOR RUDIN	05 --	SERNA
01 --	FARGO	06 --	MUELLER
02 --	FERRIS	07 --	KASTANIS
03 --	PANE	08 --	ROBIE
04 --	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 4:15 p.m. by Chair Joe Serna and roll call was as follows:

MEMBERS PRESENT: Serna (Chair), Chinn, Fargo, Mueller, Robie

MEMBERS ABSENT: Ferris*, Kastanis*, Pane**

(1) TRANSPORTATION AND COMMUNITY DEVELOPMENT

1. Res. regarding the 1990 Regional Transportation Improvement Program. (D-All)

RECOMMENDATION OF STAFF:

A-B: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION:

APPROVE STAFF RECOMMENDATION

REPORT(S) BACK:

NONE

VOTING RECORD:

MOV: D-1 SEC: D-7

AYES: D-1, D-2, D-3, D-4, D-5, D-7, D-8

ABSTAIN: D-6

MINUTES:

**Committee member Pane arrived at 4:19 p.m.

Bob Lee, Deputy Director of Public Works presented a report recommending projects for inclusion in the

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TRANSPORTATION AND COMMUNITY DEVELOPMENT

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Regional Transportation Improvement Program (RTIP) to be prepared by the Sacramento Area Council of Governments (SACOG).

*Committee members Ferris and Kastanis arrived at 4:22 p.m.

Committee member Mueller asked whether a project for landscaping Highway 50 at Watt Avenue could be added to the project list. Mr. Lee agreed to check with SACOG to determine whether the City could request an extension of the deadline for submitting project nominations so that the possibility of including the project could be explored.

It was **MOVED** by Committee member Fargo and **SECONDED** by Committee member Kastanis to recommend approval of the resolution and direct Staff to request the preparation of two separate project lists to improve the City's chances to obtain funding. The motion carried as noted above.

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2. Res. giving notice of intention of the City of Sacramento to negotiate a lease with Greenhaven Soccer Club for a certain lot in Garcia Bend Park without calling for bids. (D-8)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION: APPROVE STAFF RECOMMENDATION

REPORT(S) BACK: NONE

VOTING RECORD: BY CONSENSUS

MINUTES:

This item was approved without discussion.

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3. Ord. amending Article III of Chapter 60 of the Sacramento City Code relating to the establishment of the Sacramento Commission of History and Science to replace the Sacramento Museum and History Commission. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION: APPROVE STAFF RECOMMENDATION

REPORT(S) BACK: NONE

VOTING RECORD: MOV: D-7 SEC: D-3
AYES: UNANIMOUS

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TRANSPORTATION AND COMMUNITY DEVELOPMENT

APRIL 17, 1990

MINUTES:

Bob Thomas, Director of Parks and Community Services, requested that the Committee approve an ordinance creating the Sacramento Commission of History and Science and approve the renaming of the Museum and History Division to the History and Science Division.

It was **MOVED** by Committee member Kastanis and **SECONDED** by Committee member Pane to approve staff recommendation. The motion carried as noted above.

4. Report regarding improving air quality through parking policies. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO JT. TRANSPORTATION AND COMMUNITY DEVELOPMENT AND BUDGET AND FINANCE COMMITTEE

COMMITTEE ACTION: CONTINUE TO 5-01-90

VOTING RECORD: BY CONSENSUS

MINUTES:

This item was continued at the request of staff.

- (2) JOINT COMMITTEE OF TRANSPORTATION AND COMMUNITY DEVELOPMENT AND BUDGET AND FINANCE

5. Res. regarding the Science Center including emergency operating funds and adding one FTE for a total appropriation of \$10,732. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION: APPROVE STAFF RECOMMENDATION

VOTING RECORD: MOV: D-2 SEC: D-4
AYES: UNANIMOUS

MINUTES:

This report was approved without discussion.

6. Report regarding landfill gas migration. (D-All)

RECOMMENDATION OF STAFF: FOR COMMITTEE ACTION

COMMITTEE ACTION: CONTINUE TO 4-24-90

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JOINT COMMITTEE OF TRANSPORTATION AND COMMUNITY DEVELOPMENT AND BUDGET AND FINANCE

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VOTING RECORD:

BY CONSENSUS

MINUTES:

This item was continued to 4-24-90 at the request of staff.

7. Report regarding North Natomas Financing Plan. (D-1)

RECOMMENDATION OF STAFF: FOR COMMITTEE INFORMATION

COMMITTEE ACTION: CONTINUE TO 4-24-90

VOTING RECORD: BY CONSENSUS

MINUTES:

This item was continued at the request of staff.

8. Res. authorizing the suspension of formal competitive bidding and authorizing the City Manager to execute an agreement with Coopers and Lybrand to perform Phase II Market, Financial and Economic Study of the Community/Convention Center. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION: APPROVE STAFF RECOMMENDATION AND DIRECT THE CONSULTANT TO MEET WITH COMMUNITY REPRESENTATIVES FOR INPUT

VOTING RECORD: MOV: D-4 SEC: D-7
AYES: D-1, D-2, D-4, D-5, D-6, D-7, D-8
NOT VOTING: D-3

MINUTES:

Keith Kramer, Senior Management Analyst, requested that the Committee recommend suspension of competitive bidding and authorize the City Manager to execute an agreement with Coopers and Lybrand to perform a Market, Financial, and Economic study of the Community/Convention Center Expansion Project.

Committee member Fargo asked whether the study would be valid regardless of the expansion plan decided upon. Committee member Chinn stated that the study should be site-specific because the configuration of the Convention Center is important.

It was MOVED by Committee member Chinn and SECONDED by Committee member Kastanis to approve staff recommendation and direct the consultant to meet with Community representatives for input during the course of the study. The motion carried as noted above.

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JOINT COMMITTEE OF TRANSPORTATION AND COMMUNITY DEVELOPMENT AND BUDGET AND FINANCE

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9. Res. authorizing City Manager to execute a lease for office space for Department of Employee Relations at 926 J Street. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION: APPROVE STAFF RECOMMENDATION

VOTING RECORD: BY CONSENSUS

MINUTES:

This item was approved without discussion.

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

10. Agency Res. approving request for proposals for development of the half block bounded by 8th and 9th Streets and J Street and the alley between J and K Streets. (D-1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION: APPROVE STAFF RECOMMENDATION

VOTING RECORD: MOV: D-7 SEC: D-1
AYES: D-1, D-2, D-4, D-5, D-6, D-7, D-8
NOT VOTING: D-3

MINUTES:

Bob Smith, Executive Director of the Sacramento Housing and Redevelopment Agency, recommended approval of the work program and budget for development of property bounded by 8th and 9th Streets and the alley between J and K Streets, approval of the RFP, and authorization to proceed with the developer selection process. Mr. Smith indicated that the Redevelopment Commission had recommended allowing a 90 day period for surrounding property owners to devise a participation agreement.

The Committee members stressed the importance of maintaining historic features of the Comstock Building and having a pedestrian orientation in the design.

After further discussion, it was **MOVED** by Committee member Kastanis and **SECONDED** by Committee member Fargo to approve staff recommendation. The motion carried as noted above.

11. Agency Res. approving termination of agreement with State of California regarding the McDowell Building, Old Sacramento State Historic Park. (D-1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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JOINT COMMITTEE OF TRANSPORTATION AND COMMUNITY DEVELOPMENT AND BUDGET AND FINANCE

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COMMITTEE ACTION: APPROVE STAFF RECOMMENDATION

VOTING RECORD: MOV: D-6 SEC: D-2
AYES: D-1, D-2, D-4, D-5, D-6, D-7, D-8
NOT VOTING: D-3

MINUTES:

Bob Smith, SHRA Executive Director, recommended approval of a resolution terminating the agreement with the State of California regarding Agency use of the McDowell building located in the Old Sacramento State Historic Park. Mr. Smith explained that the State would assume maintenance of the building.

It was MOVED by Committee member Mueller and SECONDED by Committee member Ferris to approve staff recommendation. The motion carried as noted above.

12. Agency Res. approving Termination of Disposition and Development Agreement for redevelopment of the Orleans Hotel, Old Sacramento, Parcel No. 48. (D-1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION: CONTINUE TO FUTURE MEETING DATE

VOTING RECORD: BY CONSENSUS

MINUTES:

This item was continued at the request of the Agency staff.

13. Agency Res. approving design and preliminary plans for Embassy Suites Hotel and amendment of the schedule of performance. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION: CONTINUE TO FUTURE MEETING DATE

VOTING RECORD: BY CONSENSUS

MINUTES:

This item was continued at the request of the Agency staff.

(3) BUDGET AND FINANCE COMMITTEE

14. Report regarding funding requests for various community groups. (D-All)

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BUDGET AND FINANCE COMMITTEE

APRIL 17, 1990

RECOMMENDATION OF STAFF: COMMITTEE REVIEW AND DIRECTION

COMMITTEE ACTION: APPROVE FUNDING REQUESTS

VOTING RECORD: MOV: D-6 SEC: D-7
AYES: D-4, D-5, D-6, D-7, D-8
NOES: D-2
NOT VOTING: D-1, D-3

MINUTES:

Betty Masuoka, Director of Finance, reviewed community group funding requests which had been presented by Committee members:

Capital City Ballet	\$20,000
City Life - City Wide	25,000
Metro Arts Regranting	25,000
Police Athletic League	25,000
Trees for Tomorrow	25,000

Committee member Ferris stated that she would not be able to support the funding for the Police Athletic League because it is not the same type of Community group.

It was **MOVED** by Committee member Mueller and **SECONDED** by Committee member Kastanis to approve the funding requests of all five organizations. The motion carried as noted above.

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

15. City Res. approving Application to Participate in the California Housing Rehabilitation Program for owner-occupied housing (CHRP-O) and authorizing implementation of program. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION: APPROVE STAFF RECOMMENDATION

VOTING RECORD: MOV: D-8 SEC: D-4
AYES: D-2, D-4, D-5, D-6, D-7, D-8
NOT VOTING: D-1, D-3

MINUTES:

It was **MOVED** by Committee member Robie and **SECONDED** by Committee member Chinn to approve staff recommendation. The motion carried as noted above.

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16. Matters regarding CDBG Funds to rehabilitate agency-owned properties in the Meadowview area. (D-8)

- A. City Res. authorizing use of CDBG funds in the amount of \$67,160.
B. Authority Res. accepting funds in the amount of \$67,160.

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BUDGET AND FINANCE COMMITTEE

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RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION: APPROVE STAFF RECOMMENDATION

VOTING RECORD: BY CONSENSUS

MINUTES:

This item was approved without discussion.

17. City Res. approving documents for issuance of Multi-Family Housing Revenue Refunding Bonds (Smoketree Apartments). (D-1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION: APPROVE STAFF RECOMMENDATION

VOTING RECORD: MOV: D-8 SEC: D-6
AYES: D-2, D-4, D-5, D-6, D-7, D-8
NOT VOTING: D-1, D-3

MINUTES:

John Molloy, Director of Community Development for SHRA, asked the Committee to approve a resolution authorizing the issuance of default-based refunding bonds for the Smoketree Apartments. In response to a question from the Committee, Mr. Molloy indicated that if the Agency does not take this action the : aside for low income might not be retained.

It was MOVED by Committee member Robie and SECONDED by Committee member Mueller to approve staff recommendation. The motion carried as noted above.

18. Matters regarding contract with Shute, Mihaly and Weinberger for legal services. (D-All)
A. Agency Res. approving contract amendment.
B. City Res. accepting Housing Trust Fund Revenues in the amount of \$20,000.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION: APPROVED STAFF RECOMMENDATION

VOTING RECORD: MOV: D-4 SEC: D-6
AYES: D-2, D-3, D-4, D-5, D-6, D-7, D-8
NOT VOTING: D-1

MINUTES:

John Molloy, Director of Community Development for SHRA, asked the Committee to approve an amendment to the Agency's contract with Shute, Mihaly and Weinberger to provide legal services. He explained that the Redevelopment Commission had continued the item because no representative of the

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BUDGET AND FINANCE COMMITTEE

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law firm had appeared at the Commission meeting.

After a discussion regarding the legal services provided, it was MOVED by Committee member Chinn and SECONDED by Committee member Mueller to approve staff recommendation. The motion carried as noted above.

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19. Matters regarding contract with Keyser Marsten Associates for consulting services. (D-All)
A. Agency Res. approving contract and budget amendments.
B. City Res. accepting Housing Trust Fund Revenues in the amount of \$21,578.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL


COMMITTEE ACTION: APPROVED STAFF RECOMMENDATION

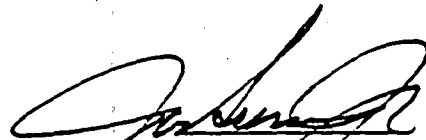
VOTING RECORD: BY CONSENSUS

MINUTES:

This item was approved without discussion.

The meeting was adjourned at 5:22 p.m. by Chair Joe Serna.


Secretary


Joe Serna, Chair

TCD-JT1.A