

TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE MINUTES

Tuesday, February 17, 1987

LOCATION: City Council Chambers
915 I Street
Sacramento, California

Meeting was called to order at the hour of 1:39 p.m. by Chairperson Lynn Robie, and roll call was as follows:

PRESENT: Committee Members Robie, Bradley, Kastanis
Non Committee Member Smallman

ABSENT: Committee Member Shore

1. Report describing standard options, ways for improving emergency communication mechanisms, and new opportunities for providing public information during an emergency. (Continued from 2/3/87 #1) (D-All)

RECOMMENDATION OF STAFF: FILE

REPORT(S) BACK: NONE

COMMITTEE ACTION: ITEM WAS RECEIVED FOR
INFORMATION ONLY

VOTING RECORD: BY CONSENSUS

MINUTES:

Christine Olsen, Public Information Officer, gave an overview of standard options for emergency communications, the benefits and limitations of various communication options, ways to improve emergency communication mechanisms, and new opportunities for providing information during an emergency. Some of the options discussed were: Sirens & Loudspeakers, Media, Cable Television, Emergency Telephone Communication, Emergency Neighborhood Information/Assistance Center, and Emergency Preparedness (brochures, guides, etc.).

COMMITTEE ACTION SHEET

1. CONTINUED FROM PREVIOUS PAGE

Chair Robie commended staff on the work done in preparing this report and stated that in the event of another flooding in the City of Sacramento staff would be more prepared in handling the situation.



CHAIR



SECRETARY

JOINT TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE
BUDGET AND FINANCE COMMITTEE MINUTES

Tuesday, February 17, 1987
LOCATION: City Council Chambers
915 I Street
Sacramento, California

Meeting was called to order at the hour of 2:39 p.m. by Chairperson Lynn Robie, and roll call was as follows:

PRESENT: Chair Robie, Smallman, Serna, Bradley, Pope,
Shore*, Chinn*

ABSENT: None.

1. Regional Transit monthly status report.

RECOMMENDATION OF STAFF: FILE

COMMITTEE ACTION: FILE

VOTING RECORD: BY CONSENSUS

MINUTES:

David Boggs, Regional Transit General Manager, reported that the east line is scheduled to be opened on March 12 and will be servicing by March 16, 1987. Simulated service has been conducted and has gone very well. He also stated that the Folsom Corridor startup is still set for September and if there is any holdup on this line the holdup would be the "Buy America" issue. Regional Transit staff is still working on solutions to the "Buy America" issue.

Committee member Smallman asked what the speed limit will be when Light Rail starts servicing on the K Street Mall. Mr. Boggs informed the Committee that it would be 20 MPH.

Committee member Pope asked what Light Rail's hours of operation will be. Mr. Boggs replied that the hours would be from 6:00 a.m. to 11:00 p.m.

* Committee member Shore arrived at 2:49 p.m.

COMMITTEE ACTION SHEET

2. Resolution amending the 1986-87 Water Division Budget for design and construction of modifications of the Sacramento River Water Treatment Plant and transferring \$2,000,000 from the Water Fund Contingency Reserve.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORTS BACK: PROPOSAL ON A STATE-OF-THE-ART LABORATORY

COMMITTEE ACTION: ADOPT STAFF RECOMMENDATION AND FORWARD TO COUNCIL

VOTING RECORD: MOV: D-7 SEC: D-4
AYES: D-1, D-2, D-3, D-4, D-5 D-6, D-7, D-8
ABSENT: NONE

MINUTES:

Jim Sequeira, Acting Water Division Manager, stated that the demand for safe and dependable water supply has increased because of the City's growth and that based on the report prepared by Brown and Caldwell, Consulting Engineers, on the City's water treatment facilities staff is recommending that the Sacramento River Water Treatment plant be expanded from 105 to 135 million gallons per day and that the American River Water Treatment plant be expanded from 100 to 200 million gallons per day. Staff is also recommending that \$2,000,000 be transferred to begin the environmental review and design for the modifications to the Sacramento River facility.

Mel Johnson, Director of Public Works, stated that the first thing to do regarding the expansion of the American River Plant is also the environmental review and design as well as discussing the wholesaling of water to the public water agencies within the American River Water Rights Place of Use.

*Committee Member Chinn arrived at 3:10 p.m.

Committee member Joe Serna requested that staff bring a proposal to City Council on a State-of-the-Art laboratory to be located either at the Sacramento or American River Treatment Plant.

COMMITTEE ACTION SHEET

2. CONTINUED FROM PREVIOUS PAGE

It was moved by Committee member Kastanis and seconded by Committee member Chinn to adopt staff recommendation to transfer \$2,000,000 from the Water Fund for Sacramento River Plant modifications and further instructed staff to initiate discussions with water agencies within the American River water rights place of use who may be interested in purchasing treated water.

3. A report back on Solid Waste rate report (Lawn and Garden fee rates). (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORT(S) BACK: DISABLED EXEMPTION ELIGIBILITY REQUIREMENTS

COMMITTEE ACTION: ADOPT STAFF RECOMMENDATION

VOTING RECORD: MOV: D-5 SEC: D-4
AYES: D-1, D-2, D-3, D-4,
D-5 D-6, D-8
ABSENT: D-7

MINUTES:

Mel Johnson, Director of Public Works, stated that at the October 7, 1986 meeting staff recommended elimination of the garden refuse tax, institution of a garden refuse fee, and permitting voluntary garden refuse service in areas with 90-gallon containers. He also stated that staff, at that time, recommended a gradual adjustment of the individual solid waste rates, to provide equity.

Mr. Johnson reported on the City Attorney's opinion regarding this issue, which was that the \$2.00 garden refuse tax should be retained and that a differential fee for garden refuse service in 90-gallon areas should not be charged.

COMMITTEE ACTION SHEET

3. CONTINUED FROM PREVIOUS PAGE

Mr. Johnson said that the City Attorney was of the opinion that a garden refuse fee could be adopted and the service made voluntary in 90-gallon areas. However, Mr. Johnson stated that he thought a voluntary systems which retained the tax might not be practical and did not recommend it at this time. Mr. Johnson said that the rate inequity should be addressed during the FY 1987/88 Budget process and the disability exemption policy should be examined.

Committee member Kastanis stated that he was not prepared to accept the City Attorney's opinion and directed the City Attorney to find other ways of solving this problem.

It was motioned by Committee member Serna and seconded by Committee member Chinn to adopt staff recommendation to address the equity rate adjustment in the 1987/88 FY Budget rate setting process and have staff report back to Council on disabled exemption eligibility requirements.

4. Presentation of the Space Plan — Overview and Administration

RECOMMENDATION OF STAFF: FILE

REPORTS BACK:

A. Report back on the parking study as it relates to the new parking facilities proposed in the space needs report. Due back on: March 17, 1987

COMMITTEE ACTION: REQUESTED REPORT

VOTING RECORD: BY CONSENSUS

MINUTES:

Frank Mugartegui, Director of General Services, introduced Mr. Gary Szydelko, Senior Architect, who gave an overview of the Phase II Study done on city space needs. He explained that the master plan centralizes city facilities in the downtown area adjacent to the existing City Hall facility.

COMMITTEE ACTION SHEET

4. CONTINUED FROM PREVIOUS PAGE

Andrew Rabeneck, Project Director of Kaplan McLaughlin Diaz, gave a summarization on the conclusions developed as part of the City's Space Needs Study Phase II. Items discussed included: Administrative Facilities, Public Safety Facilities and Corporation Yard Facilities. He stated that the City needs to look at the ongoing cost of operating space for City administration and that if the City did not build it would be looking at 1 1/2 million dollars in monthly rental cost.

Also discussed at length was the issue on public parking spaces. Chair Robie asked how the proposed parking garages in the City Space Needs Study related to the study that the Parking Division was preparing. Mark Morgan replied that the Parking Study will be completed in August for the Council's review.

Chair Robie requested a report to come back to the Committee on the parking study as it relates to the new parking facilities proposed in the City's Space Needs.


CHAIR


SECRETARY