

COUNCIL COMMITTEE MEETINGS SCHEDULED FOR THE WEEK
MONDAY, JANUARY 8, 1990 THROUGH FRIDAY, JANUARY 12, 1990

TRANSPORTATION & COMMUNITY DEVELOPMENT COMMITTEE AGENDA

January 9, 1990

1:15 p.m.

City Council Chamber
915 I Street
Sacramento, CA

1. Report regarding the High Occupancy Vehicle System Planning Study for the Sacramento region. (D-All)

RECOMMENDATION OF STAFF: FOR COMMITTEE INFORMATION

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2. Presentation regarding pedestrian pocket project development. (D-All)

RECOMMENDATION OF STAFF: PHIL ANGELIDES, RIVERWEST DEVELOPMENT, TO SPEAK

COMMITTEE MEMBERS: Robie (Chair), Ferris, Kastanis

**BUDGET AND FINANCE/TRANSPORTATION & COMMUNITY DEVELOPMENT
COMMITTEE AGENDA**

January 9, 1989

2:00 p.m.

City Council Chamber
915 I Street
Sacramento, CA

1. Res. authorizing execution of a professional services agreement with EMT Associates, Inc. for the preparation of the Anti-Drug and Gang Initiative Study and amending the budget for FY 1989-90 by \$12,571. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED TO NEXT PAGE

**BUDGET AND FINANCE/TRANSPORTATION & COMMUNITY DEVELOPMENT COMMITTEE
AGENDA (CONTINUED)**

2. Matters regarding the Southern Pacific Railyards Master Plan:
(D1) (M-89042)
- A. Res. endorsing the work program and organizational framework for the Southern Pacific Railyards Master Plan.
 - B. Res. amending the Planning and Development Department budget for FY 1989-90 by \$74,980 for the development of the Southern Pacific Railyards Master Plan.
 - C. Res. authorizing the execution of a master professional services agreement to develop the Southern Pacific Railyards Master Plan.
 - D. Res. authorizing the execution of a professional services contract with EIP Associates to prepare the Southern Pacific Railyards EIR.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD
TO COUNCIL

3. Report regarding traffic noise mitigation for Vallarta Circle Neighborhood in South Natomas. (D1)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION

4. Res. appropriating additional funds, authorizing execution of the contract and approving appointment procedures for the Neighborhood Advisory Committee for the Neighborhood Preservation Transportation Plans. (D1, D3)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD
TO COUNCIL

5. Res. adopting a Memorandum of Understanding with the County of Sacramento and the Sacramento County Water Agency to seek an early permitting of urban runoff; authorizing the execution and recording of Amendment #1 to an agreement with Brown & Caldwell consulting engineers, and transferring funds. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD
TO COUNCIL

AGENDA CONTINUED TO NEXT PAGE

**BUDGET AND FINANCE/TRANSPORTATION & COMMUNITY DEVELOPMENT COMMITTEE
AGENDA (CONTINUED)**

6. Res. authorizing the execution of an agreement with the County of Sacramento for coordinated services for recycling and toxic disposal. (D-All)

**RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD
TO COUNCIL**

**COMMITTEE MEMBERS: Serna (Chair), Chinn, Ferris, Kastanis,
Mueller, Robie**

**BUDGET AND FINANCE COMMITTEE
AGENDA**

January 9, 1990

3:00 p.m.

City Council Chambers
915 I Street
Sacramento, CA

1. Res. extending an Investment Banking/Financial Consultant Services contract through 06-30-90. (D-All)

**RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD
TO COUNCIL**

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2. Res. establishing a new CIP project account for the Marina Ramp repair and transferring funds to that account. (D1)

**RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD
TO COUNCIL**

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3. Res. authorizing execution and approving agreement with the Sacramento Housing and Redevelopment Agency for administration of the Central Library Expansion Art in Public Places Floor Treatment Project. (D-All)

**RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD
TO COUNCIL**

AGENDA CONTINUED TO NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (CONTINUED)

4. Res. authorizing the amendment of the Wells Fargo Center consultant services agreement with EIP Associates in an amount not to exceed \$115,221. (D-All) (AG88163) (P-88358)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

5. Agency Res. approving site acquisition of vacant parcels in the Oak Park Redevelopment Area and related budget amendments in the amount of \$450,000. (D5)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

- 6. Agency Res. authorizing the execution of an owner participation agreement with Demetrio and Naeko Bautista for rehabilitation of 502-504 10th Street and allocation of funds in the amount of \$158,474. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

- 7. Agency Res. authorizing the Executive Director to negotiate a loan agreement not to exceed \$300,000 to Hank Fisher Properties for construction of a 60-unit project at 1617 "O" Street. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE MEMBERS: Serna (Chair), Chinn, Mueller

SPECIAL MEETING

**SACRAMENTO CITY COUNCIL
REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO
HOUSING AUTHORITY OF THE CITY OF SACRAMENTO
PARKING AUTHORITY OF THE CITY OF SACRAMENTO**

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 meetings will be held at the date, time and place indicated below and on the reverse side of this page, and the subjects to be considered and acted upon shall be those below and on the reverse side of this page.

For purposes of the Brown Act (Govt. Code Section 54954.2(a)), the numbered items listed on this agenda shall be the "...brief general description of each item of business to be transacted or discussed at the meeting." The recommendation of the staff shown on this agenda do not prevent the committees from taking other action.

Issued: This 4th day of January 1990.

**ANNE RUDIN
MAYOR**

ATTEST:

**VALERIE A. BURROWES
CITY CLERK**