

JOINT TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE
BUDGET AND FINANCE COMMITTEE MINUTES

Tuesday, September 15, 1987

LOCATION: City Council Chambers
915 I Street
Sacramento, California

Meeting was called to order at the hour of 2:15 p.m. by
Chairperson Lynn Robie, and roll call was as follows:

PRESENT: Chair Robie, Bradley, Smallman Kastanis

ABSENT: Pope*, Chinn*, Shore, Serna

1. Resolution authorizing execution of Improvement Agreement
with the Sacramento Sports Association for construction of
major streets and utility improvements in North Natomas,
located from Del Paso Road, south to I-80 in the amount of
\$195,000 (D-1).

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD
TO COUNCIL

COMMITTEE ACTION: APPROVE STAFF RECOMMENDATION

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

REPORT(S) BACK: REPORT BACK ON PRELIMINARY
ALIGNMENT FOR TRUXEL ROAD

MINUTES:

- * Committee member Pope arrived at 2:20 p.m.
- * Committee member Chinn arrived at 2:21 p.m.

Tom Finley, Engineering Division Manager, reported that
staff is recommending City Council's approval of an
agreement between the Sacramento Sports Association and the
City of Sacramento for construction of major street and
utility improvements in North Natomas, located from Del Paso
Road south to I-80. The agreement sets forth the roles and
responsibilities of both parties to the agreement during the
design and construction phases of the improvements.

COMMITTEE ACTION SHEET

1. CONTINUED FROM PREVIOUS PAGE:

Chair Robie requested a report back to Committee on the preliminary alignments for Truxel Road.

It was moved by Committee member Bradley and seconded by Committee member Kastanis to adopt staff recommendation.

Meeting was adjourned at 2:30 p.m.

CHAIR

Alma Romero

SECRETARY