

*already have*

# 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.

VOTING RECORD LEGEND			
MOV:	MOVED	ABST:	ABSTAIN
SEC:	SECOND	ABS:	ABSENT
M --	MAYOR RUDIN	05 --	SERNA
D1 --	FARGO	06 --	MUELLER
D2 --	FERRIS	07 --	KASTANIS
D3 --	PANE	08 --	ROBIE
D4 --	CHINN		

BUDGET & FINANCE COMMITTEE & TRANSPORTATION & COMMITTEE NAME: COMMUNITY DEVELOPMENT COMMITTEE

MEETING DATE: MAY 8, 1990

MEETING TIME: 2:00 P.M.

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

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 meeting was called to order by Chairperson Kim Mueller at the hour of 2:05 p.m. and the roll was answered as follows:

PRESENT: Committee Chairperson Kim Mueller, Committee Members Tom Chinn, Heather Fargo, Lyla Ferris, Joe Serna, Jr., Terry Kastanis, Lynn Robie and Josh Pane

1. Matters regarding the Proposed Five-Year Capital Improvement Program for 1990-1995. (D-All)
  - A. Culture & Leisure
  - B. Reports Back
    - (1) Report back on CIP Issue Statement Number 5 - Unmet Needs of Street Light Conduit and Luminaire Replacement Program, and Street Light Construction.
    - (2) Report back on CIP Issue Statement Number 13 - Unmet Needs of Landscaped Median Strips.
    - (3) Report back on revisions to Public Works CIP Issue Statement Number 4 - the impact of major increases in the Sewer Replacement Program.
    - (4) Report back on questions from April 17, 1990 CIP hearings - 12th Street Flooding.
    - (5) Various reports back.
  - C. Report regarding South Natomas Facilities Benefit Assessment District Improvements -- Addition of projects to the Proposed 1990-95 CIP and supporting revenue for FY 1990-91.

-----

CONTINUED ON NEXT PAGE  
 BUDGET AND FINANCE COMMITTEE AND  
 TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE

MAY 8, 1990

*Incomplete  
(Attachments?)*

COMMITTEE ACTION SHEET

-----  
ITEM NO. 1 CONTINUED

Committee Member Robie asked that Goal No. 8 be changed to include the entire City and that air quality issues should be included.

Committee Member Chinn asked if the staff was going to match the budget with the goals.

Committee Chairperson Mueller said that we as a City should be concerned with how we make land use decisions, keeping in mind how it contirbutes to air quality. Committee Chairperson Mueller also stated that water should be added to the list. She also said that our mission statement for the City does not stated how we plan for the future.


Ken Nishimoto, Budget Manager, gave a video presentation of the budget schedules.


Committee Member Chinn asked that the budget hearing schedule be updated on a weekly basis.

Committee Chairperson Mueller stated that the budget hearings were a public process and that public input is welcome.

\*\*\*\*\*

The meeting adjourned at 3:00 p.m.

  
\_\_\_\_\_  
KIM MUELLER  
Committee Chairperson

  
\_\_\_\_\_  
Secretary

COMMITTEE MEMBERS: Mueller (Chair), Chinn, Ferris, Robie

BUDGET AND FINANCE COMMITTEE  
MAY 9, 1990