

TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE

Tuesday, September 15, 1987
LOCATION: City Council Chambers
915 I Street
Sacramento, California

Meeting was called to order at the hour of 1:10 p.m. by Chairperson Lynn Robie and roll call was as follows:

PRESENT: Committee Members Robie (Chair), Bradley, Kastanis

ABSENT: Shore

1. Informational report regarding soundwalls on Route 50 between Howe Avenue and Watt Avenue (D-6).

RECOMMENDATION OF STAFF: FILE

COMMITTEE ACTION: FILE

MINUTES: BY CONSENSUS

Les Frink, Deputy Director of Public Works, reported that, at the request of Councilman Smallman, the feasibility of advancing the construction of soundwalls on Route 50 between Howe Avenue and Watt Avenue was investigated by the Sacramento Area Council of Governments. Mr. Frink stated that Caltrans has advised City staff that it would take a couple of years to process the paperwork, design the project and put it out to bid. He also stated that there is no provision for reimbursement of any financing or interest costs; therefore, the project will not be constructed any earlier even if the City were to advance the funds for this project.

Committee member Kastanis asked staff to monitor this project to make sure that the time commitments are met.

Chair Robie requested that a letter stating the City's willingness to help with the design be sent by the Mayor to Caltrans.

COMMITTEE ACTION SHEET

2. Zoning Ordinance Amendment for Major Project Review (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION: APPROVE STAFF RECOMMENDATION

VOTING RECORD: MOV: D-7, SEC: D-2
AYES: D-2, D-7, D-8
ABSENT: D-1

MINUTES:

Art Gee, Principal Planner, reported that the existing zoning ordinance requires the Planning Director to report on major project review to the Council within five days from the Planning Commission action and that with recent legislation amending the Brown Act noticing procedures, this process is no longer possible. Therefore, staff is recommending that the Planning Commission action be final unless there is an appeal.

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

3. Zoning Ordinance Amendment relating to Office Uses in Heavy Commercial and Industrial Zones (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION: APPROVE STAFF RECOMMENDATION

VOTING RECORD: MOV: D-7, SEC: D-2
AYES: D-2, D-7, D-8
ABSENT: D-1

MINUTES:

Art Gee, Principal Planner, reported that staff is recommending that the zoning ordinance be amended to permit the Planning Director the authority to review and approve projects consisting of new offices and expansions not in excess of 10,000 square feet.

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

COMMITTEE ACTION SHEET

4. Resolution authorizing execution of a lease agreement with the California Lands Commission for the Bucks Area Waterfront, located on Front Street (D-1).

RECOMMENDATION OF STAFF:

RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION:

APPROVE STAFF RECOMMENDATION

REPORT(S) BACK:

Report back on Light Rail alignment plans for the south area line

VOTING RECORD:

MOV: D-7, SEC: D-2

AYES: D-2, D-7, D-8

ABSENT: D-1

MINUTES:

Doc Wisham, Assistant City Manager, asked that the Committee members review and approve the staff report and forward to the full City Council for approval a resolution authorizing the City Manager to execute a 49 year master lease agreement with the State of California Lands Commission.

Chair Robie expressed her concern on the Light Rail alignment for the south area line. She requested that a report come back to Committee on the alignment issue in the south area.

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

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5. Status report regarding Regional Transit (D-All).

RECOMMENDATION OF STAFF:

FILE

COMMITTEE ACTION:

CONTINUE TO FUTURE MEETING

VOTING RECORD:

BY CONSENSUS

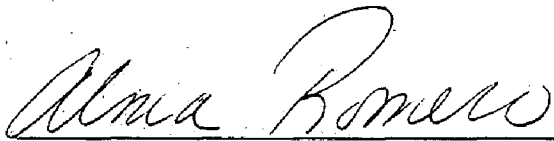
MINUTES:

Item was not heard. Continued to the next Transportation and Community Development Committee meeting.

COMMITTEE ACTION SHEET

Meeting was adjourned at 1:33 p.m.

CHAIR



SECRETARY