

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	D5 --	SERNA
D1 --	FARGO	D6 --	MUELLER
D2 --	FERRIS	D7 --	KASTANIS
D3 --	PANE	D8 --	ROBIE
D4 --	CHINN		

COMMITTEE NAME: Transportation and Community Development

MEETING DATE: March 27, 1990

MEETING TIME: 1:30 p.m.

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

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 at 1:37 p.m. by Acting Chair Terry Kastanis and roll call was as follows:

MEMBERS PRESENT: Committee Member Kastanis (Chair)

MEMBERS ABSENT: Fargo*, Pane**, Serna

ALSO PRESENT: Council Members Ferris, Chinn,

1. Report regarding Improving Air Quality through Parking Policies. (D-All)

RECOMMENDATION OF STAFF: FOR COMMITTEE INFORMATION

COMMITTEE ACTION: FILED

REPORT(S) BACK: NONE

VOTING RECORD: BY CONSENSUS

MINUTES

This item was taken out of order. Minutes follow the minutes from item #4.

2. Report regarding Policy Items for Future Committee Agendas. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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file

COMMITTEE ACTION: CONTINUE ITEM
REPORT(S) BACK: NONE
VOTING RECORD: BY CONSENSUS

MINUTES

This item was continued at the request of Chair Serna.

* Committee Member Fargo arrived at 1:42 p.m.

3. Resolution changing name of Sacramento History Center to Sacramento History Museum. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL
COMMITTEE ACTION: APPROVE STAFF RECOMMENDATION
REPORT(S) BACK: NONE
VOTING RECORD: MOV: D-1 SEC: D-7
AYES: UNANIMOUS

MINUTES

Robert Thomas, Director of Parks and Community Services, presented to the Committee a report from the Sacramento History Center Association recommending a name change for the Sacramento History Center to Sacramento History Museum.

Staff indicated that the consultants in the marketing industry support the name change which makes it easier to market the institution since there is a clearer perception and understanding of the name "Museum". The report recommends the Committee approve and refer to the full City Council for action.

It was MOVED by Committee Member Fargo and SECONDED by Committee Member Kastanis to approve staff recommendation.

4. Report regarding Packaging Ordinances. (D-All)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION
COMMITTEE ACTION: FILED
REPORT(S) BACK: SWAC PHASE II RECYCLING REPORT BACK
VOTING RECORD: BY CONSENSUS

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MINUTES

David Pelsler, Solid Waste Division Manager, explained the report submitted to the Committee with examples of several packaging ordinances from other cities, designed to limit or reduce the use of excess plastic packaging which may have a negative environmental impact. He recommended that further consideration await recommendations from the City/County Solid Waste Advisory Committee (SWAC) in its Phase II report.

Committee Member Fargo questioned the success rate of the other cities. Mr. Pelsler explained that the fast food restaurant are the focus of the program and participation is voluntary and not enforced.

The Committee received and filed the report.

1. Taken out of order.

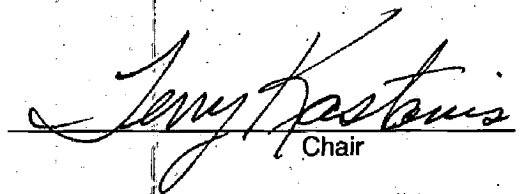
Michael Davis, Planning and Development Director, briefed the Committee on the proposal to reduce the parking standards in the Central Business District by approximately 15%. Marty Van Duyn, Planning Director, was also available to answer questions. The reduction would help promote the increased use of alternative forms of transportation, thereby helping to control and improve air quality.

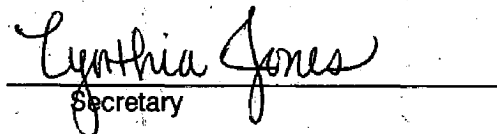
Working jointly with Public Works/Transportation and the Planning Commission, staff recommended that the Committee: 1.) schedule one or more Committee meetings to allow interested parties to review and submit testimony to the Committee on the recommendations; 2.) approve in concept, the short-term parking policy changes and direct staff to submit final implementing ordinances and resolutions to the City Council for approval and; 3.) direct staff to proceed with the process for developing a long-term public/private parking strategy.

** Committee Member Pane arrived at 2:12 p.m.

Bob Lee, Public Works Deputy Director, commented that staff was working on multiple choices for solutions to reduce the single occupant vehicle coming into downtown.

The meeting was adjourned at 2:22 p.m. by Chair Kastanis.


Chair


Secretary