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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: BUDGET AND FINANCE/TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE

MEETING DATE: June 12, 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 Joe Serna, Jr. at the hour of 2:12 P.M. and the roll was answered as follows:

PRESENT: Committee Chairperson Joe Serna, Jr., Committee Members Tom Chinn, Kim Mueller, Terry Kastanis, Lynn Robie.

ABSENT: Committee Members Heather Fargo, Lyla Ferris and Josh Pane.

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1. Amending the FY 1989-90 Capital Improvement Program for Sutter's Landing Park and Richards Boulevard Connector Project and Authorizing amendments to STA Planning, Inc., and Harding Lawson & Associates, Consultant Agreements. (D-All)
 - a. Res. to amend the FY 1989-90 CIP to add \$67,384 to the Sutter's Landing Park and Richards Boulevard Connector Project (TD21), appropriate additional funds and increase existing consultant services agreement.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORTS BACK: NONE

COMMITTEE ACTION: RECOMMENDED APPROVAL AND FORWARDED TO COUNCIL

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BUDGET AND FINANCE COMMITTEE AND TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE

JUNE 12, 1990

COMMITTEE ACTION SHEET

ITEM NO. 1 CONTINUED

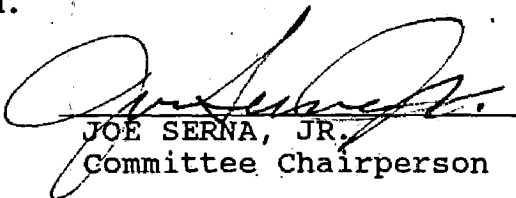
VOTING RECORD:


MOV: D7 SEC: D6
AYES: UNANIMOUS
ABSENT: D1, D2, D3

MINUTES

Moved by Committee Member Kastanis to adopt staff recommendation. Seconded by Committee Member Mueller and motion carried as noted above.

The meeting adjourned at 2:14 P.M.


JOE SERNA, JR.
Committee Chairperson


Secretary

APPROVED:


KEN NISHIMOTO
Budget Manager

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

BUDGET AND FINANCE COMMITTEE
TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE

JUNE 12, 1990