

**BUDGET AND FINANCE/  
TRANSPORTATION & COMMUNITY DEVELOPMENT COMMITTEES  
AGENDA**

**February 19, 1991**

**2:00 P.M.**

**PLANNING COMMISSION HEARING ROOM  
1231 I Street, 1st Floor  
Sacramento, CA 95814**

**Estimated Starting Time: 2:00 P. M.**

1. A. Certification of the Final Environmental Impact Report Regarding Direct Haul of the City of Sacramento Solid Waste to the Kiefer Boulevard Landfill.
- B. Intent to Adopt the Proposed Project. (D-All)
  1. Resolution Certifying the Final Environmental Impact Report on Direct Haul of City of Sacramento Solid Waste to the Kiefer Boulevard Landfill.

**RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL**

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**Estimated Starting Time: N/A**

2. Cancel YA46 and Purchase Compost Screen. (D-All)
  - A. Resolution Amending the Capital Improvement Program Budget, Augmenting the Solid Waste Division's Equipment Line Item, and Authorizing the Purchase of a Compost Screen.

**RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL**

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**Estimated Starting Time: 2:20 P. M.**

3. Recommendation to Support a Feasibility Study for a Multi-purpose Dam at Auburn. (D-All)

**RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL**

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**Estimated Starting Time: N/A**

4. **Resolution Adding Staff and Allocating Funding for the Special District Infrastructure Unit. (D-All)**

- A. **Resolution Amending the Operating Budget of the Public Works Department Adding Three Positions and Appropriating Funds.**

**RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL**

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**Estimated Starting Time: 3:30 P. M.**

5. **Sacramento Community/Convention Center Expansion (PA11) Schematic Design. (D1)**

- A. **Resolution accepting the Schematic Design, and Authorizing initiation of Design Development and Construction Documents Phases for the Sacramento Community/Convention Center Expansion (PA11).**

**RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL**

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**Estimated Starting Time: Following Item 5**

6. **Report on Parking and Transportation Management Plan Studies for the Sacramento Community/Convention Center Expansion (PA10). (D1)**

- A. **Resolution Directing the Analysis of a preferred Project Parking Plan and Alternates in the Supplemental Environmental Impact Report for the Sacramento Community/Convention Center Expansion (PA10).**

**RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL**

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**SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY**

**Estimated Starting Time: N/A**

7. **Establishment of Just Compensation for Site Acquisitions, Acquisition of Sites for Housing Development and Bidding and Contracting for Asbestos Removal in and Demolition of a Commercial Structure on Agency Housing Site in the Southside Park Area. (D1)**

- A. **Southside Park Site Acquisition, Just Compensation and Preparation of Site for Development.**

**RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL**

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**NOTE:** Items 5 & 6 will be heard after the Budget and Finance Committee Meeting. The Budget & Finance Committee meeting will start at 3:00 P. M. and conclude at 3:30 P. M.. At 3:30 P. M. the Joint Committee will reconvene and hear items 5 & 6.

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

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\* Items with Starting Times of "N/A" are not time specific items and can be heard at any time during the hearing.