

COUNCIL COMMITTEE MEETINGS SCHEDULED FOR THE WEEK  
MONDAY, JANUARY 29, 1990 THROUGH FRIDAY, FEBRUARY 2, 1990

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

January 30, 1990

2:00 p.m.

City Council Chambers  
915 I Street  
Sacramento, CA

1. Matters regarding the Southern Pacific Railyards Master Plan:  
(D1) (M-89042)
  - A. Res. endorsing the work program and organizational framework for the Southern Pacific Railyards Master Plan.
  - B. Res. amending the Planning and Development Department budget for FY 1989-90 by \$74,980 for the development of the Southern Pacific Railyards Master Plan.
  - C. Res. authorizing the execution of a master professional services agreement to develop the Southern Pacific Railyards Master Plan.
  - D. Res. authorizing the execution of a professional services contract with EIP Associates to prepare the Southern Pacific Railyards EIR.

**RECOMMENDATION OF STAFF:**

**RECOMMEND APPROVAL AND FORWARD  
TO COUNCIL**

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**SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY**

2. Agency Res. approving professional services agreement for development strategy for Rio Linda Boulevard Housing Development. (D2)

**RECOMMENDATION OF STAFF:**

**RECOMMEND APPROVAL AND FORWARD  
TO COUNCIL**

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

**BUDGET AND FINANCE COMMITTEE  
AGENDA**

January 30, 1990

3:00 p.m.

City Council Chambers  
915 I Street  
Sacramento, CA

1. Res. amending the Department of Parks and Community Services (Parks and Recreation, Citywide Division) FY 1989-90 Budget by adding .64 FTE Youth Aide and .38 FTE Senior Recreation Leaders. (D-All)

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

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2. Res. amending fees and charges for Parks and Community Services (Camp Sacramento). (D-All)

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

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3. Res. amending the City of Sacramento Fee and Charge Report to increase fees for sports league and athletic field use. (D-All)

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

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4. Res. approving an agreement with CMS Collaborative for design of Civic Plaza Parking Center Garage artwork of the Art in Public Places Project and authorizing the City Manager to execute the agreement. (D1)

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

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5. Res. terminating negotiations with the firm of Sedway-Cooke Associates for the Exposition Center EIR (P-89181).

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

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**AGENDA CONTINUED TO NEXT PAGE**

**BUDGET AND FINANCE COMMITTEE AGENDA (CONTINUED)**

**SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY**

6. Various matters regarding minority business enterprise/womens business enterprise. (All)
  - A. Agency Res. approving policy and program changes.
  - B. Authority Res. approving policy and program changes.

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

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

**PERSONNEL AND PUBLIC EMPLOYEES COMMITTEE AGENDA**

January 30, 1990

4:00 p.m.

City Council Chambers  
915 I Street  
Sacramento, CA

1. Report regarding Police Officer Candidate Drug Standards. (D-All)

**RECOMMENDATION OF STAFF:** FOR COMMITTEE INFORMATION

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**COMMITTEE MEMBERS:** Ferris (Chair), Kastanis, Mueller, Fargo

**SPECIAL MEETING**

**SACRAMENTO CITY COUNCIL  
REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO  
HOUSING AUTHORITY OF THE CITY OF SACRAMENTO  
PARKING AUTHORITY OF THE CITY OF SACRAMENTO**

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 meetings will be held at the date, time and place indicated below and on the reverse side of this page, and the subjects to be considered and acted upon shall be those below and on the reverse side of this page.

For purposes of the Brown Act (Govt. Code Section 54954.2(a)), the numbered items listed on this agenda shall be the "...brief general description of each item of business to be transacted or discussed at the meeting." The recommendation of the staff shown on this agenda do not prevent the committees from taking other action.

Issued: This 25th day of January, 1990.

**ANNE RUDIN  
MAYOR**

**ATTEST:**

**Valerie A. Burrowes  
City Clerk**