

JOINT TRANSPORTATION AND COMMUNITY DEVELOPMENT/
BUDGET & FINANCE COMMITTEES
MINUTES

Date: December 9, 1986
Time: 2:00 P.M.

Committee Members Present: Lynn Robie, Chair, Doug Pope
Terry Kastanis, Grantland
Johnson, Tom Chinn, Joe Serna,
David Shore, Bill Smallman

1. Outdoor Arts Programming in Downtown Sacramento

DISCUSSION:

Robert Thomas, Director of Parks and Community Services, reported that the city of Sacramento has indicated an interest in revitalizing the downtown area and as a result, a survey on 10 American cities and their revitalization efforts was conducted.

Wendy Ceccherelli, Metropolitan Arts Director, gave a brief description of the survey's comparisons of 10 large to small revitalized American cities. She stated that the arts programming in the cities surveyed had been very successful in their downtown redevelopment areas. She also stated that events would need to be scheduled on a regular basis so that people would know when these events took place.

Chair Robie asked where the money could be obtained for this program. Robert Thomas replied funding would need to come from City funds as well as private funding. Staff is recommending funding of \$7,000 be approved to develop a specific plan of outdoor arts programming in the downtown Sacramento for the summer of 1987.

REPORT(S) BACK:

None.

ACTION:

It was moved by Councilman Kastanis, seconded by Councilman Smallman to approve the transfer of \$7,000 to proceed with development of an outdoor programming implementation plan.

2. Use of State of California Revenue & Taxation Code Provisions Regarding Maintenance of Substandards Rental Housing

DISCUSSION:

Bob Wall, Assistant Director of Planning and Development, reported that staff is currently implementing the inclusion of specific wording for rentals in all notices regarding the Revenue and Taxation Code penalties and will be in full compliance with State law during January 1987. He also stated that the City must add the Franchise Tax Board warning to all notices and modify the City Housing and Dangerous Building Codes in order to comply with the State mandated program. Staff is, therefore, recommending that the City Housing Program include the Franchise Tax Board warning on all notices and submit for City Council approval.

REPORT(S) BACK:

Councilman Johnson requested that quarterly reports come back to the Committee on this item.

ACTION:

It was moved by Councilman Kastanis, seconded by Councilman Johnson to adopt staff recommendation.

3. Solid Waste Transfer Station Planning

DISCUSSION:

John Boss, Solid Waste Division Manager, stated that staff has conducted an economic and siting study for a Solid Waste Transfer station. Three options were considered: (1) Direct haul to the two County-owned transfer stations (2) Construction of a city-owned centralized transfer station (3) Construction of a centralized transfer station privately-owned and operated. John Boss also stated that the study indicated no significant cost difference between a city-owned or privately owned facility. Staff is recommending that the Committee endorse the construction of a city-owned transfer facility located west of the 28th & A Street Sanitary landfill.

Carl Hauge, Solid Waste Advisory Committee Chairman, stressed his concern that the

report did not include the problem of traffic flow and the plans for the Elvas/Richards connection. He stated the county landfill should be considered as an option in the economic siting study.

Councilman Kastanis stated that the Committee needs to give staff direction and that the question that should be answered is whether the Committee wants to continue to use the 28th Street Landfill as a transfer station; if not, then the City needs to go back to the County to negotiate a contract.

Chair Robie replied that if the Committee is serious about going into a joint venture with the County, a Committee Member from both the Transportation and Community Development Committee and a member of the Budget and Finance Committee should meet with the County Board of Supervisors in order to make recommendations for negotiations. She also stated that if the County is not interested in working with the City then the 28th Street landfill should be the option to be considered.

Preston Rudy, C Street Resident, commented that the study is biased toward the 28th Street landfill site and that other alternatives have not been considered.

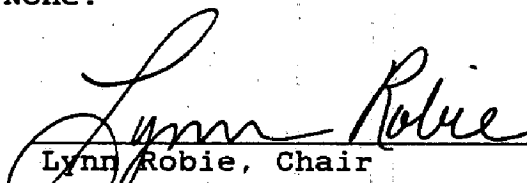
Donna Posey, C Street Resident, stated that the area around the 28th Street landfill should be used for a park and not a landfill site. She also stated that this area is in the the Parks Master Plan and this fact was not included in the economic and siting study.

REPORT(S) BACK:

Staff and Committee representatives are to report back to joint committee following negotiations with County staff and the County Board of Supervisors

ACTION:

None.


Lynn Robie, Chair
Transportation and Community