

# 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 COMMITTEE

MEETING DATE: MAY 16, 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 at the hour of 2:05 p.m. by Committee Chairperson Kim Mueller and the roll was answered as follows:

PRESENT: Committee Chairperson Kim Mueller, Committee Members Tom Chinn, Lyla Ferris. Also present were Councilmembers Joe Serna, Jr. and Heather Fargo\*

ABSENT: Committee Member Lynn Robie

\* Councilmember Heather Fargo arrived at 2:45 P.M.

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1. City of Sacramento 1990-91 Proposed Operating Budget: (D-All) (CONTINUED FROM MAY 15TH HEARING)
    - A. General Government
      - o Mayor/Council
      - o City Manager
      - o City Clerk
      - o Finance
      - o Data Management
      - o Personnel
      - o Employee Relations
      - o General Services

RECOMMENDATION OF STAFF: COMMITTEE REVIEW AND DIRECTION

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BUDGET AND FINANCE COMMITTEE

MAY 16, 1990

COMMITTEE ACTION SHEET

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ITEM NO. 1 CONTINUED

REPORTS BACK:

REPORTS LISTED BELOW

COMMITTEE ACTION:

COMMITTEE REVIEW AND DIRECTION

MINUTES

CITY CLERK

Valerie Burrowes, City Clerk, presented her budget. She used the Videoshow type presentation.

The Committee asked several questions about the records management program. Committee Member Chinn specifically requested information regarding the difference between how records are managed now and what is proposed; what kind of records are we talking about; how Phase I money was to be used; and the projected cost for the other phases.

Valerie Burrowes stated that currently there is no system for purging of any records and the records are not in good order and the indexing system is not good. The achieves are full to the brim. She is specifically talking about agenda packets, minutes, deeds, ordinances and resolutions. She stated that the \$50,000 would be used for a consultant to assist in planning.

The Committee suggested that the unmet Municipal Code service be put on the list of things to be looked at again before the adoption of the final budget.

MAYOR/COUNCIL

Jeanne Murphy, Office Manager, presented her budget with the help of the Videoshow.

Jeanne Murphy was asked to give Council a semi-annual report on Council travel.

Committee Members stated that they were against voice mail for their offices.

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BUDGET AND FINANCE COMMITTEE

MAY 16, 1990

COMMITTEE ACTION SHEET

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ITEM NO. 1 CONTINUED

CITY MANAGER

Walter Slipe, City Manager, presented his budget with the help of the Videoshow. He outlined that some major issues included water rights and the management of major capital improvement projects. He is requesting a new Assistant City Manager and reassignments within his office to address these areas.

The following reports back were requested of the City Manager:

1. Committee Member Chinn requested a report that would outline what the new Assistant City Manager would be in charge of. Staff was requested to come back with more details on his area of responsibilities of the proposed position.
2. Chairperson Mueller said that public information should become a priority with this office. She requested a report back on how the public process could be opened up. She was also concerned with Zip Sort and asked staff to report back on a better provider.

Committee Member Fargo agreed with Committee Member Chinn. She was very concerned with the function of the additional Assistant.

Committee Member Ferris stated that she felt her constituents were opposed to this new Assistant position and she felt that the follow-up report would be very important.

Chairperson Mueller stated that she is not convinced of the need for the Assistant City Manager position. She is unclear about the need and requested clear justification. With the CIP overview, Chairperson Mueller requested that the report outline what is now working now that will be improved by this position. She also wanted to know why the growth management function could not be handled through a department head.

The Committee postponed the issue of the Assistant City Manager pending more information.

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BUDGET AND FINANCE COMMITTEE

MAY 16, 1990

COMMITTEE ACTION SHEET

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ITEM NO. 1 CONTINUED

EMPLOYEE RELATIONS

Steve Lakich, Employee Relations Director, presented his budget. The Committee had no questions or comments.

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The meeting adjourned at 4:00 P.M.

  
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KIM MUELLER  
Committee Chairperson

  
\_\_\_\_\_  
Secretary

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

BUDGET AND FINANCE COMMITTEE

MAY 16, 1990



**Chamber of  
Commerce**

**NORTH  
SACRAMENTO**

P.O. BOX 13322 • SACRAMENTO, CALIFORNIA 95813 • (916) 925-6773

May 16, 1990

Kim Mueller, Chairperson  
Budget and Finance Committee  
915 I Street  
Sacramento, CA 95814

Dear Chairperson Mueller,

The Arden Garden connector has long been considered by the Chamber and its Transportation committee to be the top transportation project for our community, and for the region it will serve.

Two years ago when Public Works staff (Yee/Kuntemeyer) were invited to present a status report to the board and interested members of the chamber, we were left with the impression that the project was on line, delayed only due to the need for an Environmental Impact Study...an 18 month process.

Now we discover, two years later, that an EIS process has yet to begin on this project, a project identified more than twenty years ago as a vital East-West connection.

In my study of the City's proposed budget and Capital Improvement Program, I did not identify the funds necessary to move this project forward at this time.

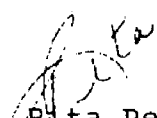
Therefore, I propose:

1.) that funds be allocated for the completion of an EIS document for the Arden Garden connector, and that Public Works be directed to facilitate this study in a timely manner.

2.) I further request that Public Works be directed to establish a timeline that places this project on the fast track.

In addition, I question the need to allocate funds for any transportation improvement project on El Camino Avenue or El Camino bridge; or on Grove Avenue between Del Paso and Eleanor until such time as the Arden Garden EIS is completed, and the relationship of these roadways to the Arden Garden project made clear.

Sincerely,



Rita Perry, President