

# 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.

**COMMITTEE NAME:** BUDGET AND FINANCE COMMITTEE

**MEETING DATE:** NOVEMBER 13, 1990

**MEETING TIME:** 3:00 p.m.

**LOCATION:** 1231 I STREET, 1ST FLOOR, HEARING ROOM

## 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		

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 3:40 p.m. by Committee Chairperson Lynn Robie and the roll was answered as follows:

**PRESENT:** Committee Chairperson Lynn Robie, Committee Member Lyla Ferris.

1. Sacramento Police Department Narcotics/Gangs Division Vehicle Needs: This Report Recommends the Purchase and Maintenance of Five Auction Vehicles for Undercover Use. (D-All)
  - A. Resolution Authorizing the Purchase and Maintenance of Five Auction Vehicles for Undercover Use by the Sacramento Police Department Narcotics/Gangs Division.

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

**REPORTS BACK:** NONE

**COMMITTEE ACTION:** RECOMMENDED APPROVAL AND FORWARDED TO COUNCIL

**VOTING RECORD:** MOV: D2 SEC: D8 AYES: UNANIMOUS

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BUDGET AND FINANCE COMMITTEE  
NOVEMBER 13, 1990

COMMITTEE ACTION SHEET

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ITEM NO. 1 CONTINUED

MINUTES

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

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2. Resolution Establishing New CIP Project, Recognize Revenue, and Appropriate Funds for Evaluation of Phasing Alternatives for the North Natomas Mello Roos Community Facilities District. (D1)

A. Resolution to Establish New CIP, Amend Revenue Budget, and Appropriate Funds for Evaluation of Phasing Alternatives for the North Natomas Mello Roos Community Facilities District.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORTS BACK: NONE

COMMITTEE ACTION: RECOMMENDED APPROVAL AND FORWARDED TO COUNCIL

VOTING RECORD: MOV: D2 SEC: D8  
AYES: UNANIMOUS

MINUTES

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

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3. Sewer Main Rehabilitation between Brockway Court and College Avenue from Freeport Boulevard to Freeport Boulevard (PN: XD46) - Appropriation of Funds. (D4)

A. Resolution Suspending Competitive Bidding, Appropriating Funds, and Authorizing Execution of a Contract for Sewer Main Rehabilitation between Brockway Court and College Avenue from Freeport Boulevard to Freeport Boulevard (PN: XD46).

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BUDGET AND FINANCE COMMITTEE

NOVEMBER 13, 1990

COMMITTEE ACTION SHEET

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ITEM NO. 3 CONTINUED

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORTS BACK: NONE

COMMITTEE ACTION: RECOMMENDED APPROVAL AND FORWARDED TO COUNCIL

VOTING RECORD: MOV: D2 SEC: D8  
AYES: UNANIMOUS

MINUTES

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

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SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

4. Various matters regarding the Proposed 1991 Agency Budget, Five Year Capital Improvement Plan (1991-1995) and 1991 Capital Improvement Budget. (D-All)

A. Agency Resolution Approving the Budgets and Capital Improvement Plan.

B. Authority Resolution Approving the Budgets and Capital Improvement Plan.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORTS BACK: NONE

COMMITTEE ACTION: RECOMMENDED APPROVAL AND FORWARDED TO COUNCIL

VOTING RECORD: MOV: D2 SEC: D8  
AYES: UNANIMOUS

MINUTES

Bob Smith, Executive Director of Sacramento Housing and Redevelopment Agency, gave an overview.

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BUDGET AND FINANCE COMMITTEE

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COMMITTEE ACTION SHEET

ITEM NO. 4 CONTINUED

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

5. Section 8 Annual Contributions Contract Amendment and Budget Amendment - CA30-E005-008 - City of Sacramento. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REPORTS BACK: NONE

COMMITTEE ACTION: RECOMMENDED APPROVAL AND FORWARDED TO COUNCIL


VOTING RECORD: MOV: D2 SEC: D8  
AYES: UNANIMOUS

MINUTES

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

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The meeting adjourned at 4:05 p.m.

  
LYNN ROBIE  
Committee Chairperson

  
Secretary

APPROVED

  
KEN NISHIMOTO  
Budget Manager

BUDGET AND FINANCE COMMITTEE

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