

**BUDGET AND FINANCE COMMITTEE
AGENDA**

August 8, 1989

3:00 p.m.

City Council Chambers
915 I Street
Sacramento, CA

1. Res. authorizing the execution of a professional services agreement with Jones and Stokes Associates to prepare the San Juan Crossing Environmental Impact Report, not to exceed \$58,945. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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2. Res. authorizing the execution of a professional services agreement with Nichols-Berman to prepare the Franklin/Mack Center Environmental Impact Report. (D7)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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3. Res. approving the New City flag design. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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4. Res. amending the FY 1989-90 City Budget for the Sacramento History Center, in the amount of \$28,488. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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5. Res. approving the transfer of funds in amount of \$50,000 and establishing a new Capital Improvement Project, "Drainage Ditch Access Ramps 1989/90." (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED TO NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (CONTINUED)

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

6. Various matters regarding improvements to Old Sacramento Riverfront.
(D1)

- A. Agency Res. authorizing execution of an individual project agreement with the City of Sacramento.
- B. Res. authorizing execution of an individual project agreement with the Redevelopment Agency.

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

COMMITTEE MEMBERS: Serna (Chair), Chinn, Pope, Serna, Shore