

BUDGET AND FINANCE COMMITTEE
AGENDA

May 7, 1991

4:30 P.M.

City Council Chambers
915 I Street
Sacramento, CA

Estimated Starting Time: 4:30 P. M.

1. Amendment to City Agreement #90020 with Larry Walker Associates in the Amount of \$60,000 for Consultant Services Related to Development and Implementation of Stormwater Programs. (D-All)
 - A. Resolution to Amend City Agreement #90020 with Larry Walker Associates for Additional \$60,000 and to Transfer Funds.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: N/A

2. Allocation of Street Revenues Received through Sale of Federal Combined Road Program (CRP) Funds (PN: RC61, TG26, TG31). (D-All)
 - A. Resolution Amending 1990/91 Street CIP Program in an Amount of \$156,500 (PN: RC61, TG26, TG31).

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

Estimated Starting Time: N/A

3. Funding for Sacramento Heritage, Inc. (D-All)
 - A. Agency Resolution Regarding Sacramento Heritage Funding Request.
 - B. City Resolution Regarding Sacramento Heritage Funding Request.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: N/A

4. Status of the Shasta Hotel Project - Recommendation for Allocation of Funds for Predevelopment Costs. (D1)
 - A. Agency Resolution Approving Acquisition and Predevelopment Budget for the Shasta Hotel, Contract Authorization and Loan Acceptance.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

Estimated Starting Time: N/A

5. Plaza Park Funding Agreement. (D1)
 - A. Agency Resolution Approving Agreement with the Sacramento Parks and Community Services Department for the Funding of Plans and Improvements for Plaza Park and St. Rose of Lima Park.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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

- * Items with Starting Times of "N/A" are not time specific items and can be heard at any time during the hearing.